

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
August 4, 2010**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, August 4, 2010, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Nancy Evans, Ellie Vazquez, Doug Heineman, and Seth McFarland. Curt Bennett, Steve Smith, Dora Vivas and Rusty Sutton were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Building Inspector Bill Brecks and Secretary Pamela Berke. Also present were Jose Garcia and Amber Ackerson.

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 Cathy Fagot. The 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
5-5-10** Minutes of the Regular Meeting held Wednesday, May 5, 2010, were presented to the Lexington Planning Commission for consideration and approval. Moved by Evans, seconded by McFarland, to approve Minutes as presented. Roll call. Voting “aye” were Heineman, Vazquez, McFarland, Evans, Fagot. Motion carried.

SUBDIVISION: Amber Ackerson, representing Jose and Rita Garcia, requested approval a preliminary plat of the Garcia Subdivision. She explained that the couple had purchased the previously platted property with the intention of building a single family dwelling on one of lots. An accessory building was allowed to be built with the understanding that the residence would be built within one year. Mr. Garcia noted that they have no intention of selling the lots in the area but intend to build a residence

and other out buildings at some point. Following discussion regarding permitted uses and movement of utility easements, moved by McFarland, seconded by Vazquez, to recommend to the City Council approval of the Garcia Subdivision with the inclusion a minimum 10' utility easement around the perimeter of the subdivision. Roll call. Voting "aye" were Heineman, Evans, Vazquez, McFarland, Fagot. Motion carried.

**CONSERVATION
EASEMENT:**

Pepplitsch presented information on a proposed conservation easement between Central Platte NRD and Kinnison, Kinnison, and Stuart. The property in question is within the city's 2-mile zoning jurisdiction. Members of the Commission discussed the vague legal description in the easement; and potential future land use. Following discussion, moved by McFarland, seconded by Heineman, to recommend approval of the conservation easement to the City Council, pending accurate legal description. Roll call. Voting "aye" were Vazquez, Evans, Heineman, McFarland, Fagot. Motion carried.

ROUNDTABLE:

Pepplitsch noted that the Comprehensive Plan is in need of update, and he will include study costs in the upcoming fiscal year budget. He also noted that consultant selection could begin as early as October 1st. Pepplitsch also gave an update on current projects.

ADJOURNMENT:

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

Respectfully submitted,
Pamela Berke
Planning Commission Secretary