

**TONGANOXIE PLANNING COMMISSION
MINUTES
JUNE 5, 2008**

Call to Order – The Planning Commission met for a regular scheduled session at 7:00 pm in the City Council Chambers. The meeting was called to order by Chairman Diane Bretthauer. Members present were Commissioners, Steve Clark, John Morgan, Jim Bothwell, Diane Bretthauer, Bill Peak and Bob Altenhofen. Joel Skelley was absent.

Approval of Minutes–Bob Altenhofen made a motion to approve the minutes of the Planning Commission Meeting held on December 6, 2008. Bill Peak seconded the motion. Motion carried; six ayes.

Regular Agenda Item 3a – Welcome New Planning Commissioners

New Planning Commissioners were introduced:

Bill Peak is city representative, appointed 01/14/2008 by Mayor Vestal and Council. Bill is fulfilling the unexpired term of Burl Gratny who resigned 01/14/2008. Bill's term will expire May 2010. Steve Clark, as county representative, appointed 05/05/2008 by Mayor Vestal and Council. Steve is replacing the position vacated by Don Pelzl who resigned 04/30/2008. Steve's term will expire May 2011.

Regular Agenda Item 3b – Election of Officers

Diane Bretthauer announced she was resigning at the end of the meeting. She stated she had spent 14 years as a Planning Commissioner and felt it was time to be with her family.

Jim spoke on behalf of the Planning Commissioners and thanked Diane for all her years of service as Commissioner and especially the years as Chairperson of the Commission. He stated all the commissioners will be sad to see her leave. Her years of experience will be missed.

Nominations were made for the 2008/2009 Planning Year. Nominations were:

Joel Skelley, Chairman

Bob Altenhofen, Vice-Chairman

Jim Bothwell, Secretary

Patty Hagg, Recording Secretary

- **Jim Bothwell made a motion** to approve the nominations as presented. **John Morgan seconded** the motion.
- **Motion carried:** Aye – 6

Regular Agenda Item 3c – Update on Tonganoxie Water Park

Mike Yanez, City Administrator, explained the Pool Project is ahead of schedule. The official construction contract completion date is July 1st however, Mike thought the opening date for swimming will be June 21st. He informed the commissioners that there will be a ribbon cutting, dedication and walk through tours on Saturday, June 14th from 1:00 to 3:00 pm to coincide with Tongie Days. All water features will be operational and running. Pool Staff and lifeguards will be on duty to answer questions. Annie's Country Jubilee Band will provide entertainment and there will be a Fireworks Display at Chieftain Park around 9:00pm Saturday evening.

Regular Agenda Item 3d– Update on Co. Rd 1 Project

Mike Yanez, stated the City Council voted to give \$1.5 million to Leavenworth County to help with the construction costs for improvements to County Road 1. The City will budget \$1 million from the City portion of the County Sales tax over the next 10 years and \$500,000.00 will come from development fees that are expected from the completion of the Turnpike interchange and development in that area. The City and County will work on an Interlocal Agreement that will include zoning, landscape & building regulations that will have standards to match the City future land use plans for the area and use city standards for roads and infrastructure. This interlocal agreement will assure the City of Tonganoxie

of quality standards from our neighbors to the south if any property wishes to annex in the future. Mike also stated he attended a meeting with KDOT where they discussed a five county transportation study. The counties in the study will include Wyandotte, Douglas, Johnson, Miami and Leavenworth. They will be looking at ways to route traffic from the Gardner Intermodel facility to I-70. They are also going to look at the impact from the new homes proposed from the Sunflower Ammunition site and the impact the new Casinos that are planned for Wyandotte county will have on the area and what will need to be done to alleviate truck traffic on I-35 and I-435. They will also look at road connectivity in Leavenworth County to provide access to MCI airport in the future.

Regular Agenda Item 3e– Update on Lv. Co. Comp Plan

Mike and Patty updated the commissioners regarding the Lv. Co. Comp Plan. It has been approved by the Lv. Co. Planning Commissioners and will be recommended for acceptance at the County Commissioner’s meeting on June 12th, 2:30 pm at the Leavenworth County Courthouse. Lv. Co. Planning Director Chris Dunn will soon begin working with the cities to develop interlocal agreements. The Lv. Co. Comp. Plan document can be viewed on the Leavenworth County Website.

Open Agenda

The Planning Commissioners discussed changing the meeting date next month to Wednesday, July 2nd instead of Thursday, July 3rd due to the July 4th Holiday.

- **Bob Altenhofen made a motion** to change the meeting date to Wednesday, July 2nd.
John Morgan seconded the motion.
Motion carried, aye 6.

There being no other business the meeting adjourned at 7:20 p.m.

Respectfully presented,

Patty Hagg
Recording Secretary