

EXTRACT FROM MINUTES OF PLANNING COMMISSION MEETING, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE YUTAN CITY HALL IN SAID CITY ON THE **11th DAY OF FEBRUARY IN 2025, AT 7:00 pm.**

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to all members of the Yutan Planning Commission, and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 7:00 pm by Chair Duffy. Planning Commissioners Duffy, Gay, Shea, and Vandenack were present. Commissioner Ortmeier was absent; two seats are currently vacant.

Duffy informed all individuals present of the location of the Open Meetings Act.

1. Approval of the meeting minutes for January 2025.
  - a. Motion to approve the meeting minutes was made by Gay and seconded by Shea; motion passed unanimously (4-0).
2. No open discussion occurred.
3. Zone Change Request – Thompson & Sons
  - a. Community Planner Robert Costa presented the staff report for the Commission's consideration of the requested zone change ("map amendment").
  - b. The applicant, Jake Thompson, spoke briefly about the request. Commissioner Duffy asked why Parcel 1 [which contains an existing residence and was proposed to remain in its R-1 residential designation] was not included in the rezone application. Mr. Thompson said they had no specific plans for the parcel, so it remained residential.
  - c. Chair Duffy opened the public hearing at 7:22pm; no public comment was provided. Public hearing was closed at 7:23pm.
  - d. Motion to accept and adopt the suggested findings of fact and recommend approval of the request was made by Vandenack and seconded by Shea; motion passed unanimously (4-0).
4. Commission Discussion
  - a. Mr. Costa informed the body that Commissioner Kyle Winn had resigned and that plans to re-organize the body into a five-member Commission, as allowed by state law, would likely be considered by the City Council in March. Commissioners and staff briefly discussed the zoning revision process. No action was taken.

Meeting adjourned at 7:36pm.

Next scheduled meeting: Tuesday, March 11, 2024, at 7:00 pm.

Meeting minutes prepared by City Staff, and approved by vote of

the Planning Commission on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.