

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, August 7, 2019, 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, Cristy Joy, Dick Campbell, Tracy Edgerton, Dennis Scheer, Tracy Corr and Deanne Finnegan; David Cary, Steve Henrichsen, George Wesselhoft, Dessie Redmond, Tom Cajka, Geri Rorabaugh and Rhonda Haas of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Hearing

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

Scheer called for nominations for Planning Commission Chair. Campbell nominated Tracy Corr, seconded by Joy and carried 7-0: Beckius, Campbell, Corr, Edgerton, Joy, Finnegan and Scheer voting 'yes'.

Scheer handed the meeting over to Chair Corr.

Corr called for nominations for Vice-Chair. Campbell nominated Tom Beckius, seconded by Joy and carried 7-0: Beckius, Edgerton, Joy, Finnegan, Campbell, Corr and Scheer voting 'yes'.

Corr requested a motion approving the minutes for the regular meeting held July 24, 2019.

Motion for approval of the minutes made by Finnegan, seconded by Campbell and carried 6-0: Campbell, Beckius, Corr, Edgerton, Joy, Finnegan and Scheer voting 'yes'; Corr abstained.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION

BEFORE PLANNING COMMISSION:

August 7, 2019

Members present: Beckius, Joy, Scheer, Campbell, Edgerton, Corr and Finnegan.

The Consent Agenda consisted of the following items: **Use Permit 133A and Use Permit 19009.**

There were no ex parte communications disclosed.

Note: This is **FINAL ACTION** on **Use Permit 19009** unless appealed by filing a letter in the Office of the County Clerk within 14 days. This is a recommendation to the City Council all other items.

Beckius moved approval of the Consent Agenda, seconded by Scheer and carried 7-0: Beckius, Campbell, Edgerton, Scheer, Finnegan, Joy and Corr voting 'yes'.

Chair Corr called for Requests for Deferral.

SPECIAL PERMIT 19035
TO ALLOW FOR THE CONSTRUCTION OF A COMMERCIAL FEEDLOT, ON PROPERTY
LOCATED AT NW 27TH STREET AND ASHLAND ROAD. August 7, 2019

Staff recommendation: Four-week deferral.

The Clerk noted that the applicant has requested to defer this item for four weeks to the regular Planning Commission hearing on September 4, 2019.

Campbell moved to grant the request for a 4-week deferral for public hearing and action on September 4, seconded by Edgerton and carried 7-0: Beckius, Campbell, Edgerton, Scheer, Finnegan, Joy and Corr voting 'yes'.

Jonathan Leo, 2321 Devonshire Drive, came forward and asked if the applicant had provided a reason for the request for deferral.

Corr stated all information pertaining to this application is available on the City website.

Tom Cajka, Planning Department, came forward and stated that one of the conditions is for West Ashland Road to be improved. The two counties, Saunders and Lancaster, are currently working out what those improvements will entail before this application moves forward.

There being no further business to come before the Commission, the meeting was adjourned at 1:11 p.m.

Note: These minutes will not be formally approved by the Planning Commission until their next regular meeting on Wednesday, August 21, 2019.

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