PLANNING COMMISSION JULY 6, 2005

A Regular Meeting of the Lexington Planning Commission was held Wednesday, July 6, 2005 at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 7:00 p.m. Commissioners present were Chairman Steve Smith, Nova Barmore, Cathy Fagot, Toby Owens, Charlene West, Mark Yung. Commission Member Curt Bennett arrived at approximately 7:04 p.m. Absent were Commission Members Jim Hain and Jim Macias. City Officials present were City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Chief Building Inspector Thomas R. Nelson, and Planning Commission Secretary Shirley Lewis.

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 Chairman Steve Smith.

MINUTES – REGULAR
MEETING – 06-02-05:
Minutes of the Regular Meeting held Thursday, June 2, 2005 was presented to the Lexington Planning Commission for consideration and approval. Moved by Owens, seconded by West, to approve the Minutes of the Regular Meeting held Thursday, June 2, 2005 as presented. Roll call. Voting "aye" were Barmore, Fagot, Yung, West, Owens, Smith. Motion carried.

SUBDIVISION Ed Foster, representing Farmland Service Co-Op, Inc. requested Lexington Planning Commission's **REQUEST:** the recommendation for a Subdivision Request within All Following discussion, moved by Points Subdivision. Yung, seconded by West, to recommend approval of Subdivision Request by Farmland Service Co-Op Inc., for All Points Subdivision, located at 709 East Pacific, Lexington, Nebraska, with the exception of providing adequate utility easements on the Plat. Roll call. Voting "aye" were Owens, Fagot, Barmore, Bennett, West, Yung, Smith. Motion carried. Motion carried.

REZONING AND SUBDIVISION REQUEST:	Chairman Smith opened the Public Hearing. John Wightman, Attorney representing Max and Theresa McFarland, requested the Lexington Planning Commission's recommendation to rezone and subdivide property located at 2702 N. Adams Street. Following discussion, Chairman Smith closed the Public Hearing. Moved by Owens, seconded by Yung, to recommend approval of a Rezoning Request from A-1 to R-1, and a Subdivision Request on McFarland's Subdivision, for Max and Theresa McFarland on property located at 2702 N. Adams Street, Lexington, Nebraska. Roll call. Voting "aye" were West, Barmore, Fagot, Bennett, Yung, Owens, Smith. Motion carried.
SUBDIVISION REQUEST:	Pepplitsch requested the Lexington Planning Commission's recommendation of a Subdivision Request, on abandoned rail property obtained from UPRR, for the Community Redevelopment Authority, on Lexington Industrial 2 nd Addition. Following discussion, moved by Bennett, seconded by Fagot, to recommend approval of a Subdivision Request, on abandoned rail property obtained from Union Pacific Railroad, for the Community Redevelopment Authority, on Lexington Industrial 2 nd Addition, at 1100 West Walnut, Lexington, Nebraska. Roll call. Voting "aye" were Yung, West, Owens, Barmore, Fagot, Bennett, Smith. Motion carried.
ADJOURNMENT:	There being no further business to come before the Lexington Planning Commission, Chairman Smith declared the meeting adjourned.

Respectfully submitted,

Shirley Lewis Planning Commission Secretary