The City of La Vista Planning Commission held a regular meeting on Thursday, September 16, 2010, 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: Kramolisch, Hewitt, Krzywicki, Nielsen, Gahan, Andsager, Alexander, Circo and Malmquist. Members absent were: Miller. Also in attendance were Christopher Solberg, City Planner and John Kottmann, Assistant Public Works Director/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
   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 – August 19, 2010

3. Old Business
   None.

4. New Business

A. Public Hearing for an Amendment to the City of La Vista Comprehensive Plan – Chapter 9 Annexation Plan.

   i. Staff Report: Solberg stated that staff updated the Annexation Policies to include the following additional guidelines for the prioritization of annexation: Logical extension of boundaries to fill in gaps or clarify jurisdictional boundaries for improved provision of services. Solberg stated the School District and Fire District have been added to the list that will be contacted prior to the required Planning Commission public hearing. Solberg stated the Annexation Plan Map changes included changing the “10+ year” annexation area to “10-15 year” with an additional area, “15+ year” included. Adjustments to the areas considered for future annexation have also been completed. Solberg indicated an updated SID Summary Table was also included. Staff recommended approval of the amendments to Chapter 9 of the Comprehensive Plan.
ii. **Public Hearing Opened:** *Malmquist* moved, seconded by *Alexander* to open the public hearing. **Ayes:** Nielsen, Kramolich, Hewitt, Krzywicki, Gahan, Andsager Circo, Malmquist and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Miller. **Motion Carried.** (9-0)

No one came forward.

Commissioner Hewitt asked for clarification on footnote 3 in the SID Summary.

Mr. Kottman stated it had to do with the Interlocal Agreement with Sarpy County.

iii. **Public Hearing Closed:** *Malmquist* moved, seconded by *Circo* to close the public hearing. **Ayes:** Nielsen, Kramolich, Hewitt, Krzywicki, Gahan, Andsager Circo, Malmquist and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Miller. **Motion Carried.** (9-0)

iv. **Recommendation:** *Malmquist* moved, seconded by *Andsager* to approve the Chapter 9 Annexation Plan with the clarification made to footnote three in the SID Summary. **Ayes:** Nielsen, Kramolich, Hewitt, Krzywicki, Gahan, Andsager Circo, Malmquist and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Miller. **Motion Carried.** (9-0)

5. **Comments from the Floor**

None.

6. **Comments from the Planning Commission**

None.

7. **Adjournment**

*Hewitt* moved, seconded by *Nielsen*, to adjourn. **Ayes:** Nielsen, Kramolich, Hewitt, Krzywicki, Gahan, Andsager Circo, Malmquist and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Miller. **Motion Carried.** (9-0)

Reviewed by Planning Commission:

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Recorder

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Planning Commission Chair

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Approval Date