

MINUTES
MANHATTAN URBAN AREA PLANNING BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
June 17, 2013
7:00 p.m.

MEMBERS PRESENT: Gary Stith, Chairperson; Linda Morse, Vice-Chairperson; Phil Anderson; John Ball; Jerry Reynard; and, Ron Hageman.

MEMBERS ABSENT: Mike Kratochvil.

STAFF PRESENT: Eric Cattell, Assistant Director for Planning; Steve Zilkie, Senior Planner; and, Bill Raymond, City Attorney.

OPEN PUBLIC COMMENTS

No one spoke.

CONSENT AGENDA

APPROVE THE MINUTES OF THE JUNE 3, 2013, MANHATTAN URBAN AREA PLANNING BOARD MEETING.

Morse moved that the Board approve the Consent Agenda with one edit. Reynard seconded the motion, which passed on a vote of 6-0.

GENERAL AGENDA

ANNUAL ORGANIZATIONAL MEETING AND ELECTION OF THE CHAIRPERSON AND VICE-CHAIRPERSON.

Anderson moved that the Board table the annual organizational meeting and elections until the August 19, 2013, Planning Board meeting because the Chair has not served a full year term. Ball seconded the motion, which passed 6-0.

IV. WORK SESSION AGENDA

LEGAL TRAINING/REFRESHER FOR PLANNING BOARD MEMBERS

City Attorney Bill Raymond spoke to the Board about such issues as ex parte communication, ethics, the quasi-judicial process, public hearings, and answered questions.

FLINT HILLS REGIONAL COUNCIL AND THE FLINT HILLS FRONTIERS PROJECT – OVERVIEW

Jeff Adams, Regional Planner for the Flint Hills Regional Council, gave the Board a report on the activities of the Council and the Flint Hills Frontiers project.

FLINT HILLS METROPOLITAN PLANNING ORGANIZATION - OVERVIEW

Gary Stith, Interim Executive Director, updated the Board with a broad overview of the organization and its responsibilities.

REPORTS AND COMMENTS BY BOARD MEMBERS AND STAFF

Cattell reminded the Board that the July 1st meeting was cancelled.

Anderson said the City needed to take an active role in protecting neighborhoods from poorly maintained rental properties. Cattell mentioned the TNO and M-FRO studies and rezoning and how those districts were created to help stabilize older neighborhoods.

Respectfully submitted,

Steve Zilkie, Senior Planner