

MINUTES – 8.16.2022 – DRAFT
BONNER SPRINGS PLANNING COMMISSION MEETING
Tuesday, August 16, 2022 – Regular Meeting – 7:00 p.m.

1. Meeting **CALLED TO ORDER** by Chair Gebauer at 7:02 p.m.

ROLL CALL

Planning Commissioners Present: Paul Zeps (Via GoTo Meeting); Sherri Neff; Larry Clark; Greg Gebauer; Lloyd Mesmer; Nick Perica

Absent: – Jason Cruse, Vince Bombardier

Quorum Established

Staff Present: Mark Lee, City Planner

2. **CONSENT AGENDA**

Item #2 – Approval of Minutes of July 16, 2022 Planning Commission meeting

Chair Gebauer introduced the Consent Agenda Item #2. Commissioners were awarded time to comment or ask questions.

Motion to **APPROVE** the Consent Agenda was made by Commissioner Perica and seconded by Commissioner Clark.

Chair Gebauer called for a vote.

AYE – Zeps, Neff, Clark, Gebauer, Mesmer, Perica

NAY – None

MOTION PASSED 7 – 0

3. **UNFINISHED BUSINESS**

None

4. **NEW BUSINESS**

Agenda Item # 4– Annual Election of Officers

Chair Gebauer introduced Item #4 – the election of the Chair, Vice-Chair and Secretary of the Planning Commission.

Chair Gebauer called for a nomination to the position of Planning Commission Chair

Commissioner Clark **NOMINATED** the current Chair-person Greg Gebauer, Commissioner Perica **SECONDED**.

Chair Gebauer asked if there were any further nominations, being none Chair Gebauer called for a Roll Call vote.

AYE – Neff, Clark, Zeps, Mesmer, Perica

NAY – None

ABSTAIN - None

MOTION PASSED 5 – 0

Chair Gebauer continued Item #4 by calling for a nomination to the position of Planning Commission Vice-Chair.

Commissioner Neff **NOMINATED** Commissioner Larry Clark for the position.

Chair Gebauer asked Vice-Chair Zeps if he was interested in retaining his position, Vice-Chair Zeps stated via 'Chat' that he would continue his duties as Vice-Chair if needed.

Commissioner Clark **NOMINATED** the current Vice-Chair Paul Zeps, Vice-Chair Zeps **SECONDED** the **NOMINATION** made by Commissioner Neff of Larry Clark.

Staff stated with the **NOMINATION** of Commissioner Clark and the **SECOND** by Vice-Chair Zeps, the vote would be the election of Commissioner Clark to the position of Vice-Chair.

Chair Gebauer called for a Roll Call vote.

AYE – Neff, Zeps, Mesmer, Perica, Gebauer

NAY – None

ABSTAIN - None

MOTION PASSED 5 – 0

Chair Gebauer continued Item #4 by calling for a nomination to the position of Planning Commission Secretary.

Commissioner Neff **NOMINATED** City Planner Mark Lee, Vice-Chair Clark **SECONDED** the **NOMINATION**.

Chair Gebauer called for a Roll Call vote.

AYE – Neff, Zeps, Mesmer, Perica, Gebauer, Clark

NAY – None

ABSTAIN - None

MOTION PASSED 6 – 0

Agenda Item # 5 – Open Agenda

None at this time

Agenda Item #6 - CITY PLANNER'S REPORTS

- The Old Dominion Freight Line project is headed towards close-out, the Special Use Permit that was recommended to City Council was approved.
- Request for rezoning should be coming in next month for a parcel on the south side of Kaw Drive, the request would be from C-2 General Business to I-1 Light Industrial.
- Assistant City Manager Amber Vogan has been working with the Sandstone Townhome developers in preparing a Resolution for a Rural Housing Incentive District to aid in the development of not only the Sandstone Townhomes but other residential development projects in Bonner Springs. This RHID will provide certain financial incentives for the construction of quality housing within the City.
- Spoke about the potential of our Riverfront Park and the dealings with the railroad, there is quite the process to go through in order to achieve this vision.
- Spoke of the two funding applications we have submitted through the Mid-America Regional Council
- Spoke of the Planning Sustainable Places application we submitted for Downtown Master Plan

Chair Gebauer adjourned the meeting at 7:23pm.