

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, October 19, 2011, 1:00 p.m., City Council Chambers, First Floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE: Leirion Gaylor Baird, Michael Cornelius, Dick Esseks, Roger Larson, Jeanelle Lust, Jim Partington, Lynn Sunderman and Tommy Taylor (Wendy Francis absent); Marvin Krout, Steve Henrichsen, Michael Brienzo, Tom Cajka, Sara Hartzell, Jean Preister and Teresa McKinstry of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Meeting

Chair Michael Cornelius called the meeting to order and acknowledged the posting of the Open Meetings Act in the back of the room.

Cornelius then requested a motion approving the minutes for the regular meeting held October 5, 2011. Motion for approval made by Lust, seconded by Sunderman and carried 7-0: Gaylor Baird, Cornelius, Esseks, Lust, Partington, Sunderman and Taylor voting 'yes'; Larson abstaining; Francis absent.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION BEFORE PLANNING COMMISSION:

October 5, 2011

Members present: Gaylor Baird, Cornelius, Esseks, Larson, Lust, Partington, Sunderman and Taylor; Francis absent.

The Consent Agenda consisted of the following items: **COUNTY COMPREHENSIVE PLAN CONFORMANCE NO. 11009, COMPREHENSIVE PLAN CONFORMANCE NO. 11010 and SPECIAL PERMIT NO. 11024.**

Ex Parte Communications: None

Larson moved approval of the Consent Agenda, seconded by Taylor and carried 8-0: Gaylor Baird, Cornelius, Esseks, Larson, Lust, Partington, Sunderman and Taylor voting 'yes'; Francis absent.

Note: This is final action on Special Permit No. 11024, unless appealed to the City Council by filing a letter of appeal with the City Clerk within 14 days of the action by the Planning Commission.

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

Please note: These minutes will not be formally approved until the next regular meeting of the Planning Commission on November 2, 2011.

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