

HAYSVILLE PLANNING COMMISSION

AGENDA

MARCH 27, 2014

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

I. Call to Order

II. Minutes

A. *Minutes of March 13, 2014*

III. New Business

A. *Public Hearing for the Haysville Comprehensive Plan*

B. *Capital Improvements Projects (CIP)*

IV. Old Business

V. Correspondence and Informational Reading

VI. Committee Updates

VII. Off Agenda

VIII. Adjournment

**Haysville Planning Commission
Minutes
March 13, 2014**

The regular Planning Commission Meeting was called to order by Chairperson Tim Aziere at 7:01 p.m. in the Council Chambers, located in the Haysville Municipal Building, 200 West Grand Avenue.

Those members present were: Tim Aziere, Debbie Coleman, Bill Hancock, Joe Holub, Richard Meyer, Janet Parton, Ron Page, Clay Randel, Devin Street, and Bob Wethington.

Chairperson Tim Aziere presented for approval the Minutes of February 13, 2014.

Motion by Wethington - Second by Parton

I move to approve the minutes as presented.

Aziere yea, Coleman yea, Hancock yea, Holub yea, Meyer abstain, Parton yea, Page abstain, Randel yea, Street abstain and Wethington yea.

Motion declared carried.

Under New Business Chairperson Tim Aziere presented the Introduction of New Planning Commission Member.

Aziere introduced and welcomed new member Richard Meyer to the Commission.

Chairperson Tim Aziere presented Review of Land Use Map.

Secretary McHatton stated the Land Use Map was gone over extensively in 2013. He noted that it was a complete work in its current state, and reflected the Comprehensive Plan's vision. Chair person Aziere concurred, and recalled workshops specifically to address changes from the Broadway and Meridian Corridor Plans. He asked for comments or concerns from new members, since the quorum had changed since they last addressed the Land Use Map. A general discussion followed, and a consensus reached in favor of the Land Use Map in its current state.

Motion by Wethington - Second by Parton

I would move we approve the Land Use Map.

Aziere yea, Coleman yea, Hancock yea, Holub yea, Meyer yea, Parton yea, Page yea, Randel yea, Street yea, and Wethington yea.

Motion declared carried Motion declared carried.

Chairperson Tim Aziere presented the Comprehensive Plan Update.

Secretary McHatton reminded the Commission that a public hearing was scheduled for March 27, 2014.

There was nothing under Old Business.

There was nothing under Correspondence and Informational Reading.

Chairperson Tim Aziere asked if there were any Committee updates.

Wethington reported that on May 3, the Tree Board would be planting a tree in honor of Arbor Day.

He also added that from August 22 – 24, a historical reenactment would be performed at the library.

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

I would move to adjourn.

Aziere yea, Coleman yea, Hancock yea, Holub yea, Meyer yea, Parton yea, Page yea, Randel yea, Street yea, and Wethington yea.

Motion declared carried.

The meeting of the Haysville Planning Commission adjourned at 7:08pm.

Public Hearing Script

2013 Comprehensive Plan

_____ In order to create an opportunity for everyone to speak their opinions and present information, the Haysville Planning Commission follows a specific procedure. A copy is available by the door. Your attention to this procedure is appreciated.

_____ Opening instructions: We now formally open the public hearing to consider the Comprehensive Plan for the City of Haysville.

_____ Will staff please present the Comprehensive Plan?

_____ Do any Commissioners have any questions of staff?

_____ Now is the time for any member of the public to speak. You have 5 minutes. If you are presenting good, factual information, this time may be extended by vote. Please state your name and address first.

_____ Any questions of the public from the Commission?

_____ Public comment is now closed for Commission action and the floor is open to Commission Members' comments.

_____ I would entertain a motion to adopt/adopt with revisions the Comprehensive Plan.

Sample Motion: I move that the Planning Commission (adopts/adopts with revisions) the Comprehensive Plan for the City of Haysville, Sedgwick County, Kansas *(If any changes were made through the hearing process, please make sure to include those changes in the motion.)*

_____ A motion has been made to (adopt/adopt with revisions) the Comprehensive Plan. This motion has been made and seconded. Are there any questions. Those in Favor. Those opposed.

Haysville Planning Commission

Public Hearing General Information

In order to create an opportunity for everyone to speak their opinions and present information to assist the Planning Commission in reaching a decision, the Planning Commission follows procedure below:

Opening instructions by Chairperson

Open Hearing

- Staff Presentation
- Public speaks (5 minutes maximum, may be extended 2 minutes by vote of Commission.)
Please state name and address before speaking. In no case shall a speaker be heard more than once.
- Planning Commission Questions

Public Hearing Closed

Commission Action Taken

Motion to recommend approval or denial.

