

**LENEXA PLANNING COMMISSION  
MEETING MINUTES  
FEBRUARY 5, 2018**

Chairman Chris Poss called the regular meeting of the Lenexa Planning Commission to order at 7:00 p.m. on Monday, February 5, 2018. The meeting occurred in the Community Forum at Lenexa City Hall at 17101 W. 87th Street Parkway, Lenexa, Kansas.

**Roll call was taken with the following members present:**

Commissioner Leib  
Commissioner Burson  
Commissioner Harber  
Commissioner Katterhenry  
Commissioner Harper  
Commissioner Snider  
Vice-Chairman Hoye  
Chairman Poss

**The following member was absent:**

Commissioner Horine

**Staff members attending were:**

Magi Tilton, Development Review Administrator  
Tim Collins, Engineering Construction Services Administrator  
James Kraatz, Planner  
Karen Gable, Planner  
Dave Dalecky, Planner  
Peter Simonsen, Assistant City Attorney

**APPROVAL OF MINUTES: January 8, 2018**

The minutes of the January 8, 2018 meeting were on hand for approval. Hearing no changes or corrections to the minutes of the regular meeting, Chairman Poss entertained a motion to **APPROVE** the minutes as written. Moved by Commissioner Harper, seconded by Commissioner Harber and **APPROVED** by a majority voice vote.

**CONSENT AGENDA:**

Administrator Tilton stated, as discussed with the applicants representative, a stipulation is to be added to the report and would be addressed at building permit, relative to additional pavement markings to Consent Agenda Item #1, the final plan for McDonald's.

1. Final Plan for **McDonald's**, located at 13330 W. 87<sup>th</sup> Street Pkwy, in the CP-2, Planned Community Commercial Zoning District. **PL18-01FR**
2. Final Plan for **Timber Rock Second Plat**, located east of Monticello Road north of the terminus of Lone Elm Road in the RP-1, Planned Residential (Low Density) Zoning District. **PT18-02F**
3. Final Plan for **Timber Rock, Third Plat**, located east of Monticello Road north of the terminus of Lone Elm Road in the RP-1, Planned Residential (Low Density) Zoning District.

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**PT18-03F**

**MOTION:**

Chairman Poss entertained a motion to **APPROVE** Consent Agenda Item Numbers 1 thru 3. Moved by Commissioner Harper, seconded by Commissioner Katterhenry, and carried by a majority voice vote

**END OF CONSENT AGENDA**

**REGULAR AGENDA:**

Chairman Poss gave a brief update on a training that he attended in Bonner Springs relating to Planning Commission roles and responsibilities, comprehensive planning and best practices. He stated it was an excellent program; if there is ever another training such as this that it is a good one to attend.

The meeting adjourned at 7:05 p.m.

/s/  
Lu Anne Johnson , Recording Secretary

/s/  
Beccy Yocham, Director of Community Development

APPROVED