

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, July 19, 2017, 1:00 p.m., Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE Tom Beckius, Tracy Corr, Tracy Edgerton, Chris Hove, Dennis Scheer, and Sandra Washington; Deane Finnegan and Maja V. Harris absent. David Cary, Steve Henrichsen, Rachel Jones, George Wesselhoft, Brian Will, Geri Rorabaugh and Amy Huffman of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission meeting

Chair Chris Hove called the meeting to order and acknowledged the posting of the Open Meetings Act in the room.

Hove requested a motion approving the revised minutes for the regular meeting held June 21, 2017. Motion for approval made by Edgerton, seconded by Scheer and carried 6-0: Beckius, Corr, Edgerton, Scheer, Washington, and Hove voting 'yes'; Finnegan and Harris absent.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION

BEFORE PLANNING COMMISSION:

July 19, 2017

Members present: Beckius, Corr, Finnegan, Harris, Hove, Scheer and Washington; Edgerton and Weber absent.

The Consent Agenda consisted of the following items: **COMPREHENSIVE PLAN CONFORMANCE NO. 17011, ANNEXATION NO. 17008, ANNEXATION NO. 17009, CHANGE OF ZONE NO. 17018, CHANGE OF ZONE NO. 17019, SPECIAL PERMIT NO. 17024 and STREET AND ALLEY VACATION NO. 17007.**

There were no ex parte communications disclosed.

Beckius moved approval of the Consent Agenda, seconded by Corr and carried 6-0: Beckius, Corr, Edgerton, Scheer, Washington, and Hove voting 'yes'; Finnegan and Harris absent.

Note: This is **FINAL ACTION** on **SPECIAL PERMIT NO. 17024**. This is a recommendation to the City Council on all other items.

There being no further business to come before the Commission, the meeting was adjourned at 1:04 p.m.

Note: These minutes will not be formally approved by the Planning Commission until their next regular meeting on Wednesday, August 2, 2017.

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