



CALL TO ORDER

Present Commissioner Wayne Janner, Commissioner Taylor Breen, Commissioner Jeffery Creighton, Commissioner Keith Brown, Commissioner Tony Bergida, Commissioner Jim Terrones, Commissioner Megan Lynn, Commissioner Ken Chapman, and Commissioner Chip Corcoran.

PLEDGE OF ALLEGIANCE

QUORUM ACKNOWLEDGEMENT

CONSENT AGENDA

- A.** **MN23-1211:** Approval of the minutes as written from the December 11, 2023 Planning Commission meeting.
Motion by Commissioner Breen, seconded by Commissioner Bergida, that MN23-1211 be approved. The motion carried by the following vote:
Yes: Creighton, Brown, Bergida, Terrones, Lynn, Chapman, Janner, Corcoran, and Breen
- B.** **MP23-0017:** Request for approval of a minor plat of Olathe Pointe, Third Plat, containing two (2) lots on approximately 12.77 acres, located at 14635 W. 119th Street.
Owner: Brad LaRue, UG3 Olathe, LP C/O United Growth
Engineer/Applicant: Michael Bogina, Olsson
Motion by Commissioner Breen, seconded by Commissioner Bergida, that MP23-0017 be approved. The motion carried by the following vote:
Yes: Creighton, Brown, Bergida, Terrones, Lynn, Chapman, Janner, Corcoran, and Breen

- C. FP23-0032:** Request for approval of a replat of Millcreek Center II, Fourth Plat, containing one (1) lot and two (2) tracts on approximately 3.32 acres, located at 1875 N. Ridgeview Road.

Owner: L.E. Huckelberry, Mill Creek Partnership
 Applicant: Rob Heise, Frontier Investments LLC
 Engineer: Alex Gustafson, OWN Inc.

Motion by Commissioner Breen, seconded by Commissioner Bergida, that FP23-0032 be approved as stipulated. The motion carried by the following vote:

Yes: Creighton, Brown, Bergida, Terrones, Lynn, Chapman, Janner, Corcoran, and Breen

REGULAR BUSINESS

REGULAR AGENDA-PUBLIC HEARING

A. PUBLIC HEARING

- PR23-0022:** Request for an exception to the NC (Neighborhood Center) District for the maximum tenant size for Arbor Creek Building H., located at 16517 W. 159th Terrace.

Owner/Applicant: Gavin Barmby, Murlen 159, LLC
 Architect: Larry Lisbona, Lisbona Architects, Inc.

Motion by Commissioner Creighton, seconded by Commissioner Corcoran, that PR23-0022 be approved as stipulated with an amendment to Stipulation #2 as follows: Should the current use of either existing tenant space (restaurant and/or liquor store) cease to exist within Building H, such tenant space must be divided into a minimum of two separate tenant spaces of 5,000 square feet or less prior to issuance of a certificate of occupancy. The motion carried by the following vote:

Yes: Creighton, Brown, Bergida, Terrones, Lynn, Chapman, Janner, Corcoran, and Breen

B. PUBLIC HEARING

- RZ23-0012:** Request for approval of a rezoning from the CTY RUR (County Rural) District to the R-1 (Residential Single-Family) District, preliminary plat, and preliminary site development plan for Heritage Ranch on approximately 128.98 acres; located southwest of 159th Street & Black Bob Road (Lackman Road).

Owner: John H. and Susan Wilson
 Applicant/Engineer: Tim Tucker, Phelps Engineering, Inc.

Motion by Commissioner Bergida, seconded by Commissioner Brown, that RZ23-0012 be recommended for approval as stipulated. The motion carried by the following vote:

Yes: Creighton, Brown, Bergida, Terrones, Lynn, Chapman, Janner, Corcoran, and Breen

C. PUBLIC HEARING

RZ23-0014: Request for approval of a rezoning from the C-2 (Community Center) District to the D (Downtown, Mixed-Use) District and a preliminary site development plan for The Olathe Group addition, located at 222 S. Kansas Avenue.

Owner/Applicant: Jim Boldt, DOCE Properties, LLC
Engineer: Judd Claussen, Phelps Engineering, Inc.

Motion by Commissioner Breen, seconded by Commissioner Chapman, that RZ23-0014 be recommended for approval as stipulated. The motion carried by the following vote:

Yes: Creighton, Brown, Bergida, Terrones, Lynn, Chapman, Janner, Corcoran, and Breen

ANNOUNCEMENTS

ADJOURNMENT