Sample Motion

I move that the Planning Commission (adopts/adopts with revisions) the Comprehensive Plan for the City of Haysville, Sedgwick County, Kansas *(If any changes were made through the hearing process, please make sure to include those changes in the motion.)*

**Capital Improvements Fund
2013**

Current Balance		194,345.81
Projected Revenue		
Sales Tax - November Collections	61,458.33	
Total Projected Revenue Through 12/31/13		255,804.14
Estimated Expenses / Encumbrances		
City Hall Remodel	54,826.00	
Street Maintenance	40,000.00	
Fire Department Project	30,000.00	
D-21 Drainage Project - Design	14,000.00	
Platting - 7310 S. Broadway	3,237.50	
City-Wide Cleanup - Tipping Fees	2,959.05	
Total Estimated Expenses / Encumbrances		145,022.55
Balance Remaining 12/31/13 after Expenses		110,781.59

**Capital Improvements Fund
2014**

Projected Revenue

Sales Tax	737,500.00
Rental Income - 240 S. Main - 90%	7,128.00

Total Projected Revenue Through 12/31/14 **744,628.00**

Estimated Expenses

Debt Service - Remodel Former Library	184,957.80
Debt Service - E. Grand Reconstruction	142,948.21
Debt Service - HAC Payment	71,700.00
Contingency	30,000.00
Economic Dev. - Business Incentives	25,000.00
City-Wide Cleanup - Tipping Fees	10,000.00
River Forest Multi-Use Path Design	19,500.00
Alice St. - Street Reconstruction	177,717.00
Baughman Ave. - Street Reconstruction	207,786.00
Street Maintenance	40,000.00

Total Estimated Expenses **909,609.01**

Balance Remaining 12/31/14 after Expenses **(164,981.01)**

Targeted Projects

Plagens-Carpenter New T-Ball Fields

**Capital Improvements Fund
2015**

Projected Revenue

Sales Tax	737,500.00
Rental Income - 240 S. Main - 90%	7,128.00

Total Projected Revenue Through 12/31/15 **744,628.00**

Estimated Expenses

Debt Service - Remodel Former Library	185,748.57
Debt Service - E. Grand Reconstruction	140,239.04
Debt Service - HAC Payment	74,000.00
Contingency	30,000.00
Economic Dev. - Business Incentives	25,000.00
City-Wide Cleanup - Tipping Fees	10,000.00
D-21 County Drainage Project	100,000.00
Sarah Lane Sidewalks	70,657.00
River Forest Multi-Use Path Construction	50,585.00
W. Grand Multi-Use Path & Lighting Design	53,777.00
Street Maintenance	40,000.00

Total Estimated Expenses **780,006.61**

Balance Remaining 12/31/15 after Expenses **(35,378.61)**

**Capital Improvements Fund
2016**

Projected Revenue

Sales Tax	737,500.00
Rental Income - 240 S. Main - 90%	7,128.00

Total Projected Revenue Through 12/31/16 **744,628.00**

Estimated Expenses

Debt Service - Remodel Former Library	180,814.23
Debt Service - E. Grand Reconstruction	140,185.92
Debt Service - HAC Payment	71,075.00
Contingency	30,000.00
Economic Dev. - Business Incentives	25,000.00
City-Wide Cleanup - Tipping Fees	10,000.00
W. Grand Multi-Use Path Construction 50%	209,340.00
Street Maintenance	40,000.00

Total Estimated Expenses **706,415.15**

Balance Remaining 12/31/16 after Expenses **38,212.85**

Potential Projects

79th St. Park Multi-use Connecting Path

Concrete Around Concession Stand at Plagens-Carpenter

Entrance Signs

Historic District - Asphalt or Concrete (Cobblestone Stamp) Pathway

Historic District - Drainage at Hometown Market Area

Historic District - Sidewalk from HCB to S. Main on W. Side of Hays St.

Old Oaks Park Fountain & Aeration

Old Oaks Park Restroom & Small Shelter

Peartree Park Multi-use Path, Bench, Trash Can

PVC Pipe Surround for Equipment Areas

Replace Doors at Plagens-Carpenter

Riggs Park North Playground Upgrade

Riggs Parking Lot, Asphalt Road Through Riggs

Riggs Pond, Rip/Rap & Drainage Ditch

Sidewalk / Footbridge from Champion to Grand

Skate Park Drainage

Upgrade Older Park Equipment

Whisler Park Fitness Course

Whisler Park Splash Pad