## PLANNING COMMISSION SEPTEMBER 5, 2001

A Regular Meeting of the Lexington Planning Commission was held Wednesday, September 5, 2001 at the Lexington Municipal Building, 406 East 7<sup>th</sup> Street at 7:00 p.m. Commissioners present were Vice-Chairman Mark Yung, Jim Macias, Margaret Nielsen, Toby Owens, Rob Waterman, Nova Workman. Chairman Bill Grant, Steve Smith, and Charlene West were absent. City Officials present were Chief Building Inspector Thomas R. Nelson, City Attorney Willard Weinhold, Administrative Assistant Shirley Lewis. Also present were Chris Hunke representing Paulsen, Inc., Frank Hennigan, Bruce Smith, Leon & Shirley Keyes, Jill Gealy representing Westminster Woods, and other concerned citizens. The Press was represented by KRVN, and the Clipper-Herald.

**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 Mark Yung.

MINUTES – REGULAR MEETING – 6-6-01:

Minutes from the Regular Meeting held June 6, 2001 was presented to the Lexington Planning Commission for consideration and approval. Moved by Owens, seconded by Macias, to approve the Minutes from the Regular Meeting held June 6, 2001. Roll call. Voting "aye" were Nielsen, Waterman, Workman, Macias, Owens, Yung. Motion carried.

MINUTES – SPECIAL MEETING – 8-23-01:

Minutes from the Special Meeting held August 23, 2001 was presented to the Lexington Planning Commission for consideration and approval. Moved by Nielsen, seconded by Owens, to approve the Minutes from the Special Meeting with the following corrections: Change Regular Meeting to Special Meeting, and add Jim Macias to the attendees list. Roll call. Voting "aye" were Workman, Waterman, Owens, Nielsen, Macias, Yung. Motion carried.

**SPECIAL USE PERMIT:** 

Vice-Chairman Mark Yung opened the Public Hearing. Frank Hennigan addressed the Lexington Planning Commission, requesting a Special Use Permit for Paulsen, Inc. for use to dredge sand and gravel from a lake owned by Mr. Hennigan. Following Mr. Hennigan's presentation, Mr. Chris Hunke representing

Paulsen Inc. addressed the Commission stating that Paulsen Inc.'s intentions are to go in and enlarge the lake, while at the same time dredging it for gravel, which will be hauled away. The sand will be pumped back into the lake. The project is anticipated to last approximately 18 months. Mr. Bruce Smith, attorney representing Leon and Shirley Keyes, addressed the Planning Commission, expressing the Keyes' opposition to the proposed project. Their concern is the possibility of the sand being pumped onto their property. Mr. Keyes then expressed his opposition to the Planning Commission. Following Mr. Keyes, Mr. Hunke reviewed the different methods companies use to pump sand and gravel, and expressed his desire to visit with Mr. and Mrs. Keyes privately, and explain how their operation works. Ms. Jill Gailey representing Westminster Woods expressed her concern about the use of roads in the area, during this project. Vice-Chairman Yung closed the Public Hearing. Following discussion, moved by Waterman, seconded by Nielsen, to recommend approval of the Special Use Permit to Paulsen, Inc. subject to the condition that the Special Use Permit would be reviewed if Leon and Shirley Keyes could prove damage to their property as a result of the pumping operations. Mr. Hunke, representing Paulsen Inc. is also directed to provide prior to the City Council Meeting, written plans for dredging sand and gravel. Roll call. Voting "aye" were Workman, Macias, Owens, Nielsen, Waterman, Yung. Motion carried.

ROUNDTABLE DISCUSSION:

Commission Member Margaret Nielsen requested arrangements be made for the Planning Commission's Annual Dinner.

**ADJOURNMENT:** 

There being no further business to come before the Planning Commission, Vice-Chairman Mark Yung declared the meeting adjourned.

Respectfully submitted,

Shirley Lewis Administrative Assistant