



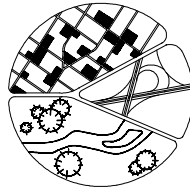
Hall County Regional Planning Commission

**Wednesday, March 11, 2020
Regular Meeting**

Item E1

Minutes - 2-5-2020 Meeting

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 5, 2020

The meeting of the Regional Planning Commission was held Wednesday, February 5, 2020 at City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" on January 25, 2020.

Present: Pat O'Neill	Leslie Ruge
Jaye Monter	Gregg Robb
Judd Allan	Tony Randone
Darrel Nelson	Leonard Rainforth

Absent: Hector Rubio, Carla Maurer, Robin Hendricksen and Dean Kjar

Other:

Staff: Chad Nabity, 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 January 8, 2020 meeting.

Robb stated a correction to the minutes. Robb voted no to item number 5 Public Hearing – Zoning Change – Part of the NW ¼ Section 14, Township 11 north Range 10 west of the 6th P.M.

A motion was made by Nelson and second by Rainforth to approve the minutes as corrected of the January 8, 2020 meeting.

The motion carried with seven members in favor (O'Neill, Ruge, Allan, Monter, Robb, Nelson, and Rainforth) and one member abstaining (Randone).

3. Request Time to Speak.

4. Public Hearing – One and Six Year Street Improvement Plan – Grand Island – Public hearing and action on the 2020 to 2025 street improvement plan for the City of Grand Island, Hall County, Nebraska (C-11-2020GI)

O'Neill opened the public hearing.

Grand Island Public Works Director John Collins detailed the street improvements that were substantially completed over the current year. He then discussed the proposed projects for the next six years. Collins provided updates for the improvements for reconstruction and new construction projects road projects in the City. The Five Points intersection is still under design. The construction for the Five Points intersection is scheduled for 2021. Collins stated local resurfacing will be starting the next construction session. Bidding for Old Potash Highway improvements will be starting in March. He also mentioned Highway 281 corridor signal timing which includes intersections Webb Rd, Diers Ave., State Street and Faidley Ave. Four optimized timing plans will be implemented. Work on the Sycamore Street underpass is mostly done. Collins also talked about the work planned for North Road North and North Road South and Custer Avenue. Collins then displayed a map of the projects for 2020-2025.

Randone questioned the Highway 30 project. Collins stated that 2023 is the estimated start date but that is dependent on state funding and not a solid start time. Collins went on to explain NDOT under estimated the cost of projects in other communities that are being done prior to Highway 30. The start dates of some projects would come at a later time. Monter expressed the importance of the project and the asked about the funds the city had paid for portions of the project. Collins stated they were spent on design of the project and will count toward the City's share of the overall project.

O'Neill closed the public hearing.

A motion was made by Ruge and second by Randone to approve the 2020 to 2025 One and Six Year Street Improvement Plan for the City of Grand Island.

The motion carried with eight members voting in favor (Nelson, Allan, O'Neill, Ruge, Monter, Robb, Rainforth and Randone) and no members voting no.

Consent Agenda:

5. **Final Plat – Amick Acres East Second Subdivision – Hall County – Located east of Hilltop Road and south of Sonja Drive Hall County, Nebraska.** (1 lot, 2.435 acres). This will enlarge the existing outlot for drainage purposes.

Nabity stated Amick Acres East Second Subdivision is putting in a drainage ditch to the south of the subdivision.

6. **Final Plat – Jarzynka Subdivision – Hall County** – Located east of 80th Road and north of Abbott Road in Hall County, Nebraska. (1 lot, 4.695 acres). This property is zoned A2 Secondary Agricultural District.
7. **Final Plat – Copper Creek Estates Fifteenth Subdivision – Grand Island** - Located east of Engleman Road south of Old Potash Highway in Grand Island, Nebraska. (28 lots, 7.91 acres). This property is zoned R2 Low Density Residential.

Nabity mentioned the names are on all the streets now. Changes were made to some of the street names. The first plat Kenneth Drive was Golden Rod Drive. A resolution will be brought forward for the street name change.

8. **Final Plat – TDM Subdivision Grand Island** – Located south of 7th Street and west of Kimball Avenue in Grand Island, Nebraska. (2 lots, 0.199 acres). This property is zoned R4 High Density Residential.

Nabity stated two houses built on a single lot. They have separate sewer, electric and water services. This would allow for the houses to be sold separate.

A motion was made by Randone and second by Robb to approve all items on the consent agenda.

The motion was carried with eight members voting in favor (Nelson, Allan, O'Neill, Ruge, Monter, Robb, Rainforth and Randone) and no members voting no.

9. Director's Report.

10. Next meeting March 11, 2020.

11. Adjourn.

O'Neill adjourned the meeting at 6:38 p.m.

Leslie Ruge, Secretary
By Norma Hernandez