

**PLANNING COMMISSION
FEBRUARY 2, 2000**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 2, 2000 at the Lexington Municipal Building, 406 East 7th Street at 7:00 p.m. Commissioners present were Vice Chairman Mark Yung, Margaret Nielsen, Jim Macias, Steve Smith, Nova Workman, Rob Waterman, Toby Owens. Absent were Chairman Bill Grant, and Charlene West. City Officials present were Assistant City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Chief Building Inspector Thomas R. Nelson, Administrative Assistant Shirley Lewis. Others in attendance were Bob Blankenship, representing Miller and Associates, and Citizen James Underwood.

NOTICE: Notice of the meeting was given in advance, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Planning Commission. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER: The meeting was called to order by Vice-Chairman Mark Yung, filling in for the absent Chairman Bill Grant.

NEW MEMBER: Vice Chairman Mark Yung introduced and welcomed Mr. Jim Macias as the new Planning Commission Member. Mr. Macias is replacing Mr. Bill Pepper, who retired after serving on the Planning Commission many years.

CHAIRMAN – 2000: Motion by Yung, seconded by Owens, to nominate Bill Grant as Chairman of the Lexington Planning Commission. Motion was then made by Workman, seconded by Smith, to nominate Rob Waterman as Chairman of the Lexington Planning Commission. Prior to Roll Call vote, Mr. Waterman left the room. Voting “aye” for Bill Grant was Nielsen, Owens, Yung. Voting “aye” for Rob Waterman was Macias, Smith, Workman. Upon returning, Waterman, broke the tie, voting for Grant, making Bill Grant Chairman of the Lexington Planning Commission for the year 2000.

OFFICERS – 2000: Motion by Smith, seconded by Nielsen, to appoint Mark Yung as Vice-Chairman, Shirley Lewis as Secretary, and Mark Yung as Representative for the Board of Adjustment.

Roll call. Voting "aye" were Owens, Macias, Workman, Waterman, Yung, Nielsen, Smith. Motion carried.

**APPROVAL OF
MINUTES – 12-1-99:**

Minutes of the Regular Planning Commission Meeting held December 1, 1999 was presented for the Lexington Planning Commission's consideration and approval. Motion by Smith, seconded by Nielsen, to approve the minutes of the Regular Meeting held December 1, 1999 as presented. Roll call. Voting "aye" were Owens, Macias, Workman, Waterman, Yung, Nielsen, Smith. Motion carried.

SUBDIVISION REQUEST:

Upon the request of Vice-Chairman Yung, the order of the Agenda was changed, and Mr. James Underwood addressed the Lexington Planning Commission, stating that he and his wife are requesting a subdivision of property located at 43330 Road 757, Lexington, NE. Planning Commission Member Rob Waterman expressed his concern on accessibility to the property, because of the natural barrier of Spring Creek. Concerns were also expressed about the street, easements, the septic system, flood plain development, and drainage. Following discussion, moved by Waterman, seconded by Nielsen, to recommend approval of the Preliminary Plat pending the necessary changes made satisfactory to City Administration, and then return to the Lexington Planning Commission as a Final Plat. Roll call. Voting "aye" were Owens, Smith, Yung, Macias, Nielsen, Waterman, Workman. Motion carried.

ONE & SIX YEAR PLAN:

Mr. Bob Blankenship, representing Miller and Associates, addressed the Lexington Planning Commission informing them of the preliminary plans for the City of Lexington. Mr. Blankenship briefly went over the projects listed in the One and Six Year Plan. He explained that the plans have not changed much from last year's plans, except the Grant Street Overlay was moved from the Six Year Plan, to the One Year Plan. Further discussion was made on the Grant Street Project, which includes the area of 10th to 11th Street on Grant and on 10th Street, from Washington to Madison, as well as the Hike/Bike Trail. Upon completion of discussion, moved by Waterman, seconded by Nielsen, to recommend approval of the City of Lexington's Preliminary One and Six Year Road Plan as amended. Roll call. Voting "aye" were Workman, Smith, Macias, Owens,

Nielsen, Waterman. Voting “nay” was Yung. Motion carried.

PUBLIC HEARING:

Vice Chairman Yung opened the Public Hearing to consider recommendation of passage of the Ordinance containing recommended amendments to the City of Lexington’s Zoning Code. Assistant City Manager Pepplitsch addressed the Lexington Planning Commission beginning with reviewing the summary of changes in the Zoning Ordinance as recommended previously by the Planning Commission. Mr. Pepplitsch stated that there was one section that was left out, but would be added to this Ordinance between Section 18 and 19, that deals with the front yard set-back in the Light Industrial Zone. Upon completion of discussion of the various changes, Vice Chairman Yung closed the Public Hearing. Moved by Waterman, seconded by Nielsen, to recommend approval of the City of Lexington’s Preliminary one and Six Year Road Plan. Roll call. Voting “aye” were Workman, Macias, Owens, Nielsen, Smith, Waterman, Yung. Motion carried.

ROUNDTABLE DISCUSSION:

Vice Chairman Yung requested anyone interested in attending the NPZA conference, to please contact Shirley Lewis, and she would make arrangements to attend.

Planning Commission Member Steve Smith inquired about Linden’s Plumbing new location. Following discussion, no action was taken.

ADJOURNMENT:

There being no further business to come before the Planning Commission, Vice-Chairman Yung declared the meeting adjourned.

Respectfully submitted,

Shirley Lewis
Administrative Assistant