



CALL TO ORDER

Present Chairman Dean Vakas, Commissioner Ryan Freeman, Commissioner Jeremy Fry, Commissioner Barry Sutherland, Commissioner Shirley Allenbrand, Commissioner Marcia Youker, and Commissioner Taylor Breen

Absent Commissioner Ryan Nelson and Commissioner Chip Corcoran

PLEDGE OF ALLEGIANCE

QUORUM ACKNOWLEDGEMENT

CONSENT AGENDA

- A. **MN19-1209:** Standing approval of the minutes as written from the December 9, 2019 Planning Commission meeting.

Motion by Commissioner Fry, seconded by Commissioner Youker, that MN19-1209 be approved. The motion carried by the following vote:

Yes: Vakas, Freeman, Fry, Sutherland, Allenbrand, Youker, and Breen

Absent: Nelson and Corcoran

- B. **PR19-0030:** Request approval for a revised preliminary site development plan for **Olathe Medical Park Medical Office Building** on 10.35± acres; located in the vicinity of 151st Street and Lone Elm Road.

This item was pulled from Consent Agenda. Commissioner Allenbrand recused herself for this vote.

Motion by Commissioner Fry, seconded by Commissioner Sutherland, that PR19-0030 be approved as stipulated. The motion carried by the following vote:

Yes: Vakas, Freeman, Fry, Sutherland, Youker, and Breen

Absent: Nelson and Corcoran

Recused: Allenbrand

- C. **FP19-0033:** Request approval for a final plat for **Olathe Medical Park Medical Office Building** containing one (1) lot and one (1) common tract on 12.45± acres; located southeast of the intersection of W 151st Street and Lone Elm Road.

This item was pulled from Consent Agenda. Commissioner Allenbrand recused herself for this vote.

Motion by Commissioner Fry, seconded by Commissioner Sutherland, that FP19-0033 be approved as stipulated. The motion carried by the following vote:

Yes: Vakas, Freeman, Fry, Sutherland, Youker, and Breen

Absent: Nelson and Corcoran

Recused: Allenbrand

- D. **FP19-0034:** Request approval for a final plat for **Enclave at Boulder Hills Villas First Plat** containing 26 lots and four (4) common tracts on 8.82± acres located at the southeast corner of Lone Elm Road and W 117th Street.

Motion by Commissioner Fry, seconded by Commissioner Youker, that FP19-0034 be approved as stipulated. The motion carried by the following vote:

Yes: Vakas, Freeman, Fry, Sutherland, Allenbrand, Youker, and Breen

Absent: Nelson and Corcoran

- E. **FP19-0035:** Request approval for a final plat for **Saddlewood Apartments, Second Plat** containing two (2) lots on 9.98± acres; located in the vicinity of W 153rd Court and Mahaffie Street.

Motion by Commissioner Fry, seconded by Commissioner Youker, that FP19-0035 be approved as stipulated. The motion carried by the following vote:

Yes: Vakas, Freeman, Fry, Sutherland, Allenbrand, Youker, and Breen

Absent: Nelson and Corcoran

REGULAR AGENDA-NEW BUSINESS

A. PUBLIC HEARING

SU19-0007: Request approval for a special use permit for an **increase in height of the monopole tower and expansion of the compound area for the AT&T telecommunication facility** on 0.43± acres; located at 15201 S. Mur-Len Road.

Applicant has requested a continuance to a future Planning Commission Meeting.

Motion by Commissioner Allenbrand, seconded by Commissioner Sutherland, that SU19-0007 be continued. The motion carried by the following vote:

Yes: Vakas, Freeman, Fry, Sutherland, Allenbrand, Youker, and Breen

Absent: Nelson and Corcoran

ANNOUNCEMENTS**ADJOURNMENT**