MINUTES
BASEHOR PLANNING COMMISSION
November 8, 2016
BASEHOR CITY HALL
PLANNING COMMISSION MEETING
7:00 P.M.

1. ***Call to Order***
   Vice Chair Ed Bush called the meeting to order at 7:00 p.m.

Pledge of Allegiance

2. ***Roll Call***
   Members Present: Vice Chair Ed Bush, Commissioners Jennifer Bizzell, Cecil Swenson (joining in at 7:01), Dennis Haag and Ben Sims

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

   Absent Members: Chair Jon Gallion, Terry Gall

3. ***Approval of Minutes***
   Vice Chair Bush called for a motion to approve the October 11th, 2016 minutes. Motion was made by Commissioner Haag to approve the minutes. Motion was seconded by Commissioner Sims. Vice Chair Bush called for a vote, motion passed 5-0.

   Vice Chair Bush requested to move on ahead to Agenda items 6, 7, 8 and 9 (4, 5, 6, & 7 in the minutes).

4. ***Unfinished Business – None***

5. ***Open Agenda -***

6. ***Reports from Special Committees***
   a. **Theno Estates Phase 2-Annexation and Rezoning** – Received a petition to annex 62 lots into the City of Basehor city limits.

   b. **Permit #'s** – 78 Single family and 4 Multifamily permits

   c. **Reminder of End of Month Work Session, time?** – Last Wednesday of the month at 6:30 p.m.

7. ***Planning Directors Report*** **- None**

8. **Adjournment**

Vice Chair Bush called for a motion to adjourn. Commissioner Bizzell made the motion and Commissioner Haag seconded. Vice Chair Bush called for a vote. Motion passed 5-0. There being no further discussion, the meeting was adjourned at 7:04 p.m. by Vice Chair Bush.

Submitted for approval without additions or corrections this 13th day of December, 2016.

Ed Bush, Vice Chair

Connie Leggett, Planning Commission Secretary

Work Session to Begin

9. ***New Business***

a. Get to know your fellow Commissioners

b. Review of Future Land Use Map (FLUM)

c. Review of Updated Trails Map

d. Review of Complete Street Seminar