

CITY PLANNING COMMISSION
Regular Meeting Minutes
Ottawa, Kansas

City Hall – July 11, 2012

The City Planning Commission met at 7:00 p.m. on this date with the following members present and participating: Members Boyd, Livingston, Colbern, Wasko, and Chairperson Jackson. Absent were Members Bond and Maxwell.

Declaration:

Chairperson Jackson asked the Planning Commission Members to make a declaration of any conflict of interest or of any Ex parte or outside communication that might influence their ability to hear all sides on any item on the agenda so they might come to a fair decision. There were none.

Public Comments: There were none.

Reorganization of Planning Commission:

Elect new Chairperson.

Member Colbern made a motion to nominate Member Wasko as Chairperson, seconded by Member Boyd. All present voted yes. (5-0).

Chairperson Wasko took over the meeting.

Elect new Vice-Chairperson.

Member Boyd made a motion to nominate Member Bond as Vice-Chairperson, seconded by Member Colbern. All present voted yes. (5-0).

Make motion to have staff as secretary.

Member Jackson mad a motion to nominate staff as Secretary, seconded by Member Colbern. All present voted yes. (5-0).

Consent Agenda:

Member Jackson made a motion to approve the May 30, 2012 study session minutes, and the June 13, 2012 meeting minutes, seconded by Member Colbern. All present voted yes. (5-0).

Other Items:

Tom Yahl reminded the Planning Commissioners of the workshop on Saturday, August 18, 2012 in Wichita. Mr. Yahl stated anyone interested in attending to let staff know.

Announcements: The next regularly scheduled Planning Commission study session is Wednesday, July 25, 2012 at noon and the next regularly scheduled Planning Commission meeting is Wednesday, August 8, 2012 at 7 p.m.

Adjournment: Member Jackson made a motion to adjourn. Chairperson Wasko adjourned the meeting at 7:10 p.m.

Respectfully submitted, Tom Yahl, AICP
Planner / Codes Officer