

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
August 5, 2009**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, August 5, 2009, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Steve Smith, Rusty Sutton, Ellie Vazquez, Nancy Evans, and Mark Yung. Doug Heineman arrived at 5:40 p.m. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Secretary Pamela Berke. Vance Bricker was also in attendance.

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 Vice Chairman Cathy Fagot. The Vice Chairman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.

**MINUTES – MEETING
6-3-09** Minutes of the Regular Meeting held Wednesday, June 3, 2009, were presented to the Lexington Planning Commission for consideration and approval. Moved by Smith, seconded by Yung, to approve Minutes of the Regular meeting on Wednesday, June 3, 2009, as presented. Roll call. Voting “aye” were Vazquez, Evans, Sutton, Yung, Smith, Fagot. Heineman was absent from the vote. Motion carried.

SUBDIVISION: Peplitsch requested Commission consideration of a preliminary plat of the Northwest Third Addition. The subdivision, would include a replat of several areas, and would be a joint venture between the City and Greater Lex Corp. Peplitsch explained the layout of the housing lots, the anticipated zoning, and possible phasing of construction. Questions arose regarding ownership and maintenance issues of the alley in Block 2 of the

subdivision. Following discussion, moved by Yung, seconded by Evans, to recommend approval of the preliminary plat to the City Council with comments and concerns regarding the alley in Block 2. Roll call. Voting “aye” were Vazquez, Heineman, Smith, Sutton, Evans, Yung, Fagot. Motion carried.

**CONSERVATION
EASEMENT:**

Pepplitsch presented information on a proposed conservation easement between Central Nebraska Natural Resource District and K&M LTD. The property in question is within the city’s 2-mile zoning jurisdiction. Following discussion regarding potential land use conflicts with the comprehensive plan, moved by Smith, seconded by Yung, to recommend approval of the conservation easement to the City Council. Roll call. Voting “aye” were Heineman, Vazquez, Evans, Sutton, Yung, Smith, Fagot. Motion carried.

CORRECTIVE PLAT:

Pepplitsch presented a corrective plat for the Replat of Block 3, Parkview Addition. He explained that there were some irregularities in the front setbacks and this plat would correct those. Following discussion and an update on the project, moved by Yung, seconded by Sutton, to recommend approval of the corrective plat to the City Council. Roll call. Voting “aye” were Heineman, Vazquez, Evans, Smith, Sutton, Yung, Fagot. Motion carried.

ROUNDTABLE:

Burnside read an article regarding conservation design subdivisions which may be a new trend in planning.

Pepplitsch gave an update on several current projects and possible future agenda items.

ADJOURNMENT:

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

Respectfully submitted,
Pamela Berke
Planning Commission Secretary