

PLATTSMOUTH PLANNING COMMISSION MINUTES
September 18, 2014

Meeting convened at 7:30 p.m. on September 18, 2014 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 September 4, 2014, 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 Heather Herlick, alternate Angie Minahan, John Baroni, Rich McKinley, Robert Rice, Dewayne Prince, Sharon Kief, Jeff Kindig, Karen Weaver, Marc Nichols.

ITEM 4

MOTION BY KIEF, SECONDED BY BARONI, TO APPROVE THE MINUTES OF THE AUGUST 21, 2014 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Nichols read from the agenda, "Consider a resolution regarding a redevelopment plan entitled "Redevelopment Plan Meadow Heights Estates Replat 2 Redevelopment Area 2014" which has been prepared for redevelopment of the following described real estate: Meadow Heights Estates Phase II"

City Administrator Erv Portis spoke regarding the resolution.

Prince said by approving the resolution the planning commission is not approving the proposed plat included in the redevelopment plan.

Following discussion, MOTION BY WEAVER, SECONDED BY BARONI, TO ADOPT RESOLUTION 2014-003, "BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF PLATTSMOUTH , NEBRASKA, THAT THE REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN MEADOW HEIGHTS ESTATES REPLAT 2 REDEVELOPMENT AREA 2014" REFERRED TO THE PLANNING COMMISSION BY THE COMMUNITY DEVLEPMENT AGENCY OF THE CITY OF PLATTSMOUTH HAS BEEN REVIEWED BY THE PLANNING COMMISSION AND THE PLANNING COMMISSION HEREBY FINDS THAT SUCH PLAN CONFORMS WITH THE GENERAL PLAN FOR THE DEVELOPMENT OF THE CITY OF PLATTSMOUTH AS A WHOLE AND RECOMMENDS THAT SUCH PLAN BE APPROVED AND ADOPTED." ON ROLL CALL: voting yes, HERLICK, BARONI, MCKINLEY, RICE, PRINCE, KIEF, KINDIG, WEAVER, NICHOLS; voting no, NONE; absent and not voting, NONE. MOTION CARRIED.

ITEM 6

Nichols read from the agenda, "A presentation by RDG Planning and Design regarding an update of the Comprehensive Development Plan for the City of Plattsmouth." Anthony Riederer of RDG Planning and Design spoke. Following the presentation and discussion, it was decided RDG would have drafts of the updated comprehensive plan to the city and members of the planning commission by mid-October, city officials and planning commission members would return the drafts with comments by the first of November, RDG would return the consolidated comments to the city by November 7, and the comprehensive plan would be considered at the November 20, 2014 meeting of the Plattsmouth Planning Commission.

ITEM 7

MOTION BY KIEF, SECONDED BY KINDIG TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 9:14 p.m.

Dewayne Prince
Secretary

Minutes recorded and typed by Kevin Larson