

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, January 3, 2018, 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 Tracy Corr, Tracy Edgerton, Cristy Joy, Chris Hove, Dennis Scheer and Sandra Washington; Tom Beckius, Deane Finnegan, and Maja V. Harris absent. Steve Henrichsen, Tom Cajka, Dessie Redmond, Andrew Thierolf, Geri Rorabaugh and Amy Huffman of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission meeting

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

Scheer requested a motion approving the revised minutes for the regular meeting held December 20, 2017. Motion for approval made by Edgerton, seconded by Joy and carried 6-0: Corr, Edgerton, Hove, Joy, Washington, and Scheer voting 'yes'; Beckius, Finnegan, and Harris absent.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION BEFORE PLANNING COMMISSION:

January 3, 2018

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

The Consent Agenda consisted of the following items: **COMPREHENSIVE PLAN CONFORMANCE NO. 17018, COUNTY SPECIAL PERMIT NO. 17044, and SPECIAL PERMIT NO. 17045.**

There were no ex parte communications disclosed.

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

Note: This is **FINAL ACTION** on all items unless appealed to the City or County Clerk within 14 days. The Conservation Easement Agreement associated with Comprehensive Plan No. 17018 will be accepted and adopted by the Lincoln City Council.

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, January 17, 2018.