PLANNING COMMISSION **JANUARY 8, 2003**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, January 8, 2003 at the Lexington Municipal Building, 406 East 7th Street, at 7:00 p.m. Commissioners present were Chairman Bill Grant, Vice-Chairman Mark Yung, Kevin Kisker, Jim Macias, Margaret Nielsen, Toby Owens, Steve Smith, Charlene West, Nova Workman. City Officials present were City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Chief Building Inspector Thomas R. Nelson.

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. presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER:

The meeting was called to order by Chairman Bill Grant.

MINUTES - SPECIAL **MEETING – 10-2-02:**

Minutes of the Special Meeting held October 2, 2002 was presented to the Lexington Planning Commission for consideration and approval. Moved by West, seconded by Yung, to approve the Minutes from the Special Meeting held October 2, 2002 as presented. Roll call. Voting "ave" were Workman, Kisker, Smith, Owens, Nielsen, Macias, Yung, West, Grant. Motion carried.

BLIGHT AND

Pepplitsch addressed the Planning Commission, presenting SUBSTANDARD STUDY: them with the Blight and Substandard Determination Study for Redevelopment Area #1. Following Pepplitsch's presentation, no action was taken.

RESOLUTION:

Pepplitsch addressed the Planning Commission requesting their approval of a Resolution making recommendations with respect to a Blight and Substandard Study for an area in the City pursuant to the Nebraska Community Development Act. Following discussion, moved by Yung, seconded by Smith, to recommend approval of Resolution No. 03-01. Roll call. Voting "aye" were Kisker, West, Workman, Macias, Nielsen, Owens, Smith, Yung, Grant. Motion carried.

RESOLUTION NO. 03-01

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LEXINGTON, NEBRASKA, MAKING RECOMMENDATIONS WITH RESPECT TO A BLIGHT AND SUBSTANDARD STUDY FOR AN AREA IN THE CITY PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT ACT.

WHEREAS, the Mayor and City Council of the City of Lexington, Nebraska, (the "City") by its Ordinance created the Community Redevelopment Authority of the City of Lexington, Nebraska (the "Authority") pursuant to Sections 18-2101 through 18-2153, Reissue Revised Statutes of Nebraska, as amended (the "Act");

WHEREAS, the City has adopted and has in place a Comprehensive Plan, which includes a general plan for development of the City, within the meaning of Section 18-2110 of the Act:

WHEREAS, the City has submitted the question of whether such area is blighted and substandard for purposes of review and recommendation pursuant to Section 18-2109 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

RESOLVED, that the Planning Commission hereby makes the following findings with respect to the Blight and Substandard Determination Study prepared for the City by Hanna Keelan and Associates

- 1. The Planning Commission has reviewed the Study (a copy of which is attached to this resolution as Exhibit "A") as to its conformity with the general plan for the development of the City as a whole; and
- 2. The Planning Commission confirms that the area described in the study meets the definition of blighted and substandard as set forth in the Act.
- 3. The Planning Commission makes no other recommendation with regard to such study.

RESOLVED FURTHER, that any Resolution passed and approved prior to the passage, approval and publication of this Resolution which is in conflict with the terms and provisions of this Resolution is hereby repealed. This Resolution shall take effect and be in full force and effect from and after its passage, approval and publication as required by law. The provisions of this Resolution are separable, and invalidity of any phrase, clause or part of this Resolution shall not affect the validity or effectiveness of the remainder of this Resolution.

PASSED AND APPROVED by the Planning Commission of the City of Lexington, Nebraska, this 8th day of January, 2003.

PLANNING COMMISSION CITY OF LEXINGTON, NEBRASKA

Steven A. Smith Charlene A. West
Commission Member Commission Member

Margaret F. Nielsen Jim Macias

Commission Member Commission Member

Nova Workman Toby D. Owens

Commission Member Commission Member

William Grant Mark Yung

Commission Member Commission Member

Kevin Kisker

Commission Member

ADJOURNMENT:

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

Respectfully submitted,

Shirley Lewis Secretary