The City of La Vista Planning Commission held a meeting on Thursday, DECEMBER 19, 2013, in the Harold “Andy” Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman Krzywicki called the meeting to order at 7:00 p.m. with the following members present: Krzywicki, Malmquist, Gahan, Andsager, Circo, Alexander, and Tom Miller. Member absent was: Lowell Miller. Also in attendance were Christopher Solberg, City Planner, and John Kottmann, City Engineer/Assistant Public Works Director.

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
   
   a. The meeting was called to order by Chairman Krzywicki at 7:00 p.m. Copies of the agenda and staff reports were made available to the public.

2. Approval of Meeting Minutes – November 21, 2013
   

3. Old Business
   
   a. Chairman Krzywicki mentioned Agenda Item 4D is a continuation of a public hearing from the November 21, 2013 Planning Commission meeting.

4. New Business
   
   A. Public Hearing regarding Lakeview South II Replat 6.
      
      i. Staff Report: Solberg explained that the replat is a lot line adjustment between two lots in Lakeview South II. Staff recommended approval of the replat.


      No one came forward.

      iii. Public Hearing Closed: Malmquist moved, seconded by Tom Miller to close the public hearing. Ayes: Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. Nays: None. Abstain: None. Absent: Lowell Miller. Motion Carried. (7-0)
iv. **Recommendation:** *Malmquist* moved, seconded by *Circo* to recommend approval of the Lakeview South II Replat 6. **Ayes:** Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Lowell Miller. **Motion Carried.** (7-0)

B. **Public Hearing regarding Jaycee Park Replat.**

i. **Staff Report:** Solberg explained Jaycee Park is currently platted into two lots and the replat will consolidate the lots for purposes of 911 addressing. Staff recommends approval.

ii. **Public Hearing Opened:** *Tom Miller* moved, seconded by *Malmquist* to open the public hearing. **Ayes:** Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Lowell Miller. **Motion Carried.** (7-0)

No one came forward.

iii. **Public Hearing Closed:** *Gahan* moved, seconded by *Alexander* to close the public hearing. **Ayes:** Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Lowell Miller. **Motion Carried.** (7-0)

iv. **Recommendation:** *Gahan* moved, seconded by *Malmquist* to recommend approval of the Jaycee Park Replat. **Ayes:** Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Lowell Miller. **Motion Carried.** (7-0).

C. **Public Hearing regarding Thompson Creek Greenway Replat**

i. **Staff Report:** Solberg explained that there are 48 lots along the Thompson Creek drainage way that are owned by the City, some are from the relatively recent FEMA-related property acquisition. The replat will consolidate the lots into three outlots for purposes of 911 addressing. Staff recommends approval.

ii. **Public Hearing Opened:** *Alexander* moved, seconded by *Gahan* to open the public hearing. **Ayes:** Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Lowell Miller. **Motion Carried.** (7-0)

No one came forward.

iii. **Public Hearing Closed:** *Malmquist* moved, seconded by *Tom Miller* to close the public hearing. **Ayes:** Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Lowell Miller. **Motion Carried.** (7-0)

**Recommendation:** *Malmquist* moved, seconded by *Tom Miller* to recommend approval of the Thompson Creek Greenway Replat. **Ayes:** Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Lowell Miller. **Motion Carried.** (7-0)
D. Public Hearing regarding amendments to the Subdivision Regulations.

   i. Staff Report: Solberg explained the Subdivision Regulations have undergone a complete re-write. Staff has made numerous amendments to clean up and clarify language, as well as to provide updates to the processes for subdivision approval. Staff recommends approval.

   The public hearing was continued from the November 21, 2013 Planning Commission Meeting. No one came forward.

   ii. Public Hearing Closed: Miller moved, seconded by Circo to close the public hearing. Ayes: Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. Nays: None. Abstain: None. Absent: Lowell Miller. Motion Carried. (7-0)

   iii. Recommendation: Gahan moved, seconded by Malmquist to recommend approval of the amendments to the Subdivision Regulations. Ayes: Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. Nays: None. Abstain: None. Absent: Lowell Miller. Motion Carried. (7-0)

5. Adoption of the 2014 Schedule of Planning Commission Hearings / City of La Vista Review Schedule

   The Planning Commission adopted the 2014 Schedule of Planning Commission Hearings/City of La Vista Review Schedule.

6. Comments from the Floor

   Solberg noted that Nielsen had submitted his resignation to the Mayor.

7. Comments from the Planning Commission

8. Adjournment

   Circo moved, seconded by Gahan to adjourn. Ayes: Krzywicki, Malmquist, Gahan, Andsager, Circo, Tom Miller, and Alexander. Nays: None. Abstain: None. Absent: Lowell Miller. Motion Carried. (7-0)

Reviewed by Planning Commission:

________________________________________________________________________
Planning Commission Secretary

________________________________________________________________________
Planning Commission Chairperson                               Approval Date