

**ANDOVER CITY PLANNING COMMISSION /
BOARD OF ZONING APPEALS**
Wednesday, August 05, 2015
Continued meeting from July 21, 2015
Minutes

1. Call to order. 00:00:09

Vice-Chairman Brian Lindebak called the meeting to order at 7:00 p.m.

2. Roll call. 00:00:11

Planning Commission members present were Vice-Chairman Brian Lindebak, Stephanie Gillespie, Lynn Heath, Lee Butler, Aaron Masterson, William Schnauber and Mike Warrington. Others in attendance were Director of Public Works Les Mangus, Assistant Director of Public Works Steve Anderson, City Administrator Mark Detter and Administrative Assistant Daynna DuFriend.

A/V: Cindy Barrett and Craig Brown

Vice-Chairman Lindebak announced that Quentin Coon has resigned from the Planning Commission and is now a member of the City Council. Lynn Heath will take the Chairman's position for the Planning Commission. New member Mike Warrington was welcomed. And it was announced that this will be Aaron Masterson's last meeting.

6. Review and approve the Final PUD Plan of The Cornerstone 6th Addition. 00:02:44

Vice-Chairman Lindebak recused himself from any discussion due to business relations.

Les Mangus explained that this Final PUD is in compliance with the Preliminary PUD document. Due to a change in the market this is a smaller phase allowing the developers to downsize the size of plats filed, lowering the number of lots on the market. MKEC has been in contact with the utilities concerning additional easements as noted on the latest revision to the Final PUD.

Jason Gish, MKEC, was present to represent the application.

Mr. Gish thanked the Planning Commission for continuing this meeting. This phase contains 33 lots and design plans are currently in process.

Chairman Heath asked if the street lights requested by Westar were included in the plat.

Mr. Gish replied that they were included. Also included are the 20 foot drainage easements as requested by the Subdivision Committee providing proper drainage across the lots.

A motion was made by William Schnauber, seconded by Lee Butler to approve the Final PUD Plan for The Cornerstone 6th Addition as presented. Motion carried 6/0.

Vice-Chairman Lindebak returned to the bench.

7. Member Items. 00:08:58

Aaron Masterson thanked everyone for letting him serve as a member. Due to scheduling conflicts and his term ending this is his last meeting.

Mike Warrington thanked everyone for having him on the Planning Commission.

Chairman Heath discussed with Mike about possibly joining the Subdivision Committee.

8. Adjourn. 00:10:26

A motion was made by William Schnauber, seconded by Brian Lindebak to adjourn at 7:10 p.m. Motion carried 7/0.

Respectfully Submitted by

Daynna DuFriend
Administrative Assistant

Approved this 18th of August, 2015 by the Andover City Planning Commission/Board of Zoning Appeals, City of Andover.