



Hall County Regional Planning Commission

Wednesday, March 03, 2010

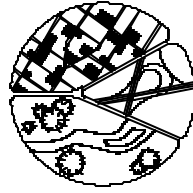
Regular Meeting

Item E2

February 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
February 3, 2010

The meeting of the Regional Planning Commission was held Wednesday, February 3, 2010, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" January 23, 2010.

Present:	Pat O'Neill	Leslie Ruge
	John Amick	Bill Hayes
	Mark Haskins	Ray Aguilar
	Julie Connelly	Scott Eriksen
	Karen Bredthauer	Don Snodgrass

Absent: Deb Reynolds and Jaye Monter

Other:

Staff: Chad Nabity, Rose Woods

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:05 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 January 6, 2010 meeting.

A motion was made by Aguilar and seconded by Hayes, to approve the Minutes of the January 6, 2010 meeting as presented.

The motion carried with 10 members present and 6 voting in favor (Aguilar, O'Neill, Ruge, Hayes, Haskins, and Connelly) and 4 members abstaining (Amick, Eriksen, Bredthauer and Snodgrass).

3. Request time to speak.

No one requested time to speak.

4. Public Hearing – Concerning the adoption of the Grand Island 1 & 6 Year Street Improvement Plan (C-06-2010GI).

O'Neill opened the Public Hearing.

Chad Nabity went over the 400 Fund Capital Improvement Projects (CIP), score sheet explaining to the Planning commission how items were scored and the classifications of the projects for example the overall cost to the City, Fund Leveraging, Life & safety & Legal Issues and Immediacy of Need.

Steve Riehle, Public Works Director, discussed the Grand Island 1 & Six Year Street Improvement Plan. Riehle went over the recommended 400 Capital Improvement Plan (CIP) Projects.

Riehle briefed members on: 2010 Projects, which include Infrastructure Contingency (Emergency Funds); grading and paving of northbound lanes from Locust to I-80; construction of northwest GI flood Control; Realign Walnut entrance at Custer/15th w/signal; build pipes from US Hwy 30 to Wasmer Cell; build drain way from CCC to Wood River; Capital Avenue – Moores Creek Drain way to Webb Road; NE Vet's Home Property – Athletic Field Development – Phase 1; Quiet Zone – UPRR Corridor – Oak, Pine, Elm & Walnut; Stolley – Asphalt Widening – Santa Anita Circle to Fair Parking Lot; Signal at Front and Webb; Platte Valley Industrial Park Drainage Project – Phase 1; Fiber Optic Connections; Integrated/Comprehensive Drainage Plan; Misc Parks Projects (Annual); Trail along Moores Creek Drain – State to Capital Connector; Moores Creek Drain – Rogers Well to South of Old Potash and annual sidewalk projects.

O'Neill closed the Public Hearing.

A motion was made by Eriksen, and seconded by Bredthauer, to recommend approval of the Grand Island 1 & 6 Year Street Improvement Plan as submitted.

A roll call vote was taken and the motion passed with 10 members present all voting in favor (Aguilar, Amick, O'Neill, Ruge, Hayes, Eriksen, Haskins, Bredthauer, Connelly, Snodgrass) and no member present voting against.

5. Public Hearing – Concerning adoption of 1 & 6 Year Hall County Road Improvement Plan. (C-07-2010HC).

O'Neill opened the Public Hearing.

Casey Sherlock presented the 1 & 6 year road plan to the Commission.

Amick expressed concern with the replacing of the bridge at McGuire road when it's rarely used and there are more immediate concerns in other areas.

O'Neill closed the Public Hearing.

A motion was made by Bredthauer and seconded by Haskins, to recommend that the Hall County Board of Supervisors approve the 1 & 6 year road improvement plan as presented.

A roll call vote was taken and the motion passed with 10 members present and 9 members voting in favor (Aguilar, O'Neill, Ruge, Hayes, Haskins, Eriksen, Bredthauer, Snodgrass, Connelly) and 1 member voting against (Amick).

Consent Agenda

- 6. Final Plat – Wild Rose Ranch Estates 2nd Subdivision**, located east of Alda Road and south of Whooping Crane Drive, in Hall County Nebraska consisting of 49.1769 acres (18 Lots).
- 7. Final Plat – O.N.E. Subdivision**, located south of Airport Road and east of 190th Rd., Hall County Nebraska consisting of 2.08 acres (1 Lot).
- 8. Request Application to Vacate - Hulme Subdivision**, consideration of a request to vacate Lot 1, located west of 190th Rd. and north of Airport Road, Hall County Nebraska.
- 9. Final Plat – Hulme 2nd Subdivision**, located west of 190th Rd. and north of Airport Road, Hall County, Nebraska, consisting of 5.04 acres (1 Lot).

A motion was made by Hayes and seconded by Aguilar to approve the Consent Agenda as presented. A roll call vote was taken and the motion passed with 10 members present (Aguilar, O'Neill, Hayes, Amick, Erikson, Snodgrass, Bredthauer, Haskins, Ruge and Connelly) voting in favor.

10. Planning Director's Report

Nabity spoke about the review of the Wind/Tower Regulations meeting that he, O'Neill and Ruge attended. Nabity also reminded those interested in attending the NPZA conference this month to fill out the NPZA meeting registration.

11. Next Meeting February 3, 2010

12. Adjourn

Chairman O'Neill adjourned the meeting at 7:55 p.m.

by Rose Woods

Leslie Ruge, Secretary