

GLADSTONE PLANNING COMMISSION MINUTES
Council Chambers January 3, 2017

1. **Meeting called to Order-** Vice-Chairman Markenson called the meeting to order at 7:00 pm.
2. **Roll Call**
Commissioners present were: Anne Alexander, Gary Markenson, Jennifer McGee, James New, Shari Poindexter, Chase Cookson, Bill Turnage, Don Ward, Larry Whitton, Jeff Williams, Kyle Yarber. Also present: Mayor Pro-Tem R.D. Mallams, Bob Baer, Asst. City Mgr, Nick Pappas, CD Director and Becky Jarrett, Admin. Asst.

3. **Pledge of Allegiance**

4. **Approval of Minutes.**

Mr. Turnage moved to approve the minutes from the November 21, 2016 meeting. Ms. Poindexter gave the second. The minutes were approved 11-0.

Mr. Cookson introduced himself. Mr. Williams announced his resignation.

5. **File #1437 Final Plat of Claymont Pointe 18th Replat. Applicant/Owner: Environmental Building. City Council hearing: Jan. 9, 2017.**

Director Pappas gave the staff report. Consideration of Claymont Pointe 18th Replat. This replat will subdivide Lot 2 into three residential sub-lots in addition to a larger open space. Staff recommends approval with no additional recommendations.

Vice-Chair Markenson asked if there are any stormwater issues.

Building Official Napoli answered that stormwater issues were addressed when the initial development was brought in several years ago.

Mr. Yarber asked if these units will be multi-family.

Director Pappas said no, they are more of a cluster development. There are not multiple families per unit.

Thomas Day, Environmental Building, 2880 West 162nd Street, Stillwell, KS stated that he has subdivided these lots in order to build one building per lot then divide into three units. They are high-end finishes. He has already pre-sold two of the three.

Action: Mr. Whitton moved to approve the Final Plat of Claymont Pointe 18th Replat. Ms. McGee gave the second.

Yes: Ms. Alexander, Ms. McGee, Mr. New, Ms. Poindexter, Mr. Cookson, Mr. Turnage, Mr. Ward, Mr. Whitton, Mr. Williams, Mr. Yarber and Vice-Chair Markenson.

No: None

Vote: Motion passed 11-0

6. **Other Business**

- a. **Election of Officers.** A nominating committee comprised of Mr. Whitton, Ms. Alexander and Mr. Turnage as Chair was created. They will report back in two weeks with suggestions on new officers.

Action: Mr. Turnage made a motion to create a nominating committee. Ms. Alexander gave the second.

Yes: Ms. Alexander, Ms. McGee, Mr. New, Mr. Cookson, Mr. Turnage, Mr. Ward, Mr. Whitton, Mr. Williams, Mr. Yarber and Vice-Chair Markenson.

No: Ms. Poindexter

Vote: Motion passed 11-1

b. Capital Improvements Committee Appts.

Mr. Yarber and Mr. Turnage agreed to serve again for 2017. Ms. Poindexter was not interested in serving again. Mr. Ward agreed to serve for 2017 in her place.

c. 2017 Work Plan

Director Pappas presented the 2017 Planning Commission Work Plan via PowerPoint presentation and each Commissioner was presented with a hard-copy.

7. Communications from City Council and Staff

None.

8. Communications from Planning Commission

Mr. Ward asked about getting the time changed for Planning Commission on the front window of City Hall to reflect 7:00 pm instead of 7:30 pm.

Vice-Chair Markenson reminded the Commission members to contact the nominating committee if they were interested in an officer position.


Ms. McGee invited her fellow Commissioners join her and Tina Spallo at Monday's City Council meeting as they give the final Shaping our Future presentation.

9. Adjournment- Vice Chair Markenson adjourned the meeting at 7:29 pm.

Respectfully submitted:


Becky Jarrett, Recording Secretary

Approved as corrected _____


Gary Markenson, Vice Chairman

Approved as submitted 