



Hall County Regional Planning Commission

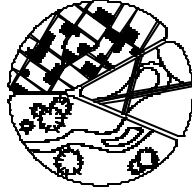
Wednesday, February 06, 2008
Regular Meeting

Item E

Meeting Minutes - Jan. 9, 2008

Meeting Minutes for January 9, 2008 RPC meeting

Staff Contact: Chad Nabity



THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, GRAND ISLAND,
WOOD RIVER AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN, NEBRASKA

Minutes
for
January 9, 2008

The meeting of the Regional Planning Commission was held Wednesday, January 9, 2008 in the Council Chamber - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" December 29, 2007.

Present:	Pat O'Neill	Leslie Ruge	
	Karen Bredthauer	Don Snodgrass	
	Jaye Monter	John Amick	
			Debra
	Reynolds	Mark Haskins	
	Scott Eriksen	Lisa Heineman	
Absent:	Dianne Miller, Bill Hayes		
Other:	Steve Riehle, Public Works Director		
Staff:	Chad Nabity, Barbara Quandt		
Press:	Sarah Schultz, Independent		

1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 p.m. He stated that this was a public meeting subject to the open meetings laws of the State of Nebraska. He noted that the requirements for an open meeting were posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

2. Minutes of December 5, 2007 meeting.

A motion was made by Reynolds, and seconded by Bredthauer, to approve the Minutes of the December 5, 2007 meeting as presented.

The motion carried with 8 members present voting in favor (Amick, O'Neill, Ruge, Reynolds, Monter, Haskins, Bredthauer, Snodgrass) and 2 members present abstaining (Eriksen, Heineman).

3. Request time to speak.

No one requested a time to speak.

- 4. Presentation** – A video presentation of the South Locust Gateway Corridor Plan as presented by the University of Nebraska Community and Regional Planning Studio Class 990 on Wednesday, December 12, 2007. The presentation was moved to follow Agenda Item 5. A discussion followed the presentation.

- 5. Final Plat** - Springdale Second Subdivision located south of Lillie Drive and west of North Road, in the City of Grand Island, Hall County, Nebraska. (12 lots + 1 Outlot)

The Final Plat for Springdale Second Subdivision was considered by the Commissioners before the video presentation by the University of Nebraska Community and Regional Planning Studio Class 990. Karen Bredthauer excused herself, and left the room, for the discussion and voting of this item due to a conflict of interest. Nability noted that there are planned access easements to accommodate the maintenance of the detention cell.

A motion was made by Amick, and seconded by Heineman, to recommend approval of the Final Plat for Springdale Second Subdivision as presented.

A roll call vote was taken and the motion passed with 9 members present (Amick, O'Neill, Ruge, Reynolds, Monter, Haskins, Eriksen, Heineman, Snodgrass) voting in favor and one member not present for the vote (Bredthauer).

6. Planning Director's Report

Nability reported. He reminded members that the 2008 APA/NPZA Conference will be held on February 20, 21 and 22, 2008. Funding is available to cover registration fees for commissioners who wish to attend. A sign up sheet was passed around. Nability stated that the work continues on the Hazard Mitigation Plan and should be completed by March or April. He also stated that the Flood Maps should come before the RPC in August or September.

9. Next meeting is February 6, 2008

10. Adjourn

Chairman O'Neill adjourned the meeting at 7:03 p.m.

Leslie Ruge, Secretary

by Barbara Quandt