



# Hall County Regional Planning Commission

Wednesday, September 17, 2008

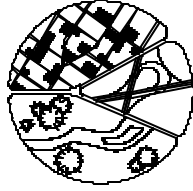
RPC Special Meeting

Item E2

**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 3, 2008

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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" August 23, 2008.

Present:	Pat O'Neill	Lisa Heineman
	Deb Reynolds	Mark Haskins
	Don Snodgrass	Karen Bredthauer
	Scott Eriksen	Leslie Ruge
	Jaye Monter	Bill Hayes
	Dianne Miller	

Absent: John Amick

Other:

Staff: Chad Nabity, Rose Woods

Press:

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**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 August 13, 2008 meeting.**

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

A motion was made by Eriksen, and seconded by Hayes to approve the Minutes of the August 13, 2008 meeting as mailed.

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

### **3. Request time to speak.**

No one requested time to speak.

### **4. Community Beautification Award**

This is an award that has been given out by the Planning Commission for well over 30 years; there is a plaque that is given to the winner. There were eight nominations this year with Animal Medical Clinic at 210 E. Stolley Park Road winning the award for Community Beautification.

### **5. Public Hearing - Annexation**

Nabity explained this is property located on Capital Avenue, North of Capital and East of Saint Paul Road. This property is approximately 10 acres. Currently there is only a garage on the property the owner would like to build a house and they would like to hook up to city sewer and water, which are available. The property is contiguous with the city limits of Grand Island and the owner is requesting the annexation. This will not have any impact on the extra territorial zoning jurisdiction all services is available.

O'Neill asked if there were any questions .

O'Neill asked for a motion. A motion was made by Ruge to approve the annexation request and seconded by Miller.

A roll call vote was taken and the motion passed with 10 members present (Miller, O'Neill, Ruge, Reynolds, Hayes, Eriksen, Monter, Haskins, Bredthauer, Snodgrass) all voting in favor.

Lisa Heineman joined the meeting at 6:10.

### **6. Public Hearing – Adoption**

Nabity explained this is the adoption of the Hall County All-Hazard Mitigation Plan as prepared by the Army Corps of Engineers and the Nebraska Department of Natural Resources for Hall County, Grand Island, Wood River, Cairo, Alda and Doniphan. This is the final phase for the Hazard Mitigation Plan; it has already been adopted by some of the Villages. There is a CD that is also available. There is a Resolution that has been prepared as well.

O'Neill asked if there were any questions, Reynolds asked about an error on wording on page 9, regarding the landslide and its previous occurrence.

O'Neill asked for a motion. Haskins stated that he agreed with Resolution 2008-01 and moved to approve the resolution, motion was seconded by Eriksen.

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

## **7. Final Plat - Dobesh Farms**

Nabity stated Dobesh Farms Subdivision was a split from an 80 acre or larger parcel. It appears to meet all the regulations for a legal subdivision in Hall County.

O'Neill asked if there were any questions or changes.

O'Neill asked for a motion. A motion was made by Snodgrass and seconded by Hayes to recommend plat as submitted.

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

## **9. Planning Director's Report**

A special meeting has been called for September 17, 2008 at 6:00 p.m.

## **10. Next Meeting September 17, 2008**

Chairman O'Neill adjourned the meeting at 6:25p.m.

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Leslie Ruge, Secretary

by Rose Woods