# PLANNING COMMISSION GLADSTONE, MISSOURI

Council Chambers
January 4, 2016
7:00 pm

#### Item 1 on the Agenda: Roll Call.

Present:

Ms. Alexander

Mr. Markenson Ms. McGee Mr. New

Ms. Poindexter Mr. Ringhausen Ms. Van Duser Mr. Ward Mr. Yarber

Chairman Turnage

Absent:

Mr. Whitton

#### **Council & Staff Present:**

Mayor Pro-Tem Jean Moore Councilmember R.D. Mallams

Scott Wingerson, Assistant City Manager

Alan Napoli, Building Official

#### Item 2 on the Agenda: Pledge of Allegiance.

Chairman Turnage led the group in reciting the Pledge of Allegiance.

Item 3 on the Agenda: Approval of the October 19, 2015 minutes.

MOTION: By Mr. Ringhausen, second by Mr. New to approve the October 19, 2015 minutes as presented. All said aye. The motion carried.

<u>Item 4 on the Agenda:</u> CONSIDERATION: Of a Final Re-plat of The Preserve at Carriage Hill Estates. Applicant/Owner: JA Peterson Enterprises, Inc. File #1420.

Mr. Wingerson reported that a final plat is really a fairly simple matter for the Commission to consider tonight. This plat achieves two goals. The first is to adjust a property line between lots 34 and 35. This is necessary because the contractor building the new house there built a retaining wall for that house across the property line. It needs to be adjusted so new owners can obtain clear title to the property. The other adjustment is a combination of four lots into two (lots 1 & 2 and 44 & 45) in order to create two estate-style lots where the houses would front

onto NE Antioch Road. The current set-up for this subdivision is to front on N. Myrtle. It would be reversed completely and these homes would front on NE Antioch Road like the estate homes that exist to the north. Those are the two actions being requested. A representative from Lutjen is here to answer any questions.

Jed Baughman, Lutjen, 1301 Burlington, #100, North Kansas City, Missouri 64116, addressed the Commission. Mr. Baughman stated that he has had a good experience working with City staff on this plat. They have read through the recommended conditions and are in agreeance with them. He will gladly make the revisions appropriately.

Chairman Turnage asked for questions from the Commission. Hearing none, he asked for a motion.

MOTION: By Ms. Van Duser, second by Ms. Poindexter to approve the Final Re-plat of The Preserve at Carriage Hill Estates.

Vote:	Ms. Alexander	Yes
	Mr. Markenson	Yes
	Ms. McGee	Yes
	Mr. New	Yes
	Ms. Poindexter	Yes
	Mr. Ringhausen	Yes
	Ms. Van Duser	Yes
	Mr. Ward	Yes
	Mr. Yarber	Yes
	Chairman Turnage	Yes

The motion carried. (10 yes, 0 no)

<u>Item 5 on the Agenda:</u> CONSIDERATION: of a Final Plat, Block 3, Santerra at Shady Lane 1<sup>st</sup> Plat, Tract 1. Applicant/Owner: Kansas City Villas, LLC. File #1423.

Mr. Wingerson explained that Santerra is a subdivision south of here on N. Holmes, partly in the Village of Oakview, but primarily in the City of Gladstone. They may remember several years ago the property went into receivership and has since been acquired by Mr. Applebaum, who is with us tonight. The purpose of this plat is really pretty simple. The original plat required a dead-end turnaround at the end of one of the streets. The idea was that the street would someday continue into Gladstone Plaza. That idea is very unlikely to occur mainly because of the topography and also because of the new owners of Gladstone Plaza. All this plat does is remove a very small section of that dead-end turnaround right-of-way (not the roadway itself) to allow construction of a home that was previously planned. This is really correction of a long-time previous mistake. He offered to answer any questions at this time.

Ms. Alexander asked if they ever got the water problem solved for the people that bought those houses. They had water in their yards and she believes some of them had water in their houses.

Mr. Wingerson answered that he was not aware of any flooding in the houses. There has been some yard flooding and Mr. Applebaum has been responsive and he believes has solved those problems to the satisfaction of the directly affected residents.

Mr. Ringhausen asked if NE 66<sup>th</sup> Street will just dead end.

Mr. Wingerson answered that yes, it will dead end at the west edge of Tract 1. The long term vision is for a hammerhead turnaround to be installed at that location to finish the street. That's not an obligation of the current developer. The City has reserved the right-of-way and the developer, Mr. Applebaum, has agreed to maintain the right-of-way to allow that to be constructed in the future, he's just asking for a small reduction in the size of it. There will be no impact on utilities or the function of the turnaround.

Ms. McGee asked who owned the land between this development and Gladstone Plaza.

