

**MINUTES-REGULAR MEETING
MAIZE CITY PLANNING COMMISSION AND
BOARD OF ZONING APPEALS
THURSDAY, DECEMBER 3, 2009**

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, December 3, 2009, for a Regular Meeting with *Alex McCreath* presiding. The following Planning Commission members were present: *Andy Sciolaro, Kevin Reid, Bryan Aubuchon, Sarah Goertz, Gary Kirk* and *Gerald Woodard*.

Also present were *Sue Villarreal*, Recording Secretary; and *Kim Edgington*, Planning Administrator; *Bill McKinley*, City engineer; *Richard LaMunyon*, City Administrator and *Greg Allison*, MKEC.

APPROVAL OF AGENDA

MOTION: *Sciolaro* moved to approve the agenda as presented.
 Goertz seconded the motion.
 Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: *Reid* moved to approve the November 5, 2009 minutes.
 Aubuchon seconded the motion.
 Motion carried unanimously.

New Business – Planning Commission

S/D 03-009 REPLAT HAMPTON LAKES 2ND ADDITION(Lots 23-63, inclusive, Block 1 and part of Lot 5, Block 2)

Allison was present to discuss the reconfiguration of the lots in Hampton Lakes 2nd Addition. He requested a 20' (reduced from 25') setback on 11 of the cul-de-sac lots to provide more backyard space for adjoining lots as described in D. of the Staff Report. The streets will be completely realigned. There will be a berm along the North side of the Addition to screen from the highway. The commercial lots to the East will have a wall, 40' setback and a berm for screening.

McKinley asked *Allison* to send a report to Scott Lindebak, Storm Water Engineer for the City of Wichita, to address issues concerning drainage within the Cadillac Basin.

McKinley also asked for a guarantee to close the drive just to the east of Parkdale Circle.

MOTION: *Reid* moved to approve S/D-03-009 REPLAT OF HAMPTON LAKES 2ND ADDITION with additions and modifications set forth in the staff report and with the following additions:

1. Drainage report to be sent to Scott Lindebak, Storm Water Engineer for the city of Wichita, to address issues concerning drainage within the Cadillac Basin.
2. Guarantee to close the drive just to the east of Parkdale Circle.

Sciolaro seconded the motion.
Motion carried unanimously.

COMPREHENSIVE PLAN ANNUAL REVIEW

The Planning Commissioners discussed changes needed within the Comprehensive Plan. The suggested changes pertained to updates rather than changes in content. Those updates included changing the addresses to community facilities, population, land use and acreage, school information, arterial streets, recreation and open space, economic development, city infrastructure and public utilities.

MOTION: *Sciolaro* motion to approve updates to the Maize Comprehensive Plan as presented by staff.
Reid seconded the motion.
Motion carried unanimously.

ADJOURNMENT

MOTION: With no further business before the Planning Commission, *Goertz* moved to adjourn.
Sciolaro seconded the motion.
Motion carried unanimously.

Meeting adjourned at 8:20 PM.

Approved by the Planning Commission and Board of Zoning Appeals
on _____, 2009

Sue Villarreal
Recording Secretary

Alex McCreath
Chairman