

**PLANNING AND ZONING COMMISSION
OSAGE CITY, KANSAS
MINUTES
June 19, 2024**

ROLL CALL: Now on this 19th day of June 2024 the Planning and Zoning Commission met at 7:00 p.m. at the City Council Chambers in said City, the following members being present and participating to wit, Commissioners: Casey Mussatto, Gail Lohmeyer, Maurice Koch and Loren DeBaun. Officials present: City Clerk Amy Woodward, City Clerk Sadie Boos, Deputy City Manager/City Treasurer Katie Hodge, Planning and Zoning Clerk Lindsay Bandy, Utilities Director Dale Schwieger, Code Administrator James Welch, and City Manager Rod Willis. Others present:

APPROVAL OF THE CONSENT AGENDA:

1. Approval of March 21, 2024 Regular Meeting Minutes
2. Approval of April 17, 2024 No Meeting Minutes
3. Approval of May 15, 2024 No Meeting Minutes

Motion by Lohmeyer, second by DeBaun to approve the consent agenda. The motion was declared carried.

REGULAR BUSINESS:

1. Set a Public Hearing on Thursday July 18, 2024, at 7:00 p.m. for a zoning change application from Residential Zone R-1 to Commercial Zone C-2 for a retail liquor store on Lot 1 and the E ½ of Lot 2, Block 36, in Osage Carbon Company's Second Addition to Osage City, Kansas commonly known as 1244 Brant Street as requested by property owners Jeff Crocker, Belinda Crocker and Dean Davidson.

Motion by DeBaun, second by Lohmeyer to cancel Wednesday July 17, 2024, regular meeting and set the Public Hearing for Wednesday July 24, 2024 at 7:00 p.m. for a zoning change application from Residential Zone R-1 to Commercial Zone C-2 for a retail liquor store on Lot 1 and the E ½ of Lot 2, Block 36, in Osage Carbon Company's Second Addition to Osage City, Kansas commonly known as 1244 Brant Street as requested by property owners Jeff Crocker, Belinda Crocker, and Dean Davidson. The motion was declared carried.

2. Recommendation to City Council on amending the Planning Commission membership, quorum, and meeting schedule, and the Board of Zoning Appeals membership, quorum, and meeting schedule, by draft ordinance provided by City Attorney Rick Godderz.

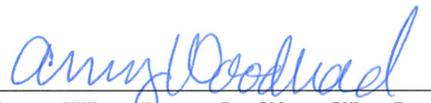
Recommendation to adopt the language of the draft ordinance provided by City Attorney Rick Godderz and propose the draft to the City Council at the next meeting.

Motion by DeBaun, second by Koch to approve the recommendation to the City Council. The motion was declared carried.

3. Information Only: Update on filling vacancies on the Planning & Zoning Board

4. Information Only: Rod Willis is retiring on Friday June 28, 2024, after 10 years as city manager. Thank you to the Planning and Zoning Board for your expertise, hard work and dedication to continually improve Osage City for the present and future expectations of the citizens.

ADJOURN: *Motion made by Koch, second by DeBaun to adjourn. The motion was declared carried.*

APPROVED:  **ATTEST:** 
Casey Mussatto, Chairman **Amy Woodward, City Clerk**

This 24th day of July 2024

