

HAYSVILLE PLANNING COMMISSION
Agenda
January 14, 2016
7:00 p.m., Municipal Building, 200 W. Grand

- I. Call to Order
- II. Minutes
 - A. Minutes of December 10, 2015
- III. New Business
 - A. Review Calendar
 - B. Closing Calendar
- IV. Old Business
- V. Correspondence and Informational Reading
- VI. Committee Updates
- VII. Off Agenda
- VIII. Adjournment

Haysville Planning Commission
Minutes
December 10, 2015

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, 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 November 12, 2015.

Motion by Parton - Second by Coleman

Move to approve the minutes.

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

Motion declared carried.

Under New Business Chairperson Tim Aziere presented the Public Hearing for the Comprehensive Plan. He opened the Public Hearing, and with no outside correspondence from the Commission or Secretary, he asked for the staff report.

McHatton said this year's update to the Comprehensive Plan would be minor. He said that with the recent decision from BoCC to reduce the ZAOI, the land use map would need extensive work. He stated his intent to focus on a more substantial update to the Comprehensive Plan in 2016. McHatton addressed the Commission's considerations. He said that timing all stop lights would not be feasible at this time due to cost and authority over the Broadway signal. McHatton said that at the time of Fire Station #34's construction, the SGFD did not want to fund the equipment for their vehicles, and in response the City did not fund the equipment for the signals. He said that SGFD had been operating without any issues, and did not have an interest in preemption at this time. Coleman listed several changes: Fire Station #34 location, building and expansion of the HAC, USD 261 bond update, proposed removal of objectives relating to USD 261, and addition of an emergency security objective to continue HPD's involvement in working with the USD 261 crisis team. Chairperson Aziere questioned the removing the objective regarding location and placement of schools.

Chairperson Aziere opened the floor for public comment. There were none. He asked for any additional Commissioner comment. There were none. Chairperson Aziere closed the public hearing, and asked for a motion.

Motion by Parton - Second by Coleman

Move to recommend approval of the Comprehensive Plan with proposed changes.

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

Motion declared carried.

There was no Old Business.

There were no Correspondences or Informational Readings.

Under Committee Updates, Coleman said HFI had reported the River Forest bike/ped project had been completed, and the boat dock had been installed at Old Oaks pond. She said the Council had approved using Armstrong Chamberlin for online marketing. She said the City and USD 261 would be sharing a booth at this year's Wichita Area Builders Association Home Show.

Meyer announced that Park Board had finalized selection of toddler playground equipment to be installed at Riggs and Whisler Parks this spring. He added that the Old Oaks boat dock would have ADA sidewalk rest areas to help wheelchairs with elevation changes when accessing the dock.

There were no Off Agenda items.

Chairperson Tim Aziere presented for approval Adjournment.

Motion by Parton - Second by Randel
Move to adjourn.

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

The meeting of the Haysville Planning Commission adjourned at 7:14 pm.