



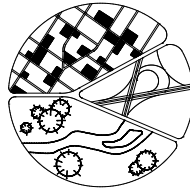
Hall County Regional Planning Commission

Wednesday, December 4, 2013
Regular Meeting

Item E1

Meeting Minutes

Staff Contact: Chad Nabity



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

Minutes
for
November 6, 2013

The meeting of the Regional Planning Commission was held Wednesday, November 6, 2013, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" October 26, 2013.

Present: Pat O'Neill Dennis McCarty
 Les Ruge Deb Reynolds
 Don Snodgrass John Amick
 Mark Haskins

Absent: Julie Connelly, Jaye Monter, Bill Hayes, Karen Bredthauer

Other:

Staff: Chad Nabity, Rose Rhoads

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:01 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 were posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

2. Minutes of October 2, 2013 meeting.

A motion was made by McCarty to approve the meeting minutes and seconded by Reynolds to approve the Minutes of the October 2, 2013 meeting as mailed.

The motion carried with 7 members present and 6 voting in favor (Reynolds, Snodgrass, Amick, O'Neill, Haskins and McCarty) and 1 member present abstaining (Ruge).

3. Request Time to Speak.

Gerald Nelson, 119 Seedling Mile Ct., Grand Island; Rick Ruzicka, 4145 Norseman Ave., Grand Island; Cliff Mesner, 2604 26th Ave., Central City; and Brian Degan, 2511 Park Dr., Grand Island, NE, Agenda Item #4.

4. Public Hearing – Rezone - A request to rezone the properties from R1 Suburban Density Residential to RD Residential Development Zone in the City of Grand Island, Hall County, Nebraska. All of Van Ohlen 3rd Subdivision located south of Shady Bend Circle and west of Shady Bend Road. (C-28-2013GI)

O'Neill opened the Public Hearing.

Nabity explained the Hall County Housing Authority wants to construct the \$3.5 million Shady Bend Villa Project on 2.5 acres west of Shady Bend Road and south of Shady Bend Circle.

There was a lengthy discussion over how to address the drainage issues along Shady Bend Road and Seedling Mile Road.

O'Neill closed the Public Hearing.

A motion was made by Ruge and to approve the rezone providing the Hall County Housing Authority and the City of Grand Island work out a drainage plan. Motion was seconded by Haskins to approve the Rezone from R1 – Suburban Density to RD Residential Development Zone.

A roll call vote was taken and the motion passed with 7 members present and voting in favor (Amick, Snodgrass, O'Neill, McCarty, Ruge, Reynolds and Haskins) and no one voting against.

Consent Agenda

5. Final Plat – Platte Valley Industrial Park Ninth Subdivision – located north of Wildwood Drive and east of US Hwy 281, in the City of Grand Island, in Hall County, Nebraska. Consisting of (2 Lots) and 7.451 acres.

6. Final Plat – Dixson Subdivision – located south of Husker Hwy and east of US Hwy 34, in Hall County, Nebraska. Consisting of (1 Lot) and 6.612 acres.

A motion was made by Haskins to approve the Consent Agenda as presented and seconded by Ruge.

A roll call vote was taken and the motion passed with 7 members present and voting in favor (Amick, Snodgrass, O'Neill, McCarty, Ruge, Reynolds and Haskins) and no one voting against.

7. Planning Director's Report

8. Next Meeting December 4, 2013

9. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:40 p.m.

Leslie Ruge, Secretary

By Rose Rhoads