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**PLANNING COMMISSION AGENDA**

Tuesday, July 11, 2023 at 7:00 p.m.

Springfield City Hall

170 North 3<sup>rd</sup> Street

1. Call meeting to order and acknowledgment of Open Meetings Act
2. Roll call – Elizabeth Chartier, Kyle Fisher, David Kulm, Jim Opitz, Susan Peplow, David Skorcz, Jerry Webster
3. Approve Meeting Agenda
4. Approve Minutes of the June 13, 2023, Planning Commission Meeting
5. Public Hearings
  - A. Amendment to Chapter 4 Achieve of the Springfield Comprehensive Plan 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
  - B. Amendment to Schedule B Certification and Dedication Statements of the Springfield Subdivision Regulations as it relates to changes to the Surveyor’s Certification
6. New Business
  - A. Amendment to Chapter 4 Achieve of the Springfield Comprehensive Plan 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
  - B. Amendment to Schedule B Certification and Dedication Statements of the Springfield Subdivision Regulations as it relates to changes to the Surveyor’s Certification
7. Old Business
8. Reports and Recommendations
9. Adjournment

**Planning Commission Minutes**  
**July 11, 2023**

1. Meeting called to order at 7:00 p.m.
2. Present: Jerry Webster, Kyle Fisher, Sue Peplow, Dave Kulm  
Absent: Jim Opitz, Elizabeth Chartier, Dave Skorcz
3. Motion by Webster, 2nd by Fisher, to approve meeting agenda. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried.
4. Motion by Peplow, 2nd by Fisher, to approve June 13, 2023, Planning Commission meeting minutes. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried.
5. Public Hearings

- A. Motion by Fisher, 2<sup>nd</sup> by Peplow to open the public hearing to consider an amendment to Chapter 4 Achieve of the Springfield Comprehensive Plan 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. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried. Public hearing opened at 7:02 p.m.

Kathleen Gottsch, City Administrator, reviewed the existing policy which was adopted and became a part of our plan in 2022. The Sarpy County and Cities Wastewater Agency felt there were enough changes to warrant updates to the Growth Management Plan Policies and Procedures (GMP Policies). An exception would be to add language to septic systems to replace or reconstruct existing property with no additional fees being charged.

Webster inquired if these changes would be consistent with the other agency cities. Gottsch stated all member cities of the Sarpy County Wastewater Agency would adopt the same policies.

No other questions or comments were made.

Motion by Peplow, 2<sup>nd</sup> by Fisher to close the public hearing. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried. Public hearing closed at 7:09 p.m.

- C. Motion by Webster, 2<sup>nd</sup> by Fisher to open the public hearing to consider an amendment to Schedule B Certification and Dedication Statements of the Springfield Subdivision Regulations as it relates to changes to the Surveyor's Certification. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried. Public hearing opened at 7:09 p.m.

Gottsch reported that updates were made by the Nebraska State Board of Examiners to the rules and regulations for minimum standards of land surveyors. She further noted that all of the Sarpy County cities are in the process of updating their subdivision regulations to match state and county requirements.

No other questions or comments were made.

Motion by Webster, 2<sup>nd</sup> by Fisher to close the public hearing. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried. Public hearing closed at 7:11 p.m.

6. New Business

C. Motion by Peplow, 2<sup>nd</sup> by Webster to recommend approval of the amendment to Chapter 4 Achieve of the Springfield Comprehensive Plan 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. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried.

D. Motion by Webster, 2<sup>nd</sup> by Fisher to recommend approval of the amendment to Schedule B Certification and Dedication Statements of the Springfield Subdivision Regulations as it relates to changes to the Surveyor's Certification. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried.

7. Old Business - None

8. Reports and Recommendations - None

9. Motion by Webster, 2<sup>nd</sup> by Peplow to adjourn. Ayes: Webster, Fisher, Peplow, Kulm. Nays: None. Motion carried. Meeting adjourned at 7:20 p.m.

Andie Ledenbach, Planning Commission Clerk