

PLANNING COMMISSION
FEBRUARY 2, 2005

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 2, 2005 at the Lexington Municipal Building, 406 E. 7th Street, at 7:00 p.m. Commissioners present were Chairman Toby Owens, Nova Barmore, Curt Bennett, Cathy Fagot, Jim Hain, Jim Macias, Steve Smith, Charlene West, Mark Yung. City Officials present were Chief Building Inspector Thomas R. Nelson, City Attorney Willard Weinhold, and Secretary Shirley Lewis.

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 the 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 Chairman Toby Owens.

MINUTES – REGULAR MEETING – 11-3-04: Minutes of the Regular Meeting held Wednesday, November 3, 2004 was presented to the Lexington Planning Commission for consideration and approval. Moved by Yung, seconded by Fagot, to approve the Minutes from the Regular Meeting held Wednesday, November 3, 2004 as presented. Roll call. Voting “aye” were Barmore, Hain, Bennett, Macias, Smith, West, Fagot, Yung, Owens. Motion carried.

Minutes of the Special Meeting held Wednesday, December 8, 2004 was presented to the Lexington Planning Commission for consideration and approval. Moved by Yung, seconded by Fagot, to approve the Minutes from the Regular Meeting held Wednesday, November 8, 2004 as presented. Roll call. Voting “aye” were Barmore, Hain, Bennett, Macias, Smith, West, Fagot, Yung, Owens. Motion carried.

ELECTION OF CHAIRMAN: Chairman Owens opened nominations for 2005 Chairman of the Lexington Planning Commission. Moved by West, seconded by Fagot, to nominate Steve Smith as Chairman of the Lexington Planning Commission. Roll call. Voting

“aye” were Yung, Smith, Owens, Macias, Bennett, Hain, Barmore, Fagot, West. Motion carried.

**ELECTION OF
VICE-CHAIRMAN:**

Chairman Smith opened nominations for 2005 Vice-Chairman of the Lexington Planning Commission. Moved by Smith, seconded by Hain, to nominate Nova Barmore as Vice-Chairman of the Lexington Planning Commission. Roll call. Voting “aye” were Barmore, Fagot, Bennett, Macias, Owens, West, Yung, Hain, Smith. Motion carried.

**ELECTION OF
BOARD OF
ADJUSTMENT
REPRESENTATIVE:**

Chairman Smith opened nominations for 2005 Board of Adjustment Representative for the Lexington Planning Commission. Moved by Smith, seconded by Owens, to nominate Charlene West as the Lexington Planning Commission’s Board of Adjustment Representative. Roll call. Voting “aye” were Yung, West, Macias, Bennett, Hain, Fagot, Barmore, Owens, Smith. Motion carried.

**APPOINTMENT
OF SECRETARY:**

Chairman Smith opened nominations for 2005 Secretary of the Lexington Planning Commission. Moved by Yung, seconded by Bennett, to appoint Shirley Lewis as Lexington Planning Commission Secretary for 2005. Roll call. Voting “aye” were Barmore, Fagot, Hain, Macias, Owens, West, Bennett, Yung, Smith. Motion carried.

**SUBDIVISION
REQUEST:**

Mr. Keith Sladky, representing Plum Creek Care Center, requested the Planning Commission’s recommendation to approve a Subdivision Request by Lexington Investors Limited Liability Company on Lantis First Addition, located at 1505 N. Adams Street. Following discussion, moved by Bennett, seconded by Yung, to recommend approval of the Preliminary Plat as the Final Plat on the Subdivision Request by Lexington Investors Limited Liability Company on Lantis First Addition located at 1505 N. Adams Street, Lexington, Nebraska. Roll call. Voting “aye” were West, Owens, Macias, Hain, Fagot, Barmore, Yung, Bennett, Smith. Motion carried.

**ONE AND SIX-
YEAR STREET
IMPROVEMENT
PLAN:**

Dana Daniels, representing Miller and Associates, reviewed the summary of Lexington’s One and Six-Year Street Improvement Plan with the Lexington Planning Commission. Yung inquired as to whether anything was going to be done to the Island at the north end of the new Viaduct. Dana Daniels, representing Miller and Associates, reported that it was being handled. Following discussion, moved by Fagot, seconded by West, to recommend the One

and Six-Year Street Improvement Plan be presented to the Lexington City Council in a Public Hearing on February 22, 2005. Roll call. Voting “aye” were Barmore, Hain, Bennett, Macias, Owens, Yung, West, Fagot, Smith. Motion carried.

**ROUNDTABLE
DISCUSSION:**

Planning Commission Secretary, Shirley Lewis, brought to the attention of the Commission, an upcoming Nebraska Planning and Zoning Conference in Kearney on April 6 – 8, 2005. Mrs. Lewis highly recommended the Commission Members attendance to this conference, and requested that anyone interested in going, please contact her as soon as possible.

ADJOURNMENT:

There being no further business to come before the Lexington Planning Commission, Chairman Smith declared the meeting adjourned.

Respectfully submitted,

Shirley Lewis
Planning Commission Secretary