

Haysville Planning Commission
Minutes
September 14, 2017

The regular Planning Commission Meeting was called to order by Chairperson Tim Aziere at 7:00 p.m. in the Council Chambers, located in the Haysville Municipal Building, 200 W. Grand Avenue.

Those members present were: Bob Wethington, Richard Meyer, Debbie Coleman, Clay Randel, Tim Aziere, Samantha Dillon, Joseph Holub, and Rose Corby, Planning Commission Secretary.

Chairperson Aziere presented for approval the Minutes of August 10, 2017.

Motion by Dillon - Second by Coleman

Move to approve the minutes.

Wethington yea, Meyer abstained, Coleman yea, Randel yea, Aziere yea, Dillon yea,

Holub abstain

Motion declared, carried.

Under New Business:

IV. A. Easement Agreement for VAC 2017-02 Chairperson Aziere asked the Planning Secretary to present the staff report. Rose explained that this easement agreement is between the property owners of 298 S. Ward PKY and the City of Haysville granting the city a perpetual right-of-way and easement for the purposes of maintaining the sewer line located under the eastern 30' of the recent request to vacate S. Ward PKY in the Orchard Acres Addition. Discussion followed and included previous questions regarding the change of address for 298 S. Ward PKY where Rose explained that it would be the city's responsibility to notify all of the necessary entities. Dillon asked if the owners understood that the easement would mean they could not build in the easement. Rose stated that they did understand that and also understood they can move forward with building a driveway provided they have control points crossing over the easement.

Motion by Dillon – second by Coleman

Move to approve the easement agreement for the eastern 30' of S. Ward PKY of the recently vacated part of S. Ward PKY as platted in the Orchard Acres Addition, Haysville, Sedgwick County, Kansas described as S. Ward PKY from the North right-of-way of E. Peach Ave. to the North boundary of said Orchard Acres Addition. The West line of which being coincident with the East line of Reserve A in the Orchard Acres Addition and the East line of which being coincident with the West line of LOT 1 BLOCK A in the Orchard Acres Addition.

Wethington yea, Meyer yea, Coleman yea, Randel yea, Aziere yea, Dillon yea, Holub yea

Motion declared, carried.

Old Business: There were none.

Correspondence: There were none.

Committee Updates: There were none.

Off Agenda Items: There were none.

Adjournment:

Motion by Wethington - Second by Dillon

Move to adjourn.

Wethington yea, Coleman yea, Randel yea, Aziere yea, Dillon yea, Chatwell yea,

Burden yea, Stock yea

Motion declared, carried.

The meeting of the Haysville Planning Commission adjourned at 7:06 pm.