

PLATTSMOUTH PLANNING COMMISSION MINUTES
February 12, 2015

Meeting convened at 7:30 p.m. on February 12, 2015 at Plattsmouth City Hall, 136 N. 5TH Street, Plattsmouth, Nebraska. A copy of the agenda for the meeting is attached to these minutes. Notice of the meeting, which communicated the availability of the agenda, was published in *The Plattsmouth Journal*, Plattsmouth, Nebraska, on January 29, 2015, with the Affidavit of Printer as proof of publication attached to these minutes. Notice of the meeting and the agenda were provided to all members in advance. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Chair Marc Nichols called the meeting to order at 7:30 p.m.

ITEM 2

Nichols announced the location of the Open Meetings Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Angie Minahan, Rich McKinley, Robert Rice, Alternate Michael Bowman, Sharon Kief, Heather Herlick, Marc Nichols. Dewayne Prince arrived at 7:31, Karen Weaver arrived at 7:38, Jeff Kindig arrived at 7:44 p.m.

ITEM 4

MOTION BY RICE, SECONDED BY KIEF, TO APPROVE THE MINUTES OF THE JANUARY 15, 2015 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Nichols spoke regarding the update of the Plattsmouth Comprehensive Plan. Nick Klimek of RDG attended the meeting and spoke about revisions to the plan based on commission feedback.

MOTION BY BOWMAN, SECONDED BY PRINCE TO RECOMMEND ADOPTION OF THE UPDATED PLATTSMOUTH COMPREHENSIVE PLAN TO THE PLATTSMOUTH CITY COUNCIL. On roll call: VOTING YES, MCKINLEY, RICE, PRINCE, BOWMAN, KIEF, HERLICK, NICHOLS, MINAHAN; VOTING NO, NONE; ABSENT AND NOT VOTING, KINDIG, WEAVER. MOTION CARRIED.

City Administrator Erv Portis told the commission the council would likely hold a first reading regarding adoption of the updated comprehensive plan on March 2 and a final reading on April 6.

ITEM 6

Nichols explained the hearing process, then opened a public hearing at 7:38 p.m. regarding The City of Plattsmouth 2015 One and Six Year Road Plan. Plattsmouth Public Works Director Gary Hellwig said the main focus of the one year plan is based on grant funding for a target area south of Second Avenue. Nichols asked about funding for the former Highway 34/Livingston Road. Portis said the State of Nebraska has provided relinquishment funding and the repairs will be conducted over the next couple of years. The hearing was closed at 7:42. p.m.

ITEM 7

Following discussion, MOTION BY KEIF, SECONDED BY BOWMAN, TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL ADOPTION OF THE PROPOSED CITY OF PLATTSMOUTH 2015 ONE AND SIX YEAR ROAD PLAN. On roll call: VOTING YES, RICE, PRINCE, BOWMAN, KIEF, HERLICK, WEAVER, NICHOLS, MINAHAN, MCKINLEY; VOTING NO, NONE; ABSENT AND NOT VOTING, KINDIG.

ITEM 8

Portis spoke regarding off-street parking regulations, saying the regulations need to be reviewed and clarified. City Inspector Kevin Larson suggested, as the update of the comprehensive plan is complete, a review of the city's land development ordinance might be in order. Nichols asked the members of the planning commission to review the land development ordinance and forward their thoughts to Larson by the end of April and then discuss the issues at the May planning commission meeting.

ITEM 9

Following discussion, MOTION BY MCKINLEY, SECONDED BY WEAVER TO ELECT THE PRESENT SLATE OF OFFICERS. On roll call: VOTING YES, PRINCE, KIEF, HERLICK, KINDIG, WEAVER, NICHOLS, MINAHAN, MCKINLEY, RICE; VOTING NO, NONE; ABSENT AND NOT VOTING, NONE. MOTION CARRIED.

ITEM 10

MOTION BY KIEF, SECONDED BY KINDIG TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 8:05 p.m.

Dewayne Prince
Secretary

Minutes recorded and typed by Kevin Larson