

November 14, 2016

Chairman Eric Herbert called a special meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, November 14, 2016. Notice of the meeting was given in advance thereof by publication or posting said forms of notice being designated methods for giving notice, an affidavit of publication or a certification of posting being attached to these minutes.

The agenda packets were distributed to the Chair and Board Members on Friday, November 11, 2016. Meetings are open to the public. Chairman Eric Herbert announced a copy of the open meetings law, which is posted continually for public inspection on the wall in the Council Chambers/Library.

The following answered roll call: Eric Herbert, Donald Welchert, Aaron Schrum, Tom Thiem, Rich Johnson.

OTHERS PRESENT:

Kevin Andersen, Alicia Stevens.

Public Hearing: None

Committee Reports: None

UNFINISHED BUSINESS:

1. CONSIDER THE AMENDMENT FO THE FUTURE LAND USE OF THE CITY OF FORT CALHOUN COMPREHENSIVE PLAN. THE PLAN AMENDMENT INCLUDES AMEDNING PORTIONS OF SINGLE FAMILY RESIDENTIAL LAND USE TO RURAL RESIDENTIAL LAND USE.

Member Schrum made a motion, seconded by Member Thiem to recommend approval contingent upon council approval. With members Johnson, Herbert, Welchert, Schrum and Thiem voting "Aye", the motion carried.

2. CONSIDER THE AMENDMENT OF ARTICLE 5 OF THE FORT CALHOUN ZONING ORDINANCE TO ADD A RURAL RESIDENTIAL ZONIN DISTRICT AND CORRESPONDING REGULATIONS.

Member Schrum made a motion, seconded by Member Welchert to recommend the approval with modifications regarding the addition of public and private stables and riding clubs contingent upon council approval. With members Thiem, Johnson, Herbert, Welchert and Schrum voting "Aye", the motion carried.

3. CONSIDER THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF FORT CALHOUN TO AMEND THE ZONING REGULATIONS OF AREAS OF TA-1 TRANSITIONAL AGRICULTURE TO RR RURAL RESIDENTIAL.

Member Schrum made a motion, seconded by Member Johnson to recommend the approval upon council approval. With members Schrum, Thiem, Johnson, Herbert and Welchert voting "Aye", the motion carried.

4. CONSIDER THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF FORT CALHOUN TO AMEND THE ZONING REGULATIONS OF AREAS OF R-1 SINGLE FAMILY RESIDENTIAL TO RR RURAL RESIDENTIAL.

Member Schrum made a motion, seconded by Member Johnson to recommend the approval contingent upon council approval. With members Welchert, Schrum, Thiem, Johnson and Herbert voting "Aye", the motion carried.

5. CONSIDER THE AMENDMENT OF THE ADOPTED SUBDIVISION REGULATIONS OF THE CITY OF FORT CALHOUN TO AMEND SECTION 5.25 SCHEDULE A: MINIMUM STREET STANDARDS TO CREATE A NEW ROADWAY DESIGN STANDARD, SECTION 6.03.02 TO PROVIDE EXEMPTIONS OF CURB AND GUTTER REQUIREMENTS ON RURAL RESIDENTIAL ROADS, AND SECTION 6.06 TO AMEND DRAINAGE STANDARDS FOR NEW SUBDIVISIONS.

Member Schrum made a motion, seconded by Member Johnson to recommend the approval contingent upon council approval. With members Herbert, Welchert, Schrum, Thiem and Johnson voting "Aye", the motion carried.

New Business: None

Permits Issued: None

Public Comments: None

Future Agenda Item(s): None

Adjourn: Member Rich made a motion seconded by Member Tom to adjourn. With all members in attendance voting "Aye", meeting adjourned at 7:25 P.M.

Alicia Stevens, City Clerk