

City of Scottsbluff, Nebraska
Monday, January 9, 2017
Regular Meeting

Item Appr. Min.2

Approve Minutes from November 14, 2016 Meeting

Staff Contact:

**Planning Commission Minutes
Regular Scheduled Meeting
November 14, 2016
Scottsbluff, Nebraska**

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The Planning Commission of the City of Scottsbluff, Nebraska met in a regular scheduled meeting on Monday, November 14, 2016, 6:00 p.m. in the City Hall Council Chambers, 2525 Circle Drive, Scottsbluff, Nebraska. A notice of the meeting had been published in the Star-Herald, a newspaper of general circulation in the City, on November 4, 2016. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodation to attend the Planning Commission meeting should contact the Development Services Department, and that an agenda of the meeting kept continuously current was available for public inspection at Development Services Department office; provided, the City Planning Commission could modify the agenda at the meeting if the business was determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each Planning Commission member. An agenda kept continuously current was available for public inspection at the office of the Development Services Department at all times from publication to the time of the meeting.

ITEM 1: Chairman, Becky Estrada called the meeting to order. Roll call consisted of the following members: Anita Chadwick, Angie Aguillo, David Gompert, Jim Zitterkopf, Callan Wayman, and Becky Estrada. Absent: Dana Weber, Henry Huber, Mark Westphal. City officials present: Annie Folck, Planning Coordinator, Gary Batt, Code Administrator II, and Anthony Murphy, Fire Prevention Officer.

ITEM 2: Chairman Estrada informed all those present of the Nebraska Open Meetings Act and that a copy of such is posted on bookcase in the back area of the City Council Chamber, for those interested parties.

ITEM 3: Acknowledgment of any changes in the agenda: None

ITEM 4: Business not on agenda: None

ITEM 5: Citizens with items not scheduled on regular agenda: None

ITEM 6: The minutes of September 12th were reviewed and approved. A motion was made to accept the minutes by Aguillo, and seconded by Gompert. **“YEAS”:** Chadwick, Aguillo, Gompert, and Estrada **“NAYS”:** None. **ABSTAIN:** Zitterkopf, Wayman. **ABSENT:** Huber, Westphal, and Weber. Motion carried.

ITEM 7A: The Planning Commission considered the proposed annexation of approximately 77.92 ± acres of City-owned property situated in the SW corner of Section 12, T22N, R55W 6th P.M. Scotts Bluff County and approximately 4.20 acres of ROW along 42nd Street between Ave I and a point approximately ½ mile east of 5th Ave.

Folck reported that City staff is continuing to look at areas that could logically be annexed into the City. Staff is now looking at the north side of Scottsbluff to determine if there would be some benefit to annexation along 42nd Street. At some point in the future, when improvements are made to 42nd Street, the process would be simplified if the entire street was in the Corporate limits. Also, by annexing the soccer complex, the City would see a small increase in revenue from NPPD lease payments. The areas to be annexed are either City-owned (the soccer complex) or county Right of Way. There is no privately owned property that is to be annexed.

Zitterkopf commented that he did not see any reason why this would be negative for the City.

Conclusion: A motion was made by Zitterkopf and seconded by Gompert to recommend that Council move forward with the annexation of the proposed areas. **“YEAS”:** Aguillo, Zitterkopf, Gompert,

57 Wayman, Chadwick, and Estrada. **“NAYS”**: None. **ABSTAIN**: None. **ABSENT**: Weber, Westphal, and
58 Huber. Motion carried.
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60 **ITEM 7B**: Folck asked Planning Commissioners to indicate which topics they would most like to have
61 addressed at a Panhandle Planning Workshop. Commissioners filled out an informal survey, and
62 indicated that evenings might be the best time for the workshop.

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65 **ITEM 8: Unfinished Business**: None.

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67 There being no further business, a motion to adjourn was made by Gompert and seconded by Chadwick.
68 The meeting was adjourned at 6:15 p.m. **“YEAS”**: Aguillo, Zitterkopf, Gompert, Wayman, Chadwick,
69 and Estrada. **“NAYS”**: None. **ABSTAIN**: None. **ABSENT**: Weber, Westphal, and Huber. Motion carried.

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Becky Estrada, Chairperson

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78 Attest: _____

79 Annie Folck

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