

PRESENT: Chairman, Dev Sookram Commissioners, Amber Barton, Bryan Fagan, Brad Fooker, Marty Gifford, Carl Nielsen, Mitch Sawyer, and Tom Winter, and Planning Director, Troy Anderson

ABSENT: Commissioner, Brian Wiese.

1. Call to Order. Chairman Sookram called the meeting to order at 5:00 p.m.
2. Roll Call. A roll call showed eight (8) members present and one (1) absent – a quorum was established.

Chairman Sookram then read the following statement: This meeting was preceded by publicized notice in the Fremont Tribune, the agenda displayed in the lobby of the Municipal Building and posted online at www.fremontne.gov in accordance with the Nebraska open meetings act, a copy of which is posted continually in the council chambers for public inspection and said meeting is open to the public. A copy of the agenda was also kept continually current and available to the public in the principle office of the Department of Planning, 400 East Military Avenue. The Planning Commission reserves the right to adjust the order of items on this agenda. This meeting is hereby declared to be duly convened and in open session.

3. Elect a Chair and Vice-Chair in accordance with Commission By-laws.

Chairman Sookram opened the floor to nominations for Chair. Commissioner Winter nominated Chairman Sookram, Commissioner Gifford seconded the motion, and by a vote of 8-0 the motion carried.

Chairman Sookram then opened the floor to nominations for Vice-Chair. Commissioner Winter nominated Commissioner Fooker, Commissioner Sawyer seconded the motion, and by a vote of 8-0 the motion carried.

4. Public comment period.

Chairman Sookram opened the floor to public comments.

Hearing none, Sookram closed the floor and proceeded onto the regular agenda.

5. Minutes of the December 21, 2015, Regular Meeting.

Chairman Sookram read the item into the record. Hearing no discussion, Sookram entertained a motion.

Motion: It was moved by Commissioner Fooker, and seconded by Commissioner Sawyer, to dispense with the reading of the minutes and approve the minutes as provided. A roll call vote showed all members present voting aye – the motion carried unanimously.

6. Hear a presentation and receive input on the City's 1 and 6 Year Street Improvement Plan.

Director of Public Works, Dave Goedeken, briefly summarized discussions held during the work-session including annual averages, trails, pedestrian signals, and the levy timeline.

Hearing no further comments, Sookram concluded discussion of the item and proceeded to the next item on the agenda.

7. Receive a report from the Future Land Use Plan Evaluation Subcommittee.

Commissioner Fooker indicated that the group was unable to meet and that they had no news to report at this time.

Hearing no further comments, Sookram concluded discussion of the item and proceeded to the next item on the agenda.

8. Review and consider amendments to Article 5 of the draft Unified Development Ordinance.

Planning Director Anderson introduced proposed amendments to Article Five [Part 2 of 2] of the draft Unified Development Ordinance (UDO) including:

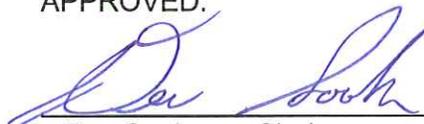
1. Reorganization;
2. Defining when and where street pavement widths less than thirty-two (32) feet are permitted;
3. Extending noise control to all districts;
4. Relocating the bulk of floodplain management regulations to subsection 11-305.02; and
5. General word-smithing.

Hearing no further comments, Sookram concluded discussion of the item and proceeded to the next item on the agenda.

Chairman Sookram then asked if there was any other business of the Commission.

Hearing no further business, Chairman Sookram adjourned the meeting at approximately 5:15 p.m.

APPROVED:



Dev Sookram, Chairman

ATTEST:



Troy Anderson, Planning Director