



## *Directors Meeting In Lieu*

Monday, January 1<sup>st</sup>, 2024

- I. The following content is in lieu of the Directors Meeting.
- II. Next Directors Meeting – January 8<sup>th</sup>, 2024, 2:00 p.m.

### Correspondence - Online for Review

- I. Directors Correspondence
  - i. PC231220 - 2 PC Action – Shelli Reid
  - ii. BP231226 - 1 AA Weekly Approvals City- Jennifer McDonald
- II. Constituent Correspondence
  - i. Van family Melnyk – Volodymyr Melnyk

The Directors Meeting Agendas and Minutes may be accessed online at:  
<https://www.lincoln.ne.gov/City/City-Council/Directors-Minutes-Agendas>

## **\*\*ACTION BY PLANNING COMMISSION\*\***

**NOTICE:** The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, December 20, 2023, at 1:00 p.m. in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10<sup>th</sup> St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

**\*\*PLEASE NOTE:** The Planning Commission action is final action on any item with a notation of **\*FINAL ACTION\***. Any aggrieved person may appeal Final Action of the Planning Commission to the City Council or County Board by filing a Notice of Appeal with the City Clerk or County Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

### **AGENDA**

**WEDNESDAY, December 20, 2023**

**[All Commissioners present]**

Approval of minutes of the regular meeting held December 6, 2023. **\*\*APPROVED: 8-0 (Ryman Yost abstained)\*\***

Resolution of Appreciation presented to Tracy Edgerton. **\*\*Tracy Edgerton – ADOPTED: 8:0; Resolution No. PC-01890 (Edgerton abstained)\*\***.

**1. CONSENT AGENDA:  
(Public Hearing and Administrative Action)**

**ANNEXATION AND RELATED ITEM:**

1.1a ANNEXATION 23010, to annex 11.35 acres on property generally located at N 51st Street and Alvo Road.

**Staff recommendation: Approval**

**Staff Planner:** Emma Martin, 402-441-6369, [emartin@lincoln.ne.gov](mailto:emartin@lincoln.ne.gov)

**Planning Commission recommendation: APPROVAL: 9-0. Public hearing before the City Council is tentatively scheduled for Monday, January 22, 2024, 3:00 p.m.**

1.1b CHANGE OF ZONE 23070, from AG (Agricultural District) to R-3 (Residential District), on property generally located at N 51st Street and Alvo Road.

**Staff recommendation: Approval**

**Staff Planner:** Emma Martin, 402-441-6369, [emartin@lincoln.ne.gov](mailto:emartin@lincoln.ne.gov)

**Planning Commission recommendation: APPROVAL: 9-0. Public hearing before the City Council is tentatively scheduled for Monday, January 22, 2024, 3:00 p.m.**

## **ANNEXATION AND RELATED ITEM:**

- 1.2a ANNEXATION 23012, to annex 7.02 acres, on property generally located at NW 18th and Beartooth Drive.  
**Staff recommendation: Approval**  
**Staff Planner:** Emma Martin, 402-441-6369, [emartin@lincoln.ne.gov](mailto:emartin@lincoln.ne.gov)  
**Planning Commission recommendation: APPROVAL: 9-0. Public hearing before the City Council is tentatively scheduled for Monday, January 22, 2024, 3:00 p.m.**
- 1.2b CHANGE OF ZONE 23071, from AG (Agricultural District) to R-3 (Residential District), on property generally located at NW 18th and Beartooth Drive.  
**Staff recommendation: Approval**  
**Staff Planner:** Emma Martin, 402-441-6369, [emartin@lincoln.ne.gov](mailto:emartin@lincoln.ne.gov)  
**Planning Commission recommendation: APPROVAL: 9-0. Public hearing before the City Council is tentatively scheduled for Monday, January 22, 2024, 3:00 p.m.**

## **CHANGE OF ZONE:**

- 1.3 CHANGE OF ZONE 23072, from O-2 (Suburban Office District) to R-4 (Residential District), on property generally located at 102 and 110 S 38th Street.  
**Staff recommendation: Approval**  
**Staff Planner:** George Wesselhoft, 402-441-6366, [gwesselhoft@lincoln.ne.gov](mailto:gwesselhoft@lincoln.ne.gov)  
**This item was removed from the Consent Agenda for a separate public hearing. Planning Commission recommendation: APPROVAL, as amended and requested by applicant and agreed upon by staff: 9-0. Public hearing before the City Council is tentatively scheduled for Monday, January 22, 2024, 3:00 p.m.**
- 1.4 CHANGE OF ZONE 23074, from R-4 (Residential District) to B-3 (Commercial District), on property generally located at 880 N 27th Street.  
**Staff recommendation: Approval**  
**Staff Planner:** George Wesselhoft, 402-441-6366, [gwesselhoft@lincoln.ne.gov](mailto:gwesselhoft@lincoln.ne.gov)  
**Planning Commission recommendation: APPROVAL: 9-0. Public hearing before the City Council is tentatively scheduled for Monday, January 22, 2024, 3:00 p.m.**

