MINUTES – Opening Remarks
Planning Commission Meeting: July 27, 2020

The Planning Commission convened at 6:30 p.m. to meet in regular session with Chairman Dean Vakas presiding. Commissioners Shirley Allenbrand, Barry Sutherland, Ryan Freeman, Ryan Nelson, Jeremy Fry, Chip Corcoran, Marcia Youker, and Taylor Breen were present.

*Recited Pledge of Allegiance.*

The Chair made introductory comments. Regarding *ex parte* communication, the Chair requested that if a commissioner had something to report, they specify the nature of the *ex parte* communication when item is reached in the agenda.

A motion to approve MN20-0713, the meeting minutes from July 13, 2020, was made by Commissioner Nelson and seconded by Commissioner Allenbrand. The motion passed with a vote of 9-0.

A motion to approve MN20-0715, the meeting minutes from the July 15, 2020 Planning Commission workshop, was made by Commissioner Nelson and seconded by Commissioner Allenbrand. The motion passed with a vote of 9-0.
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| Application: | PLN20-0001: | Consideration of Resolution No. 20-0001 finding that the 2021-2025 Capital Improvements Plan (CIP) is in conformity with the City of Olathe. |

A motion to approve PLN20-0001 was made by Commissioner Nelson and seconded by Commissioner Allenbrand. The motion passed with a vote of 9-0 with the following finding:

The proposed CIP and associated projects are all based on principles that are identified in PlanOlathe, and therefore the Planning Commission finds the 2021 – 2025 Capital Improvement Plan is in conformity with the City of Olathe Comprehensive Plan, PlanOlathe.
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| Application: | MP20-0010: Request for approval of a minor plat for **The Landings at Stone Creek, Twelfth Plat** containing four (4) lots on approximately 0.28 acres; at 21835W. 123rd Terrace. |

A motion to approve MP20-0010 was made by Commissioner Nelson and seconded by Commissioner Allenbrand. The motion passed with a vote of 9-0 subject to the following stipulations:

1. All above ground electrical and/or telephone cabinets must be placed within the interior side or rear building setback yards. However, such utility cabinets may be permitted within front or corner side yards adjacent to street right-of-way if cabinets are screened with landscape materials, subject to UDO 18.30.130.

2. All exterior ground mounted or building mounted electrical, mechanical, or utility equipment must be screened by landscaping or with an architectural treatment compatible to the main building.
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Application: MP20-0013: Request for approval of a minor plat for Ranch Villas at Prairie Haven, Lot 30 containing four (4) lots on approximately 0.28 acres; located in the vicinity of W. 120th Court and S. Prairie Creek Parkway.

A motion to approve MP20-0013 was made by Commissioner Nelson and seconded by Commissioner Allenbrand. The motion passed with a vote of 9-0 subject to the following stipulations:

1. All neighborhood amenities including landscaping, walkways, etc. must be installed prior to issuance of a final certificate of occupancy.

2. All above ground electrical and/or telephone cabinets must be placed within the interior side or rear building setback yards. However, such utility cabinets may be permitted within front or corner side yards adjacent to street right-of-way if cabinets are screened with landscape materials, subject to UDO 18.30.130.

3. All exterior ground mounted or building mounted electrical, mechanical, or utility equipment must be screened by landscaping or with an architectural treatment compatible to the main building.
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| Application: | MP20-0014: Request for approval of a minor plat for Ranch Villas at Prairie Haven, Lot 18 containing four (4) lots on approximately 0.28 acres; located in the vicinity of S. Valley Road and W. 119th Terrace. |

A motion to approve MP20-0014 was made by Commissioner Nelson and seconded by Commissioner Allenbrand. The motion passed with a vote of 9-0 subject to the following stipulations:

1. All above ground electrical and/or telephone cabinets must be placed within the interior side or rear building setback yards. However, such utility cabinets may be permitted within front or corner side yards adjacent to street right-of-way if cabinets are screened with landscape materials, subject to UDO 18.30.130.

2. All exterior ground mounted or building mounted electrical, mechanical, or utility equipment must be screened by landscaping or with an architectural treatment compatible to the main building.

3. All neighborhood amenities including landscaping, walkways, etc. must be installed prior to issuance of a final certificate of occupancy.
MINUTES – Other Matters
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Chair Vakas noted that the next Planning Commission meeting is scheduled for Monday, August 10, 2020, at 7:00 p.m.

There were no other announcements.

Meeting adjourned.