



Hall County Regional Planning Commission

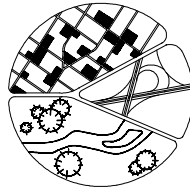
Wednesday, January 8, 2020

Regular Meeting

Item E1

Meeting Minutes

Staff Contact:



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

Minutes
for
December 4, 2019

The meeting of the Regional Planning Commission was held Wednesday, December 4, 2019, at City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" on November 23, 2019.

Present: Pat O'Neill Leslie Ruge
 Jaye Monter Robin Hendricksen
 Carla Maurer Dean Kjar
 Leonard Rainforth

Absent: Hector Rubio, Darrel Nelson, Tony Randone,
 Judd Allan and Greg Robb

Other:

Staff: Chad Nabity, Rashad Moxey, Norma Hernandez

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 p.m.

O'Neill 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 are posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

O'Neill also noted the Planning Commission may vote to go into Closed Session on any agenda item as allowed by State Law.

The Commission will discuss and may take action on any item listed on this agenda.

The order of items on the agenda may be reorganized by the Chair to facilitate the flow of the meeting to better accommodate the public.

2. Minutes of the November 6, 2019 meeting.

A motion was made by Ruge and second by Maurer to approve the minutes of the November 6, 2019 meeting.

The motion carried with six members in favor (O'Neill, Ruge, Maurer, Monter, Hendricksen, and Kjar) and one member abstaining (Rainforth).

3. Request Time to Speak.

No requests were made.

4. Final Plat – Prairie Creek Meadows Third – Hall County – A tract of land consisting of all of Lots 3,4,5 and 6 of Prairie Creek Meadows Second Subdivision in Hall County, Nebraska. Located south of One R Road and west of Boxelder Drive.

A motion was made by Kjar and second by Rainforth to approve the Final Plat – Prairie Creek Meadows Third Subdivision.

The motion carried with seven members voting in favor (O'Neill, Ruge, Maurer, Monter, Rainforth, Hendricksen and Kjar and no members voting no.

5. Director's Report

Potential Changes to the Grand Island Subdivision and Zoning Regulations

- Number of copies. Only be sent electronically. Copies as needed.
- Driveway regulations – in front of a house 25 ft setback.

Changes with cell tower regulations.

- The small cell in the right of way, small cell on street lights and potentially on electric distribution poles

6. Next Meeting January 8, 2019

7. Adjourn at 6:20

Leslie Ruge, Secretary
By Norma Hernandez