

HAYSVILLE PLANNING COMMISSION

AGENDA

JANUARY 9, 2014

7:00 P.M., MUNICIPAL BUILDING, 200 W. GRAND

I. Call to Order

II. Minutes

A. Minutes of December 12, 2013

III. New Business

A. Consideration of Expedited (One-Step) Plat – Tracy Electric Addition

B. Discussion of Zoning Code Update

C. Discussion of Bylaws Change

D. Distribution of Comprehensive Plan Draft

E. MOVE 2040 Presentation – WAMPO

IV. Old Business

V. Correspondence and Informational Reading

VI. Committee Updates

VII. Off Agenda

VIII. Adjournment

**Haysville Planning Commission
Minutes
December 12, 2013**

The regular Planning Commission Meeting was called to order by Chairperson Tim Aziere at 7:00 p.m. in the Training and Events Room in the Haysville Municipal Building, 200 West Grand Avenue.

Those members present were: Tim Aziere, Debbie Coleman, , Ron Page, Janet Parton, and Bob Wethington.

Chairperson Tim Aziere presented for approval the minutes of September 12, 2013.

Motion by Parton - Second by Wethington

I move to approve the minutes as presented.

Aziere yea, Coleman yea, Page yea, Parton yea, and Wethington yea.

Motion declared carried.

Under New Business Aziere presented the Distribution of Planning Commission Bylaws. Interim Planning Commission Secretary, Zach McHatton, asked the Commission to review membership requirements relating to a Commissioner's residence location. There was a general discussion, and a consensus reached, that there should be two (2) members in the Area of Influence, at least one (1) member for each ward, and the other five (5) members can be located anywhere in the community. It was also agreed upon that the five (5) members should be delegated within reason, and not all coming from the same Ward. McHatton stated he would check with legal and draft the necessary changes to present at the next Planning Commission meeting.

Chairperson Tim Aziere called for a motion to elect Zach McHatton as the Planning Commission Secretary.

Motion by Parton - Second by Wethington

Aziere yea, Coleman yea, Page yea, Parton yea, and Wethington yea.

Motion declared carried.

Chairperson Tim Aziere presented the Comprehensive Plan and Closing Calendar Review. The Closing Calendar Review chart was deemed correct. There was a general discussion about the status of the Comprehensive Plan. McHatton stated that he would make the necessary updates to the Comprehensive Plan, and bring the draft to the next Planning Commission meeting for review.

Chairperson Tim Aziere presented for approval the Closing Calendar Review.

Motion by Parton - Second by Wethington

Aziere yea, Coleman yea, Page yea, Parton yea, and Wethington yea.

Motion declared carried.

There was nothing under Old Business.

There was nothing Under Correspondence and Informational Reading.

Under Committee Updates, McHatton, updated the Commission on the BZA. He shared the new meeting schedule, and updated them on the current roster.

Wethington announced that a “Haysville” sign will be placed in the south circle bed of Pride Park, and construction would begin after the Christmas tree was taken down. He also stated that the Quad Cities would have a follow up meeting on Mulvane’s Area of Influence.

Coleman announced that there was a great turnout for the Historic Park’s Village Christmas. She also stated HFI had put up promotional billboards around Wichita, and is running a radio campaign to promote Haysville.

Chairperson Tim Aziere asked for any Off Agenda items. There were none.

Chairperson Tim Aziere presented for approval Adjournment.

Motion by Parton - Second by Wethington

Move to adjourn.

Aziere yea, Coleman yea, Page yea, Parton yea, and Wethington yea.

Motion declared carried.

The meeting of the Haysville Planning Commission adjourned at 7:17 p.m.