

MINUTES
BASEHOR PLANNING COMMISSION
March 3, 2015
BASEHOR CITY HALL

PLANNING COMMISSION MEETING
7:00 P.M.

A. Call to Order

Chair Jon Gallion called the meeting to order at 7:00 p.m.

Pledge of Allegiance

B. Roll Call

Members Present: Commissioners Terry Gall, Jon Gallion, Dennis Haag and Ed Bush

Staff Present: Mitch Pleak, City Engineer; Connie Leggett, Utility Billing Clerk/Planning Secretary; Shannon Marcano, City Attorney

Members Absent: Commissioners Fred Farris and Tracey Hannah

C. Approval of Minutes

A motion was made by Commissioner Gall and seconded by Commissioner Bush to approve the December 2, 2014 minutes. Chair Gallion called for a vote, Motion passed 4-0.

D. Unfinished Business – None

E. New Business –

1. Executive Session – Attorney Client Privilege.

Commissioner Gallion called for a motion for Executive Session, Commissioner Gall made the motion to begin the Executive Session for Attorney Privilege for 30 minutes and Commissioner Haag seconded. Commissioner Gallion called for a vote and the motion passed 4-0.

Session started at 7:03 pm and ended at 7:33 pm

An additional 30 minutes was requested by the Planning Commission. Commissioner Haag made a motion to extend the Executive Session for an additional 30 minutes and Commissioner Bush seconded. Commissioner Gallion called for a vote and the motion passed 4-0.

Session started at 7:33 pm and ended at 8:03 pm

An additional 15 minutes was requested by the Planning Commission. Commissioner Gall made the motion to extend the Executive Session for an additional 15 minutes and Commissioner Bush seconded. Commissioner Gallion called for a vote and the motion passed 4-0.

Session started at 8:03 pm and ended at 8:18 pm.

F. Open Agenda – None

G. Reports from Special Committees – None

H. City Engineer's Report –

Having the Council Retreat on March 27th from 9:00 am to 3:00 pm. On March 10, 2015 there will be a meeting with K-Dot that will be a briefing on the future plans of K-7 HWY, it will be held at the Lansing Community Center from 6:00 pm to 7:00 pm and all is welcome to attend. Next Planning Commission meeting will be next month pertaining to lot split.

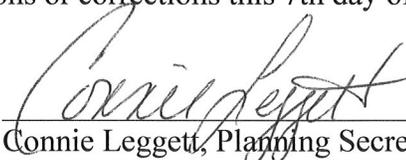
I. Adjournment -

Commissioner Bush made the motion to adjourn and Commissioner Haag seconded. Chair Gallion called for a vote. Motion passed 4-0. There being no further discussion, the meeting was adjourned at 8:25 p.m. from Chair Gallion.

Submitted for approval with/without additions or corrections this 7th day of April, 2015.



Jon Gallion, Chair



Connie Leggett, Planning Secretary