PLATTSMOUTH PLANNING COMMISSION MINUTES May 19, 2022

Meeting convened at 7:33 p.m. on December 2, 2021 at the Plattsmouth City Hall, 136 N. 5th Street, Plattsmouth, Nebraska. A copy of the agenda for the meeting is attached to these minutes. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Chair Mike Vaughn called the meeting to order at 7:33 p.m.

ITEM 2

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

ITEM 3

Answering roll call were Angela Minahan, Richard McKinley, Mike Bowman, Mike Vaughn, Dewayne Prince. Absent were Mary Harding, Heather Herlick, Joe Woracek, Bill Boyle.

ITEM 4

MOTION BY MCKINLEY, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE DECEMBER 2, 2021 SPECIAL MEETING. On roll call: VOTING YES, MCKINLEY, BOWMAN, VAUGHN, PRINCE, MINAHAN; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, HARDING, HERLICK, WORACEK, BOYLE; MOTION CARRIED.

ITEM 5

Vaughn felt that more than five commissioners should be present for the election of officers. MOTION BY MINAHAN, SECONDED BY VAUGHN, TO POSTPONE THE ELECTION OF OFFICERS TO THE NEXT MEETING OF THE PLANNING COMMISSION. On roll call: VOTING YES, BOWMAN, VAUGHN, PRINCE, MINAHAN, MCKINLEY; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, HARDING, HERLICK, WORACEK, BOYLE; MOTION CARRIED.

ITEM 6

Vaughn read from the agenda, "A public hearing regarding an application for preliminary and final plat of a major subdivision by Wentz Holdings LLC on property legally described as all of Lot 2, Plattsmouth Lumber Subdivision – Replat 1, an addition in the City of Plattsmouth, located in the NW ¼ of the SE ¼ and in the SW ¼ of the NE ¼ of Section 18-T122N-R14E of

the 6th P.M., Cass County, Nebraska, located north of Livingston Avenue and west of South 2nd Street, Plattsmouth."

Vaughn opened a public hearing at 7:36 p.m. City Inspector Kevin Larson entered his report regarding the request into the record. No one else spoke, and Vaughn closed the hearing at 7:37 p.m.

ITEM 7

Vaughn read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding an application for preliminary and final plat of a major subdivision by Wentz Holdings LLC on property legally described as all of Lot 2, Plattsmouth Lumber Subdivision – Replat 1, an addition in the City of Plattsmouth, located in the NW ¼ of the SE ¼ and in the SW ¼ of the NE ¼ of Section 18-T122N-R14E of the 6th P.M., Cass County, Nebraska, located north of Livingston Avenue and west of South 2nd Street, Plattsmouth."

Following discussion, MOTION BY BOWMAN, SECONDED BY MCKINLEY, TO RECOMMEND APPROVAL OF PRELIMINARY AND FINAL PLAT OF A MAJOR SUBDIVISION BY WENTZ HOLDINGS LLC ON PROPERTY LEGALLY DESCRIBED AS ALL OF LOT 2, PLATTSMOUTH LUMBER SUBDIVISION – REPLAT 1, AN ADDITION IN THE CITY OF PLATTSMOUTH, LOCATED IN THE NW ¼ OF THE SE ¼ AND IN THE SW ¼ OF THE NE ¼ OF SECTION 18-T122N-R14E OF THE 6TH P.M., CASS COUNTY, NEBRASKA, LOCATED NORTH OF LIVINGSTON AVENUE AND WEST OF SOUTH 2ND STREET, PLATTSMOUTH PENDING COUNCIL REVIEW OF REQUESTED WAIVERS AND STAFF REVIEW OF WORDING OF "APPROVAL" VERSUS "RECOMMEND" ON THE PLANNING COMMISSION SIGNATURE BLOCK OF THE PLAT. On roll call: VOTING YES, VAUGHN, PRINCE, MINAHAN, MCKINLEY, BOWMAN; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, HARDING, HERLICK, WORACEK, BOYLE; MOTION CARRIED.

ITEM 8

Vaughn read from the agenda, "Receive a letter from Lamp Rynearson regarding a request by Fucinaro Excavating Company to amend the Future Land Use Map of the March 2, 2015 Plattsmouth Comprehensive Plan."

ITEM 9

Vaughn read from the agenda, "Discuss the procedure for amending the Future Land Use Map of the March 2, 2015 Plattsmouth Comprehensive Plan.

Following discussion, it was the consensus of the commission to move toward an update of the city's comprehensive plan and to establish a procedure for the amendment of the comprehensive plan.

<u>ITEM 10</u>

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

Meeting adjourned at 8:30 p.m.	
Heather Herlick	
Secretary	

Minutes recorded and typed by Kevin Larson