The City of La Vista Planning Commission held a meeting on Thursday, June 20th, 2019 in the Harold “Andy” Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman Tom Miller called the meeting to order at 7:00 p.m. with the following members present: Gayle Malmquist, Kevin Wetuski, Kathleen Alexander, John Gahan, Tom Miller, and Harold Sargus. Members absent were: Jason Dale, Mike Krzywicki, and Mike Circo. Also in attendance were Chris Solberg, Senior Planner; Rachel Carl, Deputy City Clerk; Cale Brodersen, Assistant Planner; Pat Dowse, City Engineer; 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 Miller at 6:30 p.m. Copies of the agenda and staff reports were made available to the public.

2. Approval of Meeting Minutes – May 16, 2019

Malmquist moved, seconded by Sargus, to approve the May 16th minutes. Ayes: Alexander, Gahan, Wetuski, Sargus, Miller, and Malmquist. Nays: None. Abstain: None. Absent: Dale, Krzywicki and Circo. Motion Carried, (6-0)

3. Old Business

None.

4. New Business

A. La Vista City Centre Theater Preliminary Plat

i. Staff Report – Chris Solberg: Solberg stated that they are requesting Planning Commission to table this item to the July 18th Planning Commission meeting as the application was not prepared to be presented to commission.

ii. Recommendation: Malmquist moved, seconded by Alexander to table La Vista City Centre Theater Preliminary Plat to the July meeting. Ayes: Alexander, Gahan, Wetuski, Sargus, Miller, and Malmquist. Nays: None. Abstain: None. Absent: Dale, Krzywicki and Circo. Motion Carried, (6-0)
B. Zoning Ordinance Amendment – Sections 7.01-7.04 (Signs)

i. **Staff Report – Chris Solberg:** Solberg stated that upon staff review of Sections 7.01-7.04 (Signs) it was concluded an update to the regulations was warranted. The proposed changes to Sections 7.01-7.04 adds Directional Signs as a sign type, simplifies and clarifies the language of signage plans, and incorporates wording and formatting changes for better clarification of the regulations. Staff recommends approval of the proposed amendments.

ii. **Public Hearing: Miller opened the public hearing.**

**Miller closed the public hearing as no members of the public came forward.**

Malmquist asked if there had never been any regulations regarding directionals.

Solberg said no, but they have been trying to shoehorn them underneath incidental signs in the past and it just doesn’t work. He said that creating a separate sign type as directional signs will make them more legal with the regulations.

Malmquist verified that they had originally just been included in incidental signs, which some don’t need permits.

Solberg said that they do require incidental signs to have permits, but some of the regulations within the incidental signs don’t really allow for directional signs in the way they discuss it.

iii. **Recommendation: Gahan** moved, seconded by Wetuski that item 4B, the Zoning Ordinance Amendment Sections 7.01-7.04 (Signs) be approved to recommend approval to the city council. **Ayes: Alexander, Gahan, Wetuski, Sargus, Miller, and Malmquist. Nays: None. Abstain: None. Absent: Dale, Krzywicki and Circo. Motion Carried, (6-0)**

5. Comments from the Floor:

Cale Brodersen, the new Assistant City Planner, came up and introduced himself.

6. Comments from the Planning Commission:
None.

7. Comments from Staff:

Solberg mentioned that Brodersen has already been thrown into several different aspects and that he’s tackled a lot of them really head on. He mentioned that they will see some of his stuff coming forward eventually to the planning commission to where he’ll provide a presentation, so he’ll be fully incorporated into our planning processes throughout.

8. Adjournment

Miller adjourned the meeting at 6:40 p.m.

Reviewed by Planning Commission:

[Signature]
Harold Sanger
Planning Commission Secretary

[Signature]
Tom Miller
Planning Commission Chair

7/18/19
Date