PLATTSMOUTH PLANNING COMMISSION MINUTES May 21, 2020

Meeting was conducted electronically as authorized by the Governor's Executive Order No. 20-03. Meeting convened virtually at 7:35 p.m. on May 21, 2020 via Zoom Conferencing Service. 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 May 7, 2020, 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 access to the Zoom Conferencing Services available to the public and the media.

ITEM 1

Chairman Jeff Kindig called the meeting to order at 7:35 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 Jeff Kindig, Angela Minahan, Richard McKinley, Mary Harding, Heather Herlick, Michael Vaughn. Dewayne Prince arrived at 7:38 p.m.

ITEM 4

MOTION BY HARDING, SECONDED BY MCKINLEY, TO APPROVE THE MINUTES OF THE APRIL 16, 2020 MEETING. On roll call, VOTING YES, MINAHAN, MCKINLEY, HARDING, HERLICK, VAUGHN, MINAHAN, KINDIG; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, BOWMAN, PRINCE. MOTION CARRIED.

ITEM 5

Kindig read from the agenda, "Receive information regarding a text amendment to the Plattsmouth Land Development Ordinance," then presented a One Life Church Petition For Text Amendment and a Zoning Ordinance Text Amendment Review prepared by RDG Planning and Design. Minahan declared a conflict, as her law firm represents One Life Church. MOTION BY HARDING, SECONDED BY VAUGHN, TO RECEIVE THE DOCUMENTS. On roll call, VOTING YES, MCKINLEY, HARDING, HERLICK, PRINCE, VAUGHN, KINDIG; VOTING NO, NONE; ABSTAIN, MINAHAN; ABSENT AND NOT VOTING, BOWMAN. MOTION CARRIED.

City Attorney Steve Preston outlined receiving the request for the amendment and the city's hiring of RDG (the author of the city's Comprehensive Plan and Land Development Ordinance) for an opinion on the matter. He added that the planning commission was not hold a public hearing at this time and no action could be taken on the matter.

Following discussion, Kindig appointed a committee of Harding, Vaughn, and himself to research the matter.

ITEM 6

Kindig read from the agenda, "A public hearing regarding a preliminary and final plat of a major subdivision of property located southeast of the intersection of Wiles Road and Mynard Lane in Fourmile Industrial Park, legally described as Fourmile Industrial Site-Replat IV (Lots 1 &2) being a platting of Lot 3, Fourmile Industrial Site-Replat III. located in the W1/2 of the NE1/4 of Section 26, T12N, R13E of the 6th P.M., City of Plattsmouth, Cass County, Nebraska," then opened a public hearing at 8:12 p.m. No one spoke, and the hearing was closed at 8:13 p.m.

City Administrator Erv Portis spoke, saying the city applied for the subdivision to prepare property for a specialized manufacturing firm.

City Engineer Steve Perry explained the proposed platting and answered questions during discussion.

ITEM 7

Kindig read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding a preliminary and final plat of a major subdivision of property located southeast of the intersection of Wiles Road and Mynard Lane in Fourmile Industrial Park, legally described as Fourmile Industrial Site-Replat IV (Lots 1 &2) being a platting of Lot 3, Fourmile Industrial Site-Replat III. located in the W1/2 of the NE1/4 of Section 26, T12N, R13E of the 6th P.M., City of Plattsmouth, Cass County, Nebraska." Following discussion, MOTION BY MCKINLEY, SECONDED BY PRINCE, THE APPROVE THE PRELIMINARY AND FINAL PLAT OF THE MAJOR SUBDIVISION OF PROPERTY LOCATED SOUTHEAST OF THE INTERSECTION OF WILES ROAD AND MYNARD LANE IN FOURMILE INDUSTRIAL PARK, LEGALLY DESCRIBED AS FOURMILE INDUSTRIAL SITE-REPLAT IV (LOTS 1 &2) BEING A PLATTING OF LOT 3, FOURMILE INDUSTRIAL SITE-REPLAT III. LOCATED IN THE W1/2 OF THE NE1/4 OF SECTION 26, T12N, R13E OF THE 6TH P.M., CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA, AS PRESENTED. On roll call, VOTING YES, HARDING, HERLICK, KINDIG, PRINCE, VAUGHN, MINAHAN, MCKINLEY: VOTING NO. NONE: ABSTAIN. NONE: ABSENT AND NOT VOTING. BOWMAN. MOTION CARRIED.

ITEM 8

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

Meeting adjourned at 8:23 p.m.	
Heather Herlick Secretary	

Minutes recorded and typed by Kevin Larson

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