

**PLANNING COMMISSION**  
**JUNE 2, 2005**

A Regular Meeting of the Lexington Planning Commission was held Thursday, June 2, 2005 at the Lexington Municipal Building, 406 E. 7<sup>th</sup> Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Chairman Steve Smith, Jim Hain, Curt Bennett, Toby Owens, Charlene West. Commission Member Cathy Fagot arrived at 5:40 p.m. Absent were Commission Members Jim Macias and Mark Yung. City Officials present were City Manager Joe Pappalardo, Chief Building Inspector Thomas R. Nelson, and Planning Commission 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 Steve Smith.

**MINUTES – REGULAR MEETING – 05-04-05:** Minutes of the Regular Meeting held Wednesday, May 4, 2005 was presented to the Lexington Planning Commission for consideration and approval. Moved by West, seconded by Bennett, to approve the Minutes of the Regular Meeting held Wednesday, May 4, 2005 as presented. Roll call. Voting “aye” were Barmore, Hain, Owens, Bennett, West, Smith. Motion carried.

**LONG RANGE TRANSPORTATION PLAN:** Sarah Tracy, representing HWS, presented a draft report to the Lexington Planning Commission, on a Long Range Transportation Plan for the City of Lexington. Following Ms. Tracy’s presentation, Administration was directed to bring back a final copy of the Long Range Transportation Plan Report, to the Planning Commission, at their next regular meeting, scheduled for July 6, 2005.

**SUBDIVISION REQUEST:** Chairman Smith opened the Public Hearing, and began by informing the Planning Commission that he has a conflict in this Agenda item, as he has been contracted to perform a title insurance commitment, therefore he will abstain from voting, but will join in the discussion of the subject. Mr. Jim O’Donnell, requested the Planning Commission’s

recommendation of a Subdivision Request, for Backyard Addition, located north of 1610 N. Monroe. Mr. O'Donnell reported that Mr. And Mrs. Steve Hay wish to purchase the land, which is adjacent to their property. Following discussion, Chairman Smith closed the Public Hearing. Moved by Hain, seconded by Bennett, to recommend approval of the Subdivision Plat as final, with the following recommendation: that a twenty (20) foot Utility Easement be extended north of the plotted alley in O'Donnell's Third Addition. Roll call. Voting "aye" were Barmore, Fagot, Owens, West, Bennett, Hain. Abstaining was Smith. Motion carried.

**ADJOURNMENT:**

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

Respectfully submitted,

Shirley Lewis  
Lexington Planning Commission  
Secretary