

CITY OF LA VISTA
PLANNING COMMISSION MINUTES
FEBRUARY 28, 2008

The Planning Commission meeting of the City of La Vista was convened at 7:00 p.m. on Thursday, February 28, 2008, at the La Vista City Hall, 8116 Park View Boulevard. Members present were: Andsager, Carcich, Malmquist, Horihan, Krzywicki, Gahan, Alexander, Strittmatter and Circo. Absent: Hewitt. Also in attendance were City Engineer John Kottman, City Planner Marcus Baker and Community Development Director Ann Birch.

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

1. Call to Order

The meeting was called to order by Chairman Krzywicki at 7:00 p.m. Copies of the agenda and staff report were made available to the public. Due to the absence of Hewitt, the alternate member Circo will be a voting member at this hearing.

2. Approval of Meeting Minutes – January 17, 2008

Malmquist motioned to approve the minutes of January 17, 2008, as presented. Carcich seconded the motion. Ayes: Andsager, Gahan, Carcich, Krzywicki, Malmquist, Strittmatter, Alexander and Circo. Horihan abstained. Nays: None. Motion carried.

3. Old Business

None

4. New Business

A. One and Six Year Road Plan

i. **Staff Report:** Joe Soucie, Public Works Director and Greg Goldman, Street Superintendent, presented the City of La Vista's "One and Six Year" Road Plan. It was acknowledged that Cindy Norris, Public Works Administrative Secretary; and John Kottman, City Engineer were also contributors to this presentation. Updated information was distributed at the meeting.

ii. **Public Hearing:** Carcich motioned to open the public hearing. Andsager seconded. Ayes: Carcich, Malmquist, Andsager, Gahan, Horihan, Strittmatter, Alexander, Circo and Krzywicki. Nays: None. Motion carried. Hearing opened at 7:01 p.m.

Presentation the summary of the six year plan was conducted by Greg Goldman. Thirty-five priority street projects were identified, described and assigned a project year in which work was planned to begin. Estimated costs were given for each project.

Krzywicki questioned whether the Harrison Street project (east of 72nd Street) should be a four lane project instead of a three lane project. Goldman and Kottman explained that the bridge spanning the Big Papio Creek would not be widened to four lanes at the same time as the planned road project so would bottleneck the road at that point anyway.

Malmquist motioned to close the public hearing. Carcich seconded. Ayes: Carcich, Malmquist, Andsager, Gahan, Horihan, Alexander, Strittmatter, Circo and Krzywicki. Nays: None. Motion carried. Hearing closed at 7:38 p.m.

iii. **Recommendation:** Malmquist motioned to recommend accepting the One and Six Year Road Plan to City Council as presented. Horihan seconded. Ayes: Carcich, Malmquist, Andsager, Horihan, Alexander, Strittmatter, Circo , Gahan and Krzywicki. Nays: None. Motion carried.

This item is scheduled to be on the City Council agenda of March 4, 2008.

5. Comments from the Floor

None

6. Comments from the Planning Commission

Birch informed the Commission that the recent NPZA Conference had been attended by the new commissioners and she has a Nebraska Planning Handbook available for those who are interested in a copy. Birch also referenced an article about the Planning Advisory Service which appeared in the recent PC Newsletter (which was included in the packets for this meeting) that may be informative. The newsletter is a two year subscription and will be mailed to commissioners regularly.

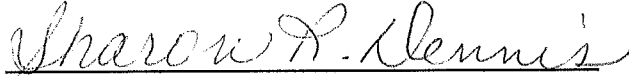
Baker said the next Planning Commission meeting is to be held March 20, 2008.

Krzywicki asked if there were any interested tenants in the vacant Wal-Mart building. Birch said the city would not necessarily know. However, the City Council is having a strategic planning session on March 8th and the 84th Street corridor is on their agenda to discuss.

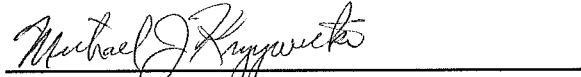
7. Adjournment

Horihan motioned to adjourn. Andsager seconded. Ayes: Andsager, Gahan, Carcich, Malmquist, Krzywicki, Alexander, Strittmatter, Circo and Horihan. Nays: None. Meeting adjourned at 7:42 p.m.

| Reviewed by Planning Commission: John Gahan



Recorder



Planning Commission Chair

4-17-2008

Approval Date