

HAYSVILLE PLANNING COMMISSION

Agenda

August 14, 2014

7:00 p.m., Municipal Building, 200 W. Grand

I. Call to Order

II. Minutes

A. Minutes of July 10, 2014

III. New Business

A. Review Proposed Changes to the Haysville Zoning and Planning Code August 2012 Edition

IV. Old Business

V. Correspondence and Informational Reading

VI. Committee Updates

VII. Off Agenda

VIII. Adjournment

**Haysville Planning Commission
Minutes
July 10, 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, Richard Meyer, Janet Parton, Clay Randel, Devon Street, Bob Wethington.

Chairperson Tim Aziere presented for approval the Minutes of May 22, 2014. Bob Wethington highlighted an error with the minutes. He noted that he had made a motion, but was absent from the meeting. Secretary McHatton said he would go back to the archive, and make the necessary changes.

Motion by Parton - Second by Randel

Move to approve the minutes as presented, with the proposed change.

Aziere yea, Meyer yea, Parton yea, Randel yea, Street abstain, Wethington abstain.

Motion declared carried.

Under New Business Chairperson Tim Aziere presented Conditional Use Permit Clarification for 301 N. Main St., Haysville, Sedgwick County, Kansas.

Chairperson Tim Aziere asked Secretary McHatton to present the staff report. McHatton stated that the conditional use permit applicant for 301 N. Main St., was backing out of a lease agreement for said property. He added that another interested party was actively seeking to use 301 N. Main St., as an automotive repair shop. McHatton stated that the conditional use permit pertains to the zoning of the property, and not the applicant. He said the new tenants could use the conditional use permit, without going through the application process. Chairperson Aziere asked if there was a need for a motion. McHatton stated that the clarification was for informational purposes, and no motion was required.

Chairperson Tim Aziere presented Workshop Scheduling.

Secretary McHatton stated that staff had been updating the zoning code. He added that these changes were minor, and that plans to overhaul the code would be taking place next year. He stated that the new proposed changes would be reviewed, and voted on in the next couple months. McHatton stated that an overhaul would take time, and the Commission would need to hold workshops. Chairperson Aziere asked if the code review workshops could be televised to provide transparency to the public. A discussion followed, and a consensus reached to make the workshops part of the meeting, which would be broadcast live to the public.

Chairperson Tim Aziere presented Election of Officers.

Chairperson asked for nominations for officers. Wethington nominated Tim Aziere for chairperson, Janet Parton for vice chairperson, and Zach McHatton as secretary. A brief discussion followed, and a consensus reached.

Motion by Wethington - Second by Randel

Move to reelect Tim Aziere as Chairperson, Janet Parton for vice chairperson, and Zach McHatton as secretary.

Aziere yea, Meyer yea, Parton yea, Randel yea, Street yea, and Wethington yea.

Motion declared carried.

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 stated that Park Board did not have a July meeting.

Parton asked Secretary McHatton about the BZA variance decision. He stated the variance had been granted to 1896 W. Lakeview in regards to a setback encroachment. He gave a brief summary, and detailed how BZA came to their decision.

Chairperson Tim Aziere presented for approval Adjournment.

Motion by Parton - Second by Street

Move to adjourn.

Aziere yea, Meyer yea, Parton yea, Randel yea, Street yea, and Wethington, yea

Motion declared carried.

The meeting of the Haysville Planning Commission adjourned at 8:08 pm.