



CITY OF LA VISTA
8116 PARK VIEW BOULEVARD
LA VISTA, NE 68128
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PLANNING COMMISSION MINUTES
FEBRUARY 15, 2018-7:00 P.M.

DUE TO RECORDING SYSTEMS ISSUES, MINUTES MAY NOT BE COMPLETE

The City of La Vista Planning Commission held a meeting on Thursday, February 15th, 2018 in the Harold “Andy” Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman Gayle Malmquist called the meeting to order at 7:00 p.m. with the following members present: Mike Krzywicki, Gayle Malmquist, Mike Circo, Jason Dale, John Gahan, Kevin Wetuski, Kathleen Alexander and Tom Miller. Members absent were: Harold Sargus. Also in attendance were Chris Solberg, City Planner; Meghan Engberg, Permit Technician; Jeff Calentine, Deputy Director of Public Works; and John Kottmann, City Engineer.

Legal notice of the public meeting and hearing were posted, distributed and published according to Nebraska law. Notice was simultaneously given to all members of the Planning Commission. 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 Malmquist at 7:00 p.m. Copies of the agenda and staff reports were made available to the public.

2. Approval of Meeting Minutes – December 14, 2017

Miller moved, seconded by *Gahan* to approve the December 14, 2017 minutes. **Ayes: Krzywicki, Malmquist, Dale, Circo, Gahan and Miller. Nays: None. Abstain: Wetuski and Alexander. Absent: Sargus. Motion Carried. (6-0-2)**

3. Old Business

None.

4. New Business

A. Public Hearing for the review of the One & Six Year Road Plan

- i. **Staff Report – Jeff Calentine:** Calentine presented the Planning Commission with the One & Six Year Road Plan and went over projects that have were completed and discussed projects that are to be completed.
- ii. **Public Hearing: Malmquist opened the public hearing.**

No members of the public came forward. Malmquist closed the Public Hearing.

- iii. **Recommendation:** Circo moved, seconded by Alexander to recommend approval of the One and Six Year Road Plan as presented. **Ayes: Krzywicki, Malmquist, Dale, Circo, Gahan, Miller, Alexander and Wetsuki. Nays: None. Abstain: None. Absent: Sargus. Motion Carried. (8-0)**

5. Discussion – Nominating Committee

The nominating committee was formed with Gahan as the chair of the nominating committee and Krzywicki and Circo as committee members. Elections will be held at the next Planning Commission meeting.

6. Comments from the Floor

No members of the public came forward.

7. Comments from the Planning Commission

8. Comments from Staff

Solberg let the members know that NPZA registration is still open and to let Meghan or himself know if anyone was still interested in going. He brought up doing another mobile tour in either May or June.

9. Adjournment

Malmquist adjourned at 7:30 P.M.

Reviewed by Planning Commission:

Planning Commission Secretary

Planning Commission Chairperson

Approval Date