



MINUTES
PLANNING COMMISSION
City Hall – Bel Aire, Kansas
July 11, 2019
6:00 P.M.



I. Roll Call:

At 6:00 p.m. a quorum was present and Vice Chairman David Floyd called roll. Present were David Floyd, Phillip Jordan, John Charleston, Dee Roths and Luke Lear. Chairman James Schmidt was absent.

Also present were City Attorney Jaqueline Kelly and City Engineer/ Director of Public Works Anne Stephens.

II. Pledge of Allegiance

III. Approval of Minutes from Previous Meeting. Motion to approve the minutes of June 13, 2019

MOTION: Commissioner Roths moved to approve the minutes. Commissioner Charleston seconded the motion. ***Motion carried 5-0.***

IV. OLD/NEW BUSINESS

A. V-19-01 Property owner has requested to Vacate part of a platted access control for a driveway connection.

The subject property is lot 1, block 2 in the Bel Aire Industrial Park, located one half- mile west of Webb Rd on 45th Street North. Notices were sent to all property owners within 200 feet of the subject property. No responses were received.

Commissioners discussed criteria for vacations and the proximity of the drive to a platted drive on the south side of 45th Street North and to Cypress Street. City Engineer Stephens said lining up the drives would be ideal, but it is not possible in this instance. Given that neither the proposed development nor residential development will cause a significant increase in traffic along 45th Street, staff is not concerned with the proposed alignment.

The public hearing was opened. No one spoke and the public hearing was closed.

Kris Rose, Baughman, LLC, representing the applicant, Graham-Michaelis Corporation, stood for questions from the commission. Mr. Rose said the applicant is requesting the vacation for a drive that will accommodate traffic to and from the facility. The utility company which has an easement nearby has also given their consent.

MOTION: Commissioner Jordan moved to recommend approval without changes or conditions to the governing body. Commissioner Lear seconded the motion. ***Motion carried 4-1*** with Commissioner Floyd voting against the motion.

B. Elect Planning Commission Chair

MOTION: Commissioner Roths moved to elect James Schmidt to Chairman of the Planning Commission. Commissioner Lear seconded the motion. ***Motion carried 5-0.***

C. Elect Planning Commission Vice-chair

MOTION: Commissioner Roths moved to elect David Floyd to Vice-Chairman of the Planning Commission. Commissioner Jordan seconded the motion. ***Motion carried 5-0.***

D. Next meeting August 15, 2019

MOTION: Commissioner Roths moved to approve August 15, 2019 as the date of the next meeting. Commissioner Charleston seconded the motion. ***Motion carried 5-0.***

V. Adjournment

MOTION: Commissioner Roths moved to adjourn. Commissioner Jordan seconded the motion. ***Motion carried 5-0.***

The meeting adjourned at 6:56 p.m.