Planning Commission Regular Meeting Tuesday, February 5, 2019 7:00 PM Hickman Community Center/City Hall 115 Locust Street, Room 128 Hickman, Nebraska

1. Call to Order

- 1.A. Participant Sign-In Sheet Available & Disclosure of Meeting Recording Process Notice Posted.
- 1.B. This is an Open Meeting of the Hickman Nebraska Governing Body. The City of Hickman abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in this meeting room as required by Nebraska State Law. Notice of meeting and copies of this agenda have been publicly posted prior to the meeting at the Hickman City Hall, Hickman U.S. Post Office, U-Stop Market and the City of Hickman website.
- 1.C. The City Council may vote to go into Executive Closed Session on any agenda item as allowed by Nebraska State Law. The Governing Body may be excused and re-enter the City Council meeting room at any time after reconvening open session.
- 1.D. Registered Agenda Speakers: All individuals requesting to be Registered Agenda Speakers must fill out a Registered Speaker Card & submit to Recording Clerk. The Presiding Meeting Officer reserves the right to deny this request, or will call you to the center front podium when your agenda Item is ready to be heard. Presentations, if allowed, may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please come to the center front podium, and clearly state your name and address for the record and the agenda topic you wish to speak upon in a professional manner.
- 2. Roll Call
- 3. Approval of October 2, 2018 Meeting Minutes
- 4. Presentations & Introductions None
- 5. Staff Report None
- 6. Annual appointments/reappointments by the Mayor and approved by the City Council for Planning Commission Members Josh Maurer, Cory Ostrander and John Meese, Jr. for a three year term December 2018 to December 2021
- 7. Nomination and Elections of Planning Commission 2019 Chairperson and Vice Chairperson per Hickman Municipal Code, Chapter 2 Commissions and Boards and Planning Commission Bylaws
- 8. Public Hearing None

- 9. Unfinished Business None
- 10. New Business
 - 10.A. Resolution PC2019-01 Amended Planning Commission Bylaws
- 11. Planning Commission Comments & Correspondence
 - $11.A.\ \text{NPZA}$ 2019 Nebraska Planning Conference in Kearney, NE at the Younes Conference Center on March $6^{\text{th}}\text{-}8^{\text{th}},$ 2019
- 12. Meeting Adjournment