



Hall County Regional Planning Commission

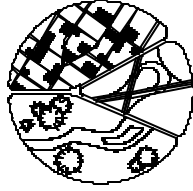
Wednesday, October 01, 2008
Regular Meeting

Item E2

September Special Meeting Minutes

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Staff Contact:



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

Minutes
for
September 17, 2008

The meeting of the Regional Planning Commission was held Wednesday, September 3, 2008, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" September 7, 2008.

Present:	Pat O'Neill Deb Reynolds Don Snodgrass Scott Eriksen Jaye Monter Dianne Miller	John Amick Mark Haskins Karen Bredthauer Leslie Ruge Bill Hayes
Absent:	Lisa Heineman	
Other:	Marlan Ferguson	
Staff:	Chad Nabity, Rose Woods	
Press:	Tracy Overstreet	

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 September 3, 2008 meeting.

O'Neill asked if there were any changes to the September meeting minutes. Hearing none O'Neill asked for a motion.

A motion was made by Miller, and seconded by Ericksen to approve the Minutes of the September 3, 2008 meeting as mailed.

The motion carried with 10 members present and 9 voting in favor (O'Neill, Ruge, Hayes, Miller, Reynolds, Monter, Haskins, Eriksen, Bredthauer, and Snodgrass) and 1 member present abstaining (Amick).

3. Request time to speak.

No one requested time to speak.

4. Vacate Plat – Ski Enterprise Subdivision Final Plat – Ski Enterprise Second Subdivision

Ski Enterprise Subdivision is located N of White Cloud Rd., E of 190th Road, E of 190th Road. Naby explained the reason for vacating and re subdividing this property is that this is a small non-farm dwelling site still within the parameters as defined by the Hall County Zoning Regulations. This subdivision splits an existing farmstead from a parcel of 20 acres or more, creating the Final Plat of Ski Enterprise Second Subdivision.

O'Neill asked if there were any questions.

O'Neill asked for a motion. A motion was made by Bredthauer to approve the Vacation Ski Enterprise Subdivision and the Final Plat Ski Enterprise Second Subdivision seconded by Amick.

A roll call vote was taken and the motion passed with 11 members present (Amick, Miller, O'Neill, Ruge, Reynolds, Hayes, Eriksen, Monter, Haskins, Bredthauer, Snodgrass) all voting in favor.

5. Public Hearing – Recommendation Redevelopment Plan Amendment for the CRA Area #7. The property is located in the southwest corner of the intersection of Schimmer Drive and Blaine Street. The proposed uses for this facility meet the intended uses within the Comprehensive Plan. Portions of Schimmer Drive and Blaine Street outside of the blighted area are included as well, the reason for this is the proposed road improvements to include turning lanes and upgrade the road. There are also proposed improvements in sewer and water lines planned adjacent to the subject property.

Marlan Ferguson from the Economic Development Corporation spoke for the approval of the proposed amendments, he thanked the Commission for holding this special meeting, he noted that the actual plot plan for the facility as shown in the plan may not be exactly where the final facility will be located, but that this

information was included to provide a general idea of the location and size of the facility. The final layout would however be on the subject property. The company is currently conducting surveys to determine an exact location for the facility and rail lines.

O'Neill asked if there were any questions .

O'Neill asked for a motion. A motion was made by Hayes to approve the recommendation of Resolution No. 2008-02; as presented and seconded by Bredthauer.

A roll call vote was taken and the motion passed with 11 members present (Amick, Miller, O'Neill, Ruge, Reynolds, Hayes, Eriksen, Monter, Haskins, Bredthauer, Snodgrass) all voting in favor.

6. Planning Director's Report

7. Next Meeting October 1, 2008

8. Adjourn

Chairman O'Neill adjourned the meeting at 6:15p.m.

Leslie Ruge, Secretary

by Rose Woods