

MEETING RECORD

Advanced public notice of the Planning Commission meeting was posted on the County-City bulletin board and the Planning Department's website. In addition, a public notice was emailed to the Lincoln Journal Star for publication on Tuesday, October 20, 2020.

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, October 28, 2020, 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, Dick Campbell, Tracy Corr, Tracy Edgerton, Deane Finnegan, Cristy Joy and Dennis Scheer; Cindy Ryman Yost absent; 9th Seat Vacant; Steve Henrichsen, David Cary, Allan Zafft, Paul Barnes, Geri Rorabaugh and Rhonda Haas (via broadcast) of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Hearing

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

Chair Corr requested a motion approving the minutes for the regular meeting held October 14, 2020.

Motion for approval of the minutes made by Campbell, seconded by Finnegan and carried 7-0: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting 'yes'; Ryman Yost absent.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION

BEFORE PLANNING COMMISSION:

OCTOBER 28, 2020

Members present: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr; Ryman Yost absent.

The Consent Agenda consisted of the following items: Comprehensive Plan Conformance 20014, Comprehensive Plan Conformance 20015, Change of Zone 08057B, Change of Zone 20029, Preliminary Plat 20004 and Special Permit 961A.

There was no ex-parte communications disclosed.

There was no ex-parte communications disclosed relating to site visits.

The Clerk noted that the applicant has requested that Items 1.4a and 1.4b, Change of Zone 20029 and Preliminary Plat 20004, be placed on pending until further notice; and, therefore, these applications were removed from the Consent Agenda.

Campbell moved approval of the remaining Consent Agenda items, seconded by Edgerton.

Motion carried 7-0: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting 'yes'; Ryman Yost absent.

Note: This is **FINAL ACTION** on **Special Permit 961A** unless appealed by filing a letter in the Office of the City Clerk within 14 days.

Corr called for Requests for Deferral.

CHANGE OF ZONE 20029

FROM R-3 (RESIDENTIAL DISTRICT) TO H-3 (HIGHWAY COMMERCIAL DISTRICT), ON PROPERTY GENERALLY LOCATED WEST OF NORTH 33RD STREET AND SCHWORER DRIVE

AND

PRELIMINARY PLAT 20004

FOR A NEW PRELIMINARY PLAT CONSISTING OF TWO LOTS, ON PROPERTY GENERALLY LOCATED WEST OF NORTH 33RD STREET AND SCHWORER DRIVE

Members present: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr; Ryman Yost absent.

Staff Recommendation: Applicant has requested these applications be placed on pending.

The Clerk noted that the applicant has requested to place these applications on pending until further notice.

Campbell moved to place these items on hold until further notice, seconded by Joy and carried 7-0: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting 'yes'; Ryman Yost absent.

MISCELLANEOUS 20002, TO AMEND THE LONG-RANGE TRANSPORTATION PLAN (LRTP) TO EXPAND THE SCOPE OF THE FLETCHER AVENUE PROJECT (CURRENTLY SHOWN AS 84TH TO 98TH STREET), BY EXTENDING THE PROJECT LIMITS FROM THE CURRENT EAST TERMINUS OF 98TH STREET EAST TO 148TH STREET

PUBLIC HEARING:

OCTOBER 28, 2020

Members present: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr; Ryman Yost absent.

Staff Recommendation: Approval

There was no ex-parte communications disclosed.

There was no ex-parte communications disclosed relating to site visits.

Staff Presentation: **Allan Zafft, Planning Department**, came forward and stated the Lancaster County Engineer's Office, in coordination with the Lincoln-Lancaster County Planning Department, is requesting an amendment to the Lincoln Metropolitan Planning Organization (MPO) 2040 Long Range Transportation Plan (LRTP) – 2016 update to modify the project limits of the Fletcher Avenue project from "N. 84th Street to N. 98th Street" to "N. 84th Street to N. 148th Street." Zafft shared the criteria that was triggered for this amendment was that the changes of the project were greater than 0.25 miles and this project will go from 2 miles to 4.42 miles. Staff does approve of this amendment. He explained the estimated average daily traffic volumes in 2025 and 2040 of the modified project limits for Fletcher Avenue exceed the daily traffic levels of gravel road and would then qualify the road for paving. Zafft stated that this amendment went before the Technical Committee on October 16, and they recommended it for adoption, and he further stated this will be going before the Officials Committee on November 16. The LRTP is embedded into the Comprehensive Plan and this amendment would also update Chapter 10 of the Comprehensive Plan to align with the changes in the LRTP.

Proponents:

1. **Paul Vidmar, Roadway Design Engineer Lancaster County**, came forward representing Pam Dingman and Larry Legg who are in full support of this amendment. He shared that they have been doing studies on this and it will bring great improvements to this road. This section will be safer for everyone involved.

Corr shared that it is great to know that the County Engineering Department is in support of this.

Opposition:

No one came forward.

Edgerton moved to close the public hearing on this item, seconded by Finnegan and carried 7-0: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting 'yes'; Ryman Yost absent.

MISCELLANEOUS 20002**ACTION BY PLANNING COMMISSION:****October 28, 2020**

Campbell moved approval, seconded by Joy.

Joy said this is a good improvement for all the traffic that they have reported, and that it is nice to see everybody onboard.

Corr shared that it is a good change to add to the plan and she is in support.

Campbell shared that it is an excellent change and will get the traffic away for the schools.

Motion carried 7-0: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting 'yes'; Ryman Yost absent.

Chair Corr stated that anyone wishing to speak on an item not on the agenda may come forward and do so; no one came forward.

Edgerton moved to adjourn the Planning Commission Meeting of October 28, 2020, seconded by Campbell and carried 7-0: Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting 'yes'; Ryman Yost absent.

Meeting adjourned 1:13 p.m.

*Immediately following the regular hearing on this date, the Lincoln/Lancaster County Planning Commission met for a briefing to allow staff to share information on the draft Affordable Housing Coordinated Action Plan. **Please Note** Planning Commission briefings are for informational purposes only and no public testimony will be taken.*

Note: The Planning Commission will not formally approve these minutes until their next regular meeting on Wednesday, November 18, 2020.

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