



CITY OF LA VISTA
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PLANNING COMMISSION MINUTES
FEBRUARY 28, 2013

The City of La Vista Planning Commission held a regular meeting on Thursday, February 28, 2013, in the Harold "Andy" Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman Krzywicki called the meeting to order at 7:02 p.m. with the following members present: Gahan, Andsager, Circo, Hewitt, Krzywicki, Malmquist, Alexander and Miller. Members absent were: Nielsen. Also in attendance were Ann Birch, Community Development Director, Christopher Solberg, City Planner and John Kottmann, Assistant Public Works Director/City Engineer.

Legal notice of the public meeting and hearing were posted, distributed and published according to Nebraska law. Notice was simultaneously given to all members of the Planning Commission. All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. Call to Order

- a. The meeting was called to order by Chairman Krzywicki at 7:02 p.m. Copies of the agenda and staff reports were made available to the public.

2. Approval of Meeting Minutes – October 18, 2012

- a. Hewitt moved, seconded by Circo to approve the October 18, 2012, minutes as submitted. **Ayes:** Miller, Circo, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** Gahan. **Absent:** Nielsen.
Motion Carried. (7-0)

3. Old Business

None.

4. New Business

A. Public Hearing for the review of the One & Six Year Road Plan.

- i. **Staff Report:** Greg Goldman presented the One & Six Year Road Plan and gave a power point presentation with detailed information on each project.
- ii. **Public Hearing Opened:** Hewitt moved, seconded by Malmquist to open the public hearing. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen.
Motion Carried. (8-0)

None came forward.

iii.

Public Hearing Closed: Malmquist moved, seconded by Hewitt to close the public hearing. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen.
Motion Carried. (8-0)

iv. **Recommendation:** Malmquist moved, seconded by Alexander to recommend approval the One & Six Year Plan as presented. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen. **Motion Carried. (8-0)**

B. Annual Review of the Comprehensive Plan.

i. **Staff Report:** Solberg gave an update of activities in relation to the Comprehensive Plan and informed the Commission of a joint meeting on March 20, 2013, at 6:00 p.m.

C. Public Hearing for an Amendment to the City of La Vista Comprehensive Plan – Chapter 9 Annexation Plan.

i. **Staff Report:** Solberg gave an update to Chapter 9 Annexation Plan including a necessary modification to the Annexation Plan, which included modification to the Annexation Map proposing to designate areas along 66th Street for consideration in the 5-10 year timeline.

ii. **Public Hearing Opened:** Malmquist moved, seconded by Circo to open the public hearing. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen.
Motion Carried. (8-0)

None came forward.

iii. **Public Hearing Closed:** Malquist moved, seconded by Circo to close the public hearing. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen.
Motion Carried. (8-0)

iv. **Recommendation:** Hewitt moved, seconded by Circo to recommend approval of the Amendment to the Comprehensive Plan in particular the modification to the annexation Plan. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen.
Motion Carried. (8-0)

5. Election of Officers

Recommendation: Malmquist moved, seconded by Andsager to nominate Krzywicki for the Chairman, Circo as Vice Chairman and Gahan as Secretary. Gahan nominated Alexander for Secretary, Malmquist accepted the Amendment. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen.
Motion Carried. (8-0)

There was discussion regarding how long Krzywicki had been serving as the Chairman. He indicated it was at least fifteen years and suggested other members think about their desire to serve. Gahan also suggested that the seating be moved around at each meeting to give Commissioners an opportunity to get to know other members.

Chairman – Mike Krzywicki
Vice Chairman – Mike Circo
Secretary – Kathleen Alexander

6. Adoption of the 2013 Schedule of Planning Commission Hearings /City of La Vista Review Schedule

Recommendation: Malmquist moved, seconded by Miller motioned to adopt the 2013 Schedule of Planning Commission Hearings/City of La Vista Review Schedule. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen. **Motion Carried. (8-0)**

7. Comments from the Planning Commission.

There was general discussion regarding the old Wal-Mart property and when Hobby Lobby will be moving. There was also discussion about interest level in attending the NPZA Conference.

8. Adjournment

Circo moved, seconded Gahan, to adjourn. **Ayes:** Miller, Circo, Gahan, Hewitt, Krzywicki, Malmquist, Andsager, Alexander. **Nays:** None. **Abstain:** None. **Absent:** Nielsen. **Motion Carried. (8-0)**

Reviewed by Planning Commission:

Recorder

Planning Commission Chair

Approval Date