



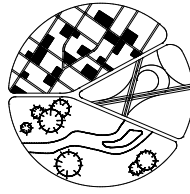
Hall County Regional Planning Commission

Wednesday, February 18, 2015
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
January 7, 2015

The meeting of the Regional Planning Commission was held Wednesday, January 7, 2015 in the Council Chambers - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" December 20, 2014.

Present: Pat O'Neill Jerry Huismann
 Karen Bredthauer Mark Haskins
 Les Ruge Richard Heckman
 Dean Sears Greg Robb
 Dean Kjar Carla Maurer
 Terry Connick

Absent: Julie Connelly

Other:

Staff: Chad Nabity, Rose Rhoads, Craig Lewis, Fred Hotz

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.

2. Minutes of December 3, 2014 meeting.

A motion was made by Bredthauer and seconded by Kjar to approve the Minutes of the December 3, 2014 meeting.

The motion carried with 10 members present and 10 voting in favor (O'Neill, Ruge, Huisman, Maurer, Heckman, Kjar, Bredthauer, Haskins, Robb, Sears) and no member abstaining.

Connick joined the meeting at 6:04 p.m.

3. Request Time to Speak.

Greg Baxter, 4444 W 13th St, Grand Island, item 6; Dan Lau, 2550 N Gunbarrel Rd, Grand Island, item 4; Richard Landell, 12079 South McGuire Rd., Shelton, item 4; Don Mehring, 3421 State Street Plaza 4, Grand Island, item 4.

4. Public Hearing – Rezone - A request to rezone the properties from M1 Light Manufacturing Zone to M2 Heavy Manufacturing Zone in the City of Grand Island, Hall County, Nebraska. (C-02-2015GI)

O'Neill opened the Public Hearing.

Nabity explained the rezone request.

Dan Lau, 2550 N Gunbarrel, Grand Island, NE spoke against the rezone request. His property is adjacent to 4430 Capital Ave., he is concerned about any changes to the slough that runs along the property could cause potential drainage issues.

Rich Landell, 12079 South McGuire Rd., Shelton, NE, stated as long as he owns the property he didn't have any plans to disturb the slough, he was just cleaning it up.

O'Neill closed the Public Hearing.

A motion was made by Haskins and seconded by Robb to approve the rezone request as presented. A roll call vote was taken and the motion passed with 11 members present and 11 voting in favor (Bredthauer, Ruge, O'Neill, Maurer, Robb, Heckman, Haskins, Huisman, Sears, Connick and Kjar) and no one abstaining.

5. Public Hearing – Rezone – A request to rezone the properties from TA Transitional Agriculture to B2 General Business Zone in the City of Grand Island, Hall County, Nebraska. (C-04-2015GI)

O'Neill opened the Public Hearing.

Nabity explained the rezone request.

O'Neill closed the Public Hearing.

A motion was made by Ruge and seconded by Huisman to approve the rezone as presented.

A roll call vote was taken and the motion passed with 11 members present and 11 voting in favor (O'Neill, Connick, Huisman, Bredthauer, Ruge, Maurer, Robb, Heckman, Haskins, Sears, and Kjar) and no one abstaining.

6. Discussion on Definitions and Zoning Matrix.

7. Next Meeting February 4, 2015

8. Planning Directors Report.

NPZA Conference March 11-13, 2015.

9. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:18 p.m.

Leslie Ruge, Secretary
By Rose Rhoads