

MEETING RECORD

NAME OF GROUP:

PLANNING COMMISSION

**DATE, TIME AND
PLACE OF MEETING:**

Wednesday, December 15, 2010, 1:00 p.m., City Council Chambers, First Floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska

**MEMBERS IN
ATTENDANCE:**

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

**STATED PURPOSE
OF MEETING:**

Regular Planning Commission Meeting

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

Sunderman then requested a motion approving the minutes for the regular meeting held December 1, 2010. Motion for approval made by Larson, seconded by Francis and carried 8-0: Cornelius, Esseks, Francis, Larson, Lust, Partington, Sunderman and Taylor voting 'yes'; Gaylor Baird absent.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION

BEFORE PLANNING COMMISSION:

December 15, 2010

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

The Consent Agenda consisted of the following items: **CHANGE OF ZONE NO. 10025, USE PERMIT NO. 10001, SPECIAL PERMIT NO. 10033, SPECIAL PERMIT NO. 10034 and STREET AND ALLEY VACATION NO. 10017.**

Ex Parte Communications: None

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

Note: This is final action on Special Permit No. 10033 and Special Permit No. 10034, 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 1:05 p.m.

Please note: These minutes will not be formally approved until the next regular meeting of the Planning Commission on January 12, 2011.

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