MINUTES
BASEHOR PLANNING COMMISSION
June 14, 2016
BASEHOR CITY HALL
PLANNING COMMISSION MEETING
7:00 P.M.

1. ***Call to Order***
Chair Jon Gallion called the meeting to order at 7:00 p.m.

Pledge of Allegiance

2. ***Roll Call***
Members Present: Chair Jon Gallion, Commissioners Dennis Haag, Jennifer Bizzell, Terry Gall, Cecil Swenson and Fred Farris

Staff Present: Mark Lee, Planning and Zoning Director; Connie Leggett, Planning Commission Secretary

Absent Members: Commissioner Ed Bush,

3. ***Approval of Minutes***
Chair Gallion called for a motion on the April 12th, 2016 minutes. Motion was made by Commissioner Haag to approve the minutes with Commissioner Farris seconding. Chair Gallion called for a vote, Motion passed 6-0.

4. ***Unfinished Business*** – **None**

5. ***Public Hearing:*** ***Pinehurst North 4th Plat*** - Request for approval of a short-form final plat for the Pinehurst North 4th Plat, a short form final plat for the combination of lots C-12 and C-13 located within the plats of Pinehurst North and Pinehurst North 2nd Plats with a location between 15604 and 15630 Pinehurst Drive.

Chair Gallion called for a motion to open the public hearing. Commissioner Farris made the motion and Commissioner Bizzell seconded. Chair Gallion called for a vote on the motion to open the public hearing, motion was passed 6-0 at 7:02 p.m.

Mark Lee explained the property location, the requirements for this project, staff recommendations and how they might pertain to what is being requested. Staff recommends approval of the request with three stipulations which shall be met.

Chair Gallion called for a motion to close the public hearing. Commissioner Gall made the motion and Commissioner Haag seconded. Chair Gallion called for a vote on the motion to close the public hearing passed 6-0 at 7:04 p.m.

Chair Gallion called for a motion on the request. Commissioner Haag made a motion to approve the request for approval of short-form final plat for the Pinehurst North 4th Plat, a short form final plat for the combination of lots C-12 and C-13 located within the plats of Pinehurst North and Pinehurst North 2nd Plats with a location between 15604 and 15630

Pinehurst Drive with the stipulations as staff recommends, as requested by staff; Commissioner Bizzell seconded. Chair Gallion called for a vote and the motion passed 6-0.

6. *Discussion of Appendix A* – Discuss allowed uses enumerated in Appendix A of the City of Basehor Zoning Regulations. Staff wishes to discuss and devise a strategic method of accomplishing potential revisions to the allowed uses as listed in Appendix A and layout a work session schedule in order to complete this task.

Mark Lee, Planning Director, explained that the appendix uses are either out dated or non-existing and requested a time when the Planning Commission can meet to review Appendix A.

The Planning Commission agreed to meet on Tuesday, June 28th, 2016 at 6:30 pm for a 2 hour Work Session. No vote was required.

7. *Open Agenda* – None at this time

***8. Reports from Special Committees* – None at this time**

9. Planning Directors Report

Mark Lee gave an update on the status of upcoming projects pertaining to Falcon Lakes, Prairie Gardens and at Fox Ridge. The BLHS picked up the permit for the new tech center and the elementary school project is moving along. Building permits for new homes keep coming in.

Mark Lee announced that this would be Fred Farris's last meeting with the Planning Commission. Chair Gallion thanked him for his years of service and wished him well.

10. Adjournment -

Chair Gallion called for a motion to adjourn, Commissioner Gall made the motion and Commissioner Farris seconded. Chair Gallion called for a vote. Motion passed 6-0. There being no further discussion, the meeting was adjourned at 7:35 p.m. by Chair Gallion.

Submitted for approval without additions or corrections this 12th day of July, 2016.

Jon Gallion, Chair

Connie Leggett, Planning Commission Secretary