

Haysville Planning Commission  
Minutes  
August 11, 2016

The regular Planning Commission Meeting was called to order by Chairperson Tim Aziere at 7:00 p.m. in the Council Chambers, located in the Haysville Municipal Building, 200 W. Grand Avenue.

Those members present were: Tim Aziere, Janet Parton, Bob Wethington, Richard Meyer, Debbie Coleman, Clay Randel, Samantha Dillon, Penney Rosendale, Stephen Burden. Rose Corby, Planning Commission Secretary, Randy Dorner, Public Works Director, and Charlie Brown, PEC were also present.

Vice Chairperson Parton requested to move the items under Correspondence and Informational Reading to New Business.

Motion by Dillon – Second by Wethington

Aziere yea, Parton yea, Wethington yea, Meyer yea, Coleman yea, Randel yea,

Dillon yea, Rosendale yea, Burden yea.

Motion declared, carried.

Chairperson Tim Aziere presented for approval the Minutes of July 14, 2016.

Motion by Parton - Second by Rosendale

Move to approve the minutes with

Aziere yea, Parton yea, Wethington abstained, Meyer yea, Coleman yea, Randel yea,

Dillon yea, Rosendale yea, Burden yea.

Motion declared, carried.

Under New Business:

Dillon recused herself from the discussion.

Rose presented the modified Preliminary and Final Plat for the Haysville Recreation Addition. She stated that the three access points were corrected and are now at set locations on the plat. She proceeded to answer the questions that were raised during the last meeting. She explained that the existing roadway throughout the addition would be both an all-weather surface and hard surface because portions of the road are within the floodplain. She also explained there are plans to surround the lake with a Bicycle/Pedestrian path and that there would be a service road surrounding the path for City of Haysville maintenance. She also explained that the Batson Addition will not have access through the Haysville Recreation Addition because it is separated by a Floodway Reserve. Rose presented the correspondence from the utility companies and other organizations who received copies of the preliminary and final plat and stated that she did not hear back from AT&T or Sedgwick County. Kansas Gas Service did express concern about not knowing what buildings would have gas service. Kansas Gas Service had no other comments. All other agencies had no comments.

Aziere asked Why don't you want this water line confined to an easement.

Randy Dorner stated that the easements will be the same as all other parks and that any other public utilities will have to have easements written to them.

Aziere asked that "Confined to Easements" be removed from the plat.

Dorner agreed to have "Confined to Easements" removed.

Motion by Parton to accept the Preliminary and Final Plat of the Haysville Recreation Addition with the provision that the phrase "Confined to Easements" be removed - Second by Burden Aziere yea, Parton yea, Wethington yea, Meyer yea, Coleman yea, Randel yea, Dillon abstained, Rosendale yea, Burden yea.  
Motion declared, carried.

There was no old Business

Correspondences or Informational Readings: There were none

Committee Updates: There were none

Off Agenda Items: There were none

Chairperson Tim Aziere presented for approval of Adjournment.

Motion by Parton - Second by Dillon  
Move to adjourn.  
Aziere yea, Parton yea, Wethington yea, Meyer yea, Coleman yea, Randel yea,  
Dillon abstained, Rosendale yea, Burden yea.  
Motion declared, carried

The meeting of the Haysville Planning Commission adjourned at 7:10 pm.