

MINUTE RECORD

PAPILLION PLANNING COMMISSION MEETING MAY 25, 2022

The Papillion Planning Commission met in open session at the Papillion City Hall Council Chambers on Wednesday, May 25, 2022 at 7:00 PM. Chairwoman Rebecca Hoch called the meeting to order. Planning Assistant Andrea Blevins called the roll. Planning Commission members present were Howard Carson, Judy Emswiler, Jim Hrabik, John E. Robinson III, Leanne Sotak, and Herb Thompson. Raymond Keller Jr. and Wayne Wilson were absent. Deputy Director of Community Development Mark Stursma, Planning Director Travis Gibbons, and City Attorney Alan Thelen were also present.

Chairwoman Hoch led those present in the Pledge of Allegiance.

Notice of the meeting was given in advance by publication in the Sarpy County Guide on May 13, 2022. A copy of proof of publication is on file at the office of the City Clerk.

Chairwoman Hoch announced that a copy of the Open Meetings Act is posted in Council Chambers.

Approval of Agenda

Motion was made by Ms. Emswiler, seconded by Mr. Hrabik, to approve the agenda as presented. Roll call: Seven yeas, no nays. Motion carried.

Approval of the Planning Commission Minutes

Motion was made by Mr. Robinson III, seconded by Mr. Thompson, to approve the April 27, 2022 minutes. Roll Call: Seven yeas, no nays. Motion carried.

PUBLIC HEARINGS

The One & Six Year Road Plan for the City of Papillion. **MISC-22-0007**

Chairwoman Hoch opened the public hearing and stated that staff has requested that the Planning Commission continue consideration of this item to a later date to be determined by staff.

Chairwoman Hoch called for proponents and opponents. Seeing no further input, Chairwoman Hoch left the public hearing open and called for Commission Discussion or a Motion to continue.

With no further discussion, **Motion** was made by Mr. Carson, seconded by Mr. Hrabik, to continue consideration of the One and Six Year Road Plan (MISC-22-0007) to a later date determined by staff. Roll Call: Seven yeas, no nays. Motion carried.

Comprehensive Plan Amendment – A Comprehensive Plan Amendment to update the Growth Management Plan (GMP) and adopt the implementing Policies and Procedures for such plan as adopted and approved by the Sarpy County and Cities Wastewater Agency. The GMP sets forth policies and procedures related to future development and sewer expansion within the Agency's

Jurisdiction. The applicant is the City of Papillion. (Growth Management Plan Policies and Procedures) **CPA-22-0002**

Chairwoman Hoch opened the public hearing.

Mark Stursma, 122 E 3rd Street, stepped forward to represent the applicant. He explained that this is the third amendment to date to the implementing policies and procedures. He stated that the most notable changes is a minor amendment to the boundary map and the addition of language to allow minor amendments.

Chairwoman Hoch called for proponents and opponents. Seeing no further input, Chairwoman Hoch closed the public hearing and called for Commission Discussion.


With no further discussion, **Motion** was made by Mr. Carson, seconded by Mr. Hrabik, to recommend approval of the Comprehensive Plan Amendment to adopt the 2022 update to the Growth Management Plan and Implementing Policies and Procedures (CPA-22-0002) because it is generally consistent with the Comprehensive Plan, and compliant with Neb. Rev. Stat. §§ 23-3608 and 23-3611. Roll Call: Seven yeas, no nays. Motion carried

OTHER BUSINESS

Mr. Stursma discussed recent staff changes in the Planning Department.

With no further business to come before the Commission, **Motion** was made by Mr. Hrabik, seconded by Ms. Sotak, to adjourn. The meeting adjourned by unanimous consent at 7:15 P.M.

CITY OF PAPILLION



Rebecca Hoch, Chairwoman