

MINUTES
PLANNING COMMISSION
June 28, 2018
7:00 P.M. – COUNCIL CHAMBER

CITY CLERK
2018 JUN 29 AM 10:29

	<u>Name</u>	<u>Attendance</u>
MEMBERS PRESENT:	Ted Hauser	27-8
	Benjamin Maciel	5-0
	Bob Bucher	1-0
	Philip Vaughn	7-2
	Lauren Catron	5-2
MEMBERS ABSENT:	Jeff Penland	29-11
	Reba Hebert	22-6
	Robert Hart	32-14
	Brandon Tritten	32-7
STAFF PRESENT:	Nic Hutchison, City Planner	
	Amber Lattin, Assistant City Planner	
	Brady McKinley, Assistant Director Public Works	
	Ted Elo, Assistant City Attorney	
	Rebecca Shipp, Executive Administrative Assistant	

Call to Order –Hauser called the meeting to order at 7:00 pm.

Hauser admitted certified copies of Chapters 11, 26 and 31 of the Code of Ordinances into evidence.

Hauser introduced new Planning Commission member Bob Bucher

ROLL CALL: Tritten – absent, Penland – absent, Catron – present, Maciel – present, Bucher-present, Hauser – present, Vaughn – present, Hebert –absent, Hart-absent.

Quorum is present. Five members constitute a quorum.

Minutes of the Regular Meeting, May 24, 2018 – Catron made a motion to approve. Vaughn seconded.

VOTE: Catron – yes, Maciel – yes, Bucher-abstain, Hauser – yes, Vaughn – yes
Ayes – 4, Nays – 0, Abstain-1 The minutes are approved.

Postponements/adjustments to the agenda –

There are no postponements or adjustments.

ITEM #1 **Minor Subdivision** – A request for approval of a minor commercial subdivision entitled HPB St. Joe Biodiesel, located at 5701 Stockyards Expressway, as requested by Joe McLaughlin.

Minor subdivisions are approved or denied by the Planning Commission
Staff recommendation: approval

Hutchison gave the staff report.

Hauser read the Rules of Conduct adopted by the Commission.

Joe McLaughlin-712 State Avenue, Kansas City Kansas spoke on behalf of the item. McLaughlin stated he is the applicant and stated he had nothing to add but would be happy to answer any questions the Commission may have.

No one spoke in opposition of the item.

There was no discussion among the Commission members.

Vaughn made a motion to approve. Bucher seconded.

**VOTE: Catron – yes, Maciel – yes, Bucher-yes, Hauser – yes, Vaughn – yes
Ayes – 5, Nays – 0, Abstain-0 Motion is approved.**

Hutchison gave a preview of next month's agenda.

Hauser suggested commission members reread their minutes regarding the Karnes Road project prior to next month's meeting.

Hutchison reminded members there will be a work session prior to next month's meeting. The focus of the work session will be on Chapters 26 and 31.

Hauser asked Hutchison about the status of the comprehensive plan update.

Hutchison responded process had been delayed until the new council came on board.

Hauser asked Hutchison if there was anything the Commission could do to let the Council know it was a priority.

Hutchison responded the Planning Commission could work on formalizing something between the Planning Commission and the City Council.

The meeting adjourned at 7:16 pm.

Minutes respectfully submitted,

Rebecca Shipp