## **SPECIAL PERMIT:**

- 1.5 SPECIAL PERMIT 21022A, to amend and expand the limits of the existing special permit allowing bulk storage of petroleum products in the I-1 Industrial District on approximately 2.04 acres, on property generally located at 1700 Saltillo Road. **\*FINAL ACTION\***  
**Staff recommendation: Conditional Approval**  
**Staff Planner:** Ben Callahan, 402-441-6360, [bcallahan@lincoln.ne.gov](mailto:bcallahan@lincoln.ne.gov)  
**Planning Commission "final action": CONDITIONAL APPROVAL, as set forth in the conditions of the staff report dated December 7, 2023: 9-0 Resolution No. PC-01891.**

**MISCELLANEOUS:**

1.6 MISCELLANEOUS 23008, to correct Resolution PC-01880 for Special Permit #06068B The Bridges First Addition on property generally located at S.W. 27th Street and W. Denton Road.

**Staff recommendation: Approval**

**Staff Planner:** Tom Cajka, 402-441-5662, [tcajka@lincoln.ne.gov](mailto:tcajka@lincoln.ne.gov)

**Planning Commission recommendation: APPROVAL: 9-0. Corrected Resolution No. PC-01892.**

1.7 MISCELLANEOUS 23009, to correct Resolution PC-01868 for Special Permit #16026A Doc's Creek 1st Addition on property generally located at SW 68th St and Princeton Rd.

**Staff recommendation: Approval**

**Staff Planner:** Tom Cajka, 402-441-5662, [tcajka@lincoln.ne.gov](mailto:tcajka@lincoln.ne.gov)

**Planning Commission recommendation: APPROVAL: 9-0 Resolution No. PC-01893.**

2. **REQUESTS FOR DEFERRAL: Item 5.1**

3. **ITEMS REMOVED FROM CONSENT AGENDA: Item 1.3**  
**(Public Hearing and Administrative Action)**

4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION**

5. **CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION**

**SPECIAL PERMIT:**

5.1 SPECIAL PERMIT 23042, for Personal Wireless Facilities to allow a 239' Self-support tower, on property generally located at 7459 W Roca Road.

**\*FINAL ACTION\***

**Staff recommendation: Conditional Approval**

**Staff Planner:** Brian Will, 402-441-6362, [bwill@lincoln.ne.gov](mailto:bwill@lincoln.ne.gov)

**Planning Commission granted the request on behalf of applicant and staff for a 4-week deferral with continued public hearing and action scheduled on January 17, 2024.**

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**AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM  
NOT ON THE AGENDA, MAY DO SO.**

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**Adjournment: 1:25 p.m.**

# *Memorandum*

**Date:** December 26, 2023  
**To:** City Clerk  
**From:** Clara McCully, Planning Dept.  
**Re:** Administrative Approvals  
**cc:** Shelli Reid, Planning Dept.

This is a list of City administrative approvals by the Planning Director from December 19, 2023, through December 25, 2023:

Administrative Amendment 23052 to the Northbank Junction preliminary plat was approved by the Planning Director on December 14, 2023, to alter the street layout and road profiles, and to permit a longer block for Block 14, on property generally located at North 51<sup>st</sup> Street and Alvo Road.

Administrative Amendment 23074 to the Woodlands at Yankee Hill PUD was approved by the Planning Director on December 22, 2023, to increase the commercial floor area on Block 47 from 27,500 to 28,500 square feet, generally located at South 70<sup>th</sup> Street and Yankee Hill Road.

**From:** [Volodymyr Melnyk](#)  
**To:** [Council Packet](#)  
**Subject:** Re: family Melnyk  
**Date:** Sunday, December 24, 2023 2:23:40 AM

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Hello!!!

we are a family from Ukraine.

We are looking for protection in the United States of America.

I am a car mechanic, my wife and two children are 10 and 5 years old.

we want to know if the city council of your city can help us with this problem.

maybe someone from your city wants to become our guarantor under the U4U emigration program

we are ready to work immediately or start our own business.

I don't have a problem paying for tickets or anything. For me, this is not a problem. I am looking for a guarantor for us so that we can come to the United States under the U4U program.

We only need help with formal support. We have money for air tickets or, for example, to rent a house. We can't find a guarantor who can vouch for us.

We can pay all our expenses.

Any help or information would be greatly appreciated.!!

thank you for your understanding!!!!

чт, 14 груд. 2023 р. о 18:14 Volodymyr Melnyk <[meisterbriefua@gmail.com](mailto:meisterbriefua@gmail.com)> пише:

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we want to know if the city council of your city can help us with this problem.

maybe there are willing citizens in the city who want to become our sponsor under the U4U program.

we are ready to work immediately or start our own business.

Any help or information would be greatly appreciated.

thank you for your understanding!!