

PLATTSMOUTH PLANNING COMMISSION MINUTES
December 17, 2015

Meeting convened at 7:30 p.m. on December 17, 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 December 3, 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

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 Rich McKinley, Robert Rice, Mike Bowman, Heather Herlick, Jeff Kindig.

ITEM 4

MOTION BY BOWMAN, SECONDED BY RICE, TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2015 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Kindig read from the agenda, "Consider a recommendation to the Plattsmouth City Council that the property legally described as Plattsmouth Original Town Lots 7-10 Block 13, with the address of 414 Avenue B, be designated as a Local Landmark, per Chapter 9, Article 3, Section 9-305 of the Plattsmouth Municipal Code, with a finding that the property meets the criteria under Chapter 9, Article 3, Section 9-305, 7. b. (1), (2), and (3)." Following discussion, MOTION BY RICE, SECONDED BY HERLICK, TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL THAT THE PROPERTY LEGALLY DESCRIBED AS PLATTSMOUTH ORIGINAL TOWN LOTS 7-10 BLOCK 13, WITH THE ADDRESS OF 414 AVENUE B, BE DESIGNATED AS A LOCAL LANDMARK, PER CHAPTER 9, ARTICLE 3, SECTION 9-305 OF THE PLATTSMOUTH MUNICIPAL CODE, WITH A FINDING THAT THE PROPERTY MEETS THE CRITERIA UNDER CHAPTER 9, ARTICLE 3, SECTION 9-305, 7. b. (1), (2), AND (3)." On roll call: VOTING YES, RICE, BOWMAN, HERLICK, KINDIG, MCKINLEY; VOTING NO, NONE; ABSENT AND NOT VOTING, MINAHAN, PRINCE, WEAVER. MOTION CARRIED.

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ITEM 6

Matt Roth, Assistant Planner with MAPA (Metropolitan Area Planning Agency), gave a presentation regarding the August 2015 Offutt Air Force Base Joint Land Use Study. Roth said the purpose of the study was to build a better relationship between Offutt Air Force Base and the neighboring jurisdictions, as well as insure there is not a conflict between the mission of the base and the land use surrounding the base.

ITEM 7

MOTION BY RICE, SECONDED BY BOWMAN TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:55 p.m.

Jeff Kindig
Chairman

Minutes recorded and typed by Kevin Larson