

FAIRBURY PLANNING COMMISSION

MINUTES

Meeting
August 14th, 2017
7:00 p.m.

Chairman Bob Brackle read the statement regarding the Open Meetings Act and called the meeting to order at 7:00 p.m. and asked for roll call. Other members present were: Cathy Kleine, Mary Mach, Paul Schramm and Cody Moyer.

1. Next, was the approval of the minutes from the July 10th, 2017 Hearing. Discussion, taking of any necessary or desired action.

Member Kleine made the motion to approve the minutes of the July 10th, 2017 Hearing. Member Moyer seconded the motion. By roll call, the vote was: 5 - "yes" (Kleine, Mach, Brackle, Moyer and Schramm) / 0 - "no". The motion passed.

2. Next, was **Public Hearing** regarding Final application for Northgate 5th Addition, located South of Airport Dr. between Industrial Dr. and old North K Street, legally described as a fraction of the west 1/2 east of HWY, SEC 2-2-2, Jefferson County, Nebraska. Discussion, taking of any necessary or desired action.

Bedlan referred the commission to their packets and stated that this is the final application of Northgate 5th and that the preliminary has already been reviewed and approved by council. Kleine questioned why the developer was not present at either of the meetings and Bedlan stated that he had already notified her that he would not make the meeting however, he left her a contact number if he needs to be reached for questions. She stated that tabling the item was also an option if the commission wanted the developer present. The commission review the packet information. Member Moyer made the motion to recommend the City Council approve the final application for Northgate 5th Addition, located South of Airport Dr. between Industrial Dr. and old North K Street, legally described as a fraction of the west 1/2 east of HWY, SEC 2-2-2, Jefferson County, Nebraska. Member Schramm seconded the motion. By roll call, the vote was: 5 - "yes" (Kleine, Mach, Brackle, Moyer and Schramm) / 0 - "no". The motion passed.

3. Next, was discussion and recommendation regarding pre-application of proposed subdivision Sunset Ridge Second Addition. Discussion, taking of any necessary or desired action.

Bedlan referred the commission to their packet information and explained that this item is for discussion only and this is not a hearing at this time because it is the pre-application information. The commission only needs to review the information to determine if it meets the objectives of the comprehensive plan which, the commission agreed it did. Bedlan noted also that this subdivision is outside of and adjacent to the city limits so in accordance with section 8.02 of the subdivision regulations it should be reviewed for annexation and to keep with the developers' timeline she recommends they have the annexation hearing at the next planning and zoning meeting. The commission agreed. There was no action taken on this item.

4. Next, were comments from the public on non-agenda items.

Member Brackle stated that he has been approached and asked to call a special meeting for a conditional use permit for homeless no more cat shelter. Availability of the members for the next scheduled meeting was discussed and it was decided to hold a special meeting on August 28th at 7:30 instead of the regularly scheduled meeting on September 11th at 7:00.

With no other comments from the public on non-agenda items Member Mach made the motion to adjourn. Member Moyer seconded the motion. By roll call, the vote was: 5 - "yes" (Kleine, Mach, Brackle, Moyer and Schramm) / 0 - "no". The motion passed.

Laura K. Bedlan
Planning Commission Secretary

DRAFT