# PLATTSMOUTH PLANNING COMMISSION MINUTES January 17, 2019

Meeting convened at 7:30 p.m. on January 17, 2019 at the Plattsmouth City Hall, 136 N. 5<sup>th</sup> 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 3, 2019, 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

Chairman Jeff Kindig called the meeting to order at 7:30 p.m.

#### ITEM 2

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

# ITEM 3

Answering roll call were Angela Minahan, Rich McKinley, Mary Harding, Mike Bowman, Heather Herlick, Jeff Kindig, Dewayne Prince, Karen Weaver. Absent was Robert Rice.

## ITEM 4

MOTION BY WEAVER, SECONDED BY MINAHAN, TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2018 MEETING. On roll call, VOTING YES, HARDING, BOWMAN, HERLICK, KINDIG, PRINCE, WEAVER, MINAHAN; VOTING NO, NONE; ABSTAIN, MCKINLEY; ABSENT AND NOT VOTING, RICE; MOTION CARRIED.

## ITEM 5

Kindig opened a public hearing at 7:32 p.m. and read from the agenda, "A public hearing regarding the proposed One and Six Year Road Plan for the City of Plattsmouth." Plattsmouth Assistant Public Works Director Alan Aylor spoke, stating he was available to answer questions. No one else spoke, and Kindig closed the hearing at 7:32.

#### ITEM 6

Kindig read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding the proposed One and Six Year Road Plan for the City of Plattsmouth." Following discussion: MOTION BY WEAVER, SECONDED BY PRINCE, TO RECOMMEND APPROVAL OF THE PROPOSED ONE AND SIX YEAR ROAD PLAN FOR THE CITY OF PLATTSMOUTH WITH THE ADDITION TO THE SIX YEAR PLAN OF THE PAVING OF AVENUE A EAST OF NORTH SIXTH STREET. On roll call: VOTING YES, BOWMAN, HERLICK, KINDIG, PRINCE, WEAVER, MINAHAN, MCKINLEY, HARDING; VOTING NO, NONE; ABSENT AND NOT VOTING, RICE; MOTION CARRIED.

#### ITEM 8

Kindig read from the agenda, "Discussion regarding Article 11 (non-conforming uses) of the Land Development Ordinance for the City of Plattsmouth." Following discussion, staff was directed to prepare an ordinance regarding Article 11 (non-conforming uses) of the Land Development Ordinance for the City of Plattsmouth for consideration by the planning commission at its next meeting.

# ITEM 9

MOTION BY HARDING, SECONDED BY WEAVER, TO ADJOURN. On roll call: VOTING YES, BOWMAN, HERLICK, KINDIG, PRINCE, WEAVER, MINAHAN, MCKINLEY HARDING; VOTING NO, NONE; ABSENT AND NOT VOTING, RICE; MOTION CARRIED.

Meeting adjourned at 8:02 p.m.

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Dewayne Prince Secretary

Minutes recorded and typed by Kevin Larson