Mr. Wingerson answered that the two properties directly abut each other

Ms. McGee said she knows there isn't a legal path in between them, but if you look back there it's pretty clear that people use that as a walking trail. She wondered if there is any opportunity to create a legal trail.

Mr. Wingerson replied that staff can start those conversations with the owners of Gladstone Plaza and see if they'd be willing to do some grading and some informal connection. He said that was a good idea.

MOTION: By Ms. Van Duser, second by Ms. McGee to approve the Final Plat, Block 3, Santerra at Shady Lane 1<sup>st</sup> Plat, Tract 1.

Vote:	Ms. Alexander	Yes
	Mr. Markenson	Yes
	Ms. McGee	Yes
	Mr. New	Yes
	Ms. Poindexter	Yes
	Mr. Ringhausen	Yes
	Ms. Van Duser	Yes
	Mr. Ward	Yes
	Mr. Yarber	Yes
	Chairman Turnage	Yes

The motion carried. (10 yes, 0 no)

#### Item 5 on the Agenda: Election of Officers.

Chairman Turnage began by stating that he is facing term limits; therefore, he is not eligible for re-election. After a few conversations, he's come up with a potential slate of officers: Alan Ringhausen as Chair; Gary Markenson as Vice-Chair and Shari Poindexter as Secretary. He will accept either a motion to approve or further nominations.

Ms. Van Duser said she wanted to thank Chairman Turnage for his general awesomeness. It has been amazing to sit next to him and she has learned so much about, not just his passion for the City, but his passion for history and for the future in general. She is very thankful that she has gotten to know him and serve next to him and she has gotten to share her City with him. It is really empowering and personal to her. She would vote for anyone as nominated by Chairman Turnage. This Board is absolutely amazing and she is completely inspired and grateful and thankful to be next to every single person at this table every day.

Chairman Turnage thanked her for the comments although he said he's not going very far...maybe just a few chairs down.

MOTION: By Ms. Van Duser, second by Mr. New to elect Alan Ringhausen as Chair; Gary Markenson as Vice-Chair and Shari Poindexter as Secretary. All said aye. The motion carried.

Chairman Turnage said that the next order of business was to fill the appointments to the Capital Improvements Committee for 2016. Currently he and Mr. Yarber serve, but there is one opening. He opened the floor for nominations or volunteers.

Mr. Wingerson gave a brief summary of the Capital Improvements Committee and their function.

Ms. McGee nominated Mr. New; he respectfully declined.

Ms. Poindexter said she would be willing to do it.

### Item 6 on the Agenda: Communications from the City Council and the City Staff.

No comments from City Council.

Mr. Wingerson introduced Jeff Williams, who should officially be a new Planning Commission member on Monday when the City Council makes its appointments. He came to observe tonight.

Mr. Williams said he is looking forward to it and he will definitely be back to accept that appointment.

Mr. Wingerson stepped to the podium and said that the balance of the Planning Commission doesn't know how much time it takes to be Chairman. It does take extra time and extra thought and phone calls over the weekends and conversations with staff when applications are filed. He joked that he is making this presentation after Mr. Ringhausen has been elected! Staff looks forward to working with the new officers; however, he wants to take a few minutes to recognize Mr. Turnage for serving for four years. He presented him with a Certificate of Apprecitiation. (applause)

Chairman Turnage said it has been his pleasure, his honor working with Scott, Becky and when Chris was here too. What a great job all of you do. It makes this so much easier (looking

towards Mr. Ringhausen) when you have all this backup. Becky always gets the information to me in advance so I have time to study it and ask questions. The rest of City staff as well.

Mr. Wingerson also presented a small gift to Chairman Turnage. He said Mr. Ringhausen can look forward to it!

## Item 7 on the Agenda: Communications from the Planning Commission Members.

Ms. Alexander thanked Chairman Turnage for all that he has done.

Mr. Markenson announced that the Friends of the Atkins Johnson Farm are having their annual garage sale at the old Fins & Foliage building on N. Locust. The dates are January 15 and 16<sup>th</sup>. He encouraged everyone to stop by.

Mr. Ringhausen wanted to commend the City for communications on the Facebook site. His extended family got a real chuckle out of the ice rink closing earlier last week due to excessive ice! It took him a while to explain that to them.

Chairman Turnage officially turned to gavel over to Mr. Ringhausen saying that he knows that he is going to be more dedicated, more effective and more serious than he has been.

#### Item 8 on the Agenda: Adjournment

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Chairman Ringhausen adjourned the meeting at 7:19 pm.

Respectivity submitted:	
Bill Turnage, Chairman	Approved as submitted
Becky Jarrett, Recording Secretary	Approved as corrected