

Haysville Planning Commission

Minutes

January 26, 2006

Those members present were: Bob Wethington, Clem Dickerson, Pam Grether, Mike Kanaga, Vern Lippoldt, Janet Parton, Don Schneiter

The Haysville Planning Commission Meeting was called to order by Bob Wethington, Chairperson, at 7:00 p.m. in the Council Chambers of the Haysville Municipal Building, 200 West Grand Avenue.

The first item of business was the Minutes of December 8, 2005.

Motion by Kanaga

Second by Schneiter

To approve with the noted corrections

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter yea

Motion carried

The second item of business was the Minutes of January 12, 2006. Wethington asked the members of the Commission to take a few minutes to read the minutes.

Motion by Parton

Second by Kanaga

To approve as presented

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter yea

Motion carried

Schneiter commended Recording Secretary Pamella Robbins on doing such a good job on the minutes.

Wethington asked if any members of the public were present for the Public Hearing. There was no response. Wethington asked the Commission to adjust the agenda to consider the Wire House bids.

Motion by Parton

Second by Kanaga

So moved

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter yea

Motion carried

Schneiter asked Wethington to be excused from the meeting due to a conflict of interest on this matter. Schneiter stepped down from the bench as 7:14 p.m.

Under New Business members considered a memorandum from the Historic Committee regarding Wire House Bids. Millspaugh explained the City's Purchasing Policy had been followed and only two bids were received. Millspaugh stated the Committee was asking for the bid from Schneiter Construction be accepted with the addition of a 10% contingency. Millspaugh stated Claire Shipe, a member of the Historic Committee was present if the Commission had any questions of her.

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Motion by Lippoldt

Second by Dickerson

To recommend approval of the bid from Schneiter Construction in the amount of \$53,450 with the contingency

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter absent

Motion carried

Schneiter rejoined the bench at 7:17 p.m.

Under Special Order of Business the Commission continued a public hearing regarding revisions to the Sign Regulations. Millspaugh stated that the changes the Commission had agreed to at the last meeting were indicated in blue and the information that was requested was attached. There was a discussion on the portable signs and how Wichita dealt with the permits for such signs. Schneiter stated he liked the idea of the annual fee for the sign owners. Grether asked if the Commission could make a recommendation on the permits for the portable signs. Wethington stated the Commission could make a recommendation, but the Council did not have to agree to it. Schneiter stated he would recommend the sign companies buy a \$100 sign license and then each time they take a sign out they would contact the city and pay a \$10 per time fee that could be billed to them on a quarterly basis. Dickerson said it would be less work to administer if the fee was collected each time the sign was put out. Schneiter stated he did not understand how the city could impound cars, but not a sign. The Commission discussed the terms and number of portable sign permits currently allowed per year and agreed to keep them as they were.

Motion by Schneiter

Second by Dickerson

To recommend Council establish a \$100 fee for an annual portable sign permit to be charged to a sign owner and a \$10 to \$20 fee per time the sign is temporarily placed

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton nay, Schneiter yea

Motion carried

There was a discussion on the blight section and the Commission chose the second blight definition that was presented by the City Attorney. There was a discussion on including a maintenance section. Millspaugh read a section from the Wichita Sign Code that pertained to the maintenance of signs. The Commission agreed to include that section into Haysville's Code.

Motion by Schneiter

Second by Parton

To recommend approval as presented with adding a maintenance section and the revisions discussed tonight

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter yea

Motion carried

Under New Business was a consideration of a street name change request from Marlen to Karla Ct. for a street located in the Pear Tree Addition. Millspaugh stated the request was being made by the City due to the reconfiguration of the street.

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Motion by Schneiter

Second by Dickerson

To approve the name change request

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter yea

Motion carried

There was no Old Business

Under Correspondence Millspaugh presented a memorandum regarding the upcoming workshops and a town hall meeting established by the Council. Dickerson asked if Planning needed to set a workshop for the CIP workshop. Millspaugh responded yes.

Motion by Schneiter

Second by Parton

To establish the workshop on March 2 for the CIP

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter yea

Motion carried

There was no Off Agenda

Motion by Kanaga

Second by Grether

To adjourn

Wethington yea, Dickerson yea, Grether yea, Kanaga yea, Lippoldt yea, Parton yea, Schneiter yea

Motion carried

The Planning Commission meeting adjourned at 8:33 p.m.