

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, August 16, 2017, 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, Tracy Corr, Deane Finnegan, Chris Hove, Maja V. Harris and Sandra Washington; and Tracy Edgerton and Dennis Scheer absent. David Cary, Steve Henrichsen, Tom Cajka, Rachel Jones, George Wesselhoft, Geri Rorabaugh and Amy Huffman of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission meeting

Vice-Chair Tracy Corr called the meeting to order and acknowledged the posting of the Open Meetings Act in the room.

Corr requested a motion approving the minutes for the regular meeting held August 2, 2017. Motion for approval made by Washington, seconded by Finnegan and carried 6-0: Beckius, Finnegan, Harris, Hove, Washington, and Corr voting 'yes'; Edgerton and Scheer absent.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION

BEFORE PLANNING COMMISSION:

August 16, 2017

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

The Consent Agenda consisted of the following items: **COMPREHENSIVE PLAN CONFORMANCE NO. 17012, COUNTY SPECIAL PERMIT NO. 17027, SPECIAL PERMIT NO. 10004B, USE PERMIT NO. 05004A, and STREET AND ALLEY VACATION NO. 17008.**

There were no ex parte communications disclosed.

Though absent, Scheer declared a Conflict of Interest on County Special Permit No. 17027.

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

Note: This is FINAL ACTION on Special Permit No. 10004B unless appealed to the City Clerk within 14 days. This is a recommendation to the City Council or County Board on all items.

There being no further business to come before the Commission, the meeting was adjourned at 1:05 p.m.

Note: These minutes will not be formally approved by the Planning Commission until their next regular meeting on Wednesday, August 30, 2017.

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