

**Haysville Planning Commission  
Minutes  
January 14, 2016**

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 W. Grand Avenue.

Those members present were: Tim Aziere, Debbie Coleman, Samantha Dillon, Joe Holub, Richard Meyer, Janet Parton, Clay Randel, Penney Rosendale, and Bob Wethington. Zach McHatton, Planning Commission Secretary was also present.

Chairperson Tim Aziere presented for approval the Minutes of December 10, 2015.

Motion by Parton - Second by Coleman

Move to approve the minutes.

Aziere yea, Coleman yea, Dillon yea, Holub abstain, Meyer yea, Parton yea, Randel yea, Rosendale yea, Wethington yea.

Motion declared carried.

Under New Business Chairperson Tim Aziere presented the Review Calendar.

McHatton said this year the Comprehensive Plan would be receiving a major update. He briefly summarized each month and the associated updates. Chairperson Aziere asked about grouping review items together if possible. McHatton said he would strive to group review items together in conjunction with other Planning Commission business. A brief discussion followed, and a consensus reached.

Motion by Parton - Second by Randel

Move to accept the Review Calendar as presented.

Aziere yea, Coleman yea, Dillon yea, Holub yea, Meyer yea, Parton yea, Randel yea, Rosendale yea, Wethington yea.

Motion declared carried.

Under New Business Chairperson Tim Aziere presented the Closing Calendar.

McHatton briefly explained the updates and purpose of the Closing Calendar. A brief discussion followed, and a consensus reached.

Motion by Parton - Second by Dillon

Move to accept the Closing Calendar as presented.

Aziere yea, Coleman yea, Dillon yea, Holub yea, Meyer yea, Parton yea, Randel yea, Rosendale yea, Wethington yea.

Motion declared carried.

There was no Old Business.

There were no Correspondences or Informational Readings.

There were no Committee Updates

Under Off Agenda items, McHatton said Council might send the Comprehensive Plan back to Planning for minor changes. McHatton said he was not sure if it would happen, but wanted to inform them of the possibility.

Chairperson Tim Aziere presented for approval Adjournment.

Motion by Parton - Second by Randel  
Move to adjourn.

Aziere yea, Coleman yea, Dillon yea, Holub yea, Meyer yea, Parton yea, Randel yea, Rosendale yea, Wethington yea.

The meeting of the Haysville Planning Commission adjourned at 7:13 pm.