

The Planning Commission Chair informed the public about the location of the current copy of the Open Meetings Act posted in the meeting room and accessible to members of the public.

Planning Commission-Council Chambers  
February 3, 2015

The Norfolk Planning Commission of the City of Norfolk conducted a public meeting in the City Council Chambers, 309 N. 5th Street, on the 3<sup>rd</sup> day of February, 2015.

Chair Snodgrass called the meeting to order at 7:30 a.m. The following members answered roll call: Davis, Marsh, Beckman, Lundy, Griffith and Fisher.

Staff Present: Trent Howard, Dennis Smith, Mark Dolechek and Faythe Petersen.

Commissioner Davis moved and Marsh seconded to approve the February 3, 2015 agenda.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Griffith and Fisher

NAY: ABSENT: Ohl and Milander Motion carried.

Lundy moved and Beckman seconded to approve the December 16, 2014 regular meeting minutes.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Griffith and Fisher

NAY: ABSENT: Ohl and Milander Motion carried.

#### CURRENT BUSINESS

Discussion and action on the City of Norfolk 2015-2020 One and Six Year Street Improvements Plan. Dennis Smith, Public Works Director, presented the 2015-2020 One and Six Year Street Improvements Plan. He outlined the street and road projects and improvements for the next six fiscal years. New projects include the Prospect and Braasch Avenue improvements.

Commissioner Davis moved and Beckman seconded to recommend approval of the City of Norfolk 20105-2020 One and Six Year Street Improvements Plan.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Griffith and Fisher

NAY: ABSENT: Ohl and Milander Motion carried.

#### Election of Chair, Vice-Chair and Re-appointment of Planning Commission Secretary

Commissioner Beckman moved and Davis seconded to retain all officers and re-appoint the planning commission secretary.

AYE: Davis, Marsh, Beckman, Lundy, Snodgrass, Griffith and Fisher

NAY:            ABSENT: Ohl and Milander            Motion carried.

Trent Howard presented the December 2014 Building Permit Report.

There was no other discussion and Lundy moved to adjourn and Marsh seconded. Adjourned at 7:50 a.m.

A handwritten signature in black ink, appearing to read "Faythe Petersen". The signature is written in a cursive style with a horizontal line above the name.

Faythe Petersen, Secretary/Norfolk Planning Commission