CITY OF HASTINGS, NEBRASKA
MINUTES OF PLANNING COMMISSION
Monday, November 20, 2017

Pursuant to due call and notice thereof, a meeting of the Hastings Planning Commission was conducted in the City Building, 220 North Hastings Avenue, on November 20, 2017.

The meeting was called to order at 4:00 p.m. regular session by Acting Chair Dave Johnson with the following members present: Lou Kully, Dave Johnson, Rakesh Srivastava, Jodi Graves, Marshall Gaines, Gavin Raitt, Dale Hamburger. Absent: Chuck Rosenberg, Mac Rundle.

Acting Chair Johnson led the group in recital of the Pledge of Allegiance.

Moved by Jodi Graves, seconded by Rakesh Srivastava, to adopt the current agenda for the Planning Commission Meeting. Ayes: Lou Kully, Dave Johnson, Rakesh Srivastava, Jodi Graves, Marshall Gaines, Gavin Raitt, Dale Hamburger. Nayes: None. The motion carried.

Public Notice - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 17, 2017. Pursuant to Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

Moved by Lou Kully, seconded by Dale Hamburger, to approve the minutes of the October 16, 2017 meeting. Roll Call: Ayes: Marshall Gaines, Dale Hamburger, Lou Kully, Dave Johnson, Gavin Raitt, Jodi Graves, Rakesh Srivastava. Nays: None. The motion carried.

Moved by Marshall Gaines, seconded by Gavin Raitt, to approve the minutes of the October 23, 2017, meeting. Roll Call: Ayes: Marshall Gaines, Dale Hamburger, Lou Kully, Dave Johnson, Gavin Raitt, Jodi Graves, Rakesh Srivastava. Nays: None. The motion carried.

7.b. Special Order of Business
Acting Chair Johnson stated action needed to be taken to amend the Rules of Procedure to change the titles of the officers.

Don Threewitt explained in order to keep consistency among the boards and commissions of the City, it was requested that the Planning Commission change the titles of the positions of the Commission. Therefore, the Vice Chair would be the First Vice Chair, and the Member at Large would be the Second Vice Chair. There would be no change in duties, just consistent with other boards and commissions of the City.

Moved by Lou Kully, seconded by Dale Hamburger, to rename the officers of the Planning Commission. Roll Call: Ayes: Marshall Gaines, Dale Hamburger, Lou Kully, Dave Johnson, Gavin Raitt, Jodi Graves, Rakesh Srivastava. Nays: None. The motion carried.

Acting Chair Johnson opened up nominations.

Lou Kully requested the Chair waive the rules, and by acclamation make nominations for officers as follows: Chuck Rosenberg, Chair; Dave Johnson, First Vice Chair; and Dale Hamburger, Second Vice Chair. Motion seconded by Rakesh Srivastava. There being no further discussion, Acting Chair Johnson approved the nominations by acclamation.

10.a. Subdivisions.
2017-044. Final plat for Raymaker and Blake's Second Subdivision.

Don Threewitt stated this is a replat of existing industrial parcels. They have been assembled into more logical lot configuration. Staff supports a motion to recommend approval of the final plat for Raymaker and Blake's Second Subdivision.

Moved by Dale Hamburger, seconded by Marshall Gaines, to approve Raymaker and Blake's Second Subdivision of the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: Marshall Gaines, Dale Hamburger, Lou Kully, Dave Johnson, Gavin Raitt, Jodi Graves, Rakesh Srivastava. Nays: None. The motion carried.

11. Reports
c. Staff Reports. Staff has procured several Webinars through the end of the year. They are as follows:

11/28: Law, Planning, and Plain English will review Ordinances and Resolutions
12/12: Demystifying Real Estate Markets will look at market analysis and economics of real estate development
12/19: A Play on Planning Ethics
1/9: Reinventing Resource-Rich Midwestern Cities will look at trends to move back to the water belt from the coastal areas
1/16: Age-Friendly Plans to Practice will look at aging in place and building infrastructure for an aging population

Adjourn

Chairman