

## 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, December 7, 2021.*

**NAME OF GROUP:** PLANNING COMMISSION

**DATE, TIME AND PLACE OF MEETING:** Wednesday, December 15, 2021, 1:00 p.m., Hearing Room 112, on the first floor of the County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln, Nebraska.

**MEMBERS AND OTHERS IN ATTENDANCE:** Lorenzo Ball, Dick Campbell, Tracy Corr, Maribel Cruz, Gloria Eddins, Tracy Edgerton, Cristy Joy, Rich Rodenburg and Cindy Ryman Yost. David Cary, Steve Henrichsen, Brian Will, Geri Rorabaugh and Shelli Reid of the Planning Department; media and other interested citizens.

**STATED PURPOSE OF MEETING:** Regular Planning Commission Hearing

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

Edgerton requested a motion approving the minutes for the regular meeting held December 1, 2021. Motion for approval of the minutes made by Campbell, seconded by Rodenburg and carried 8-0: Ball, Campbell, Cruz, Eddins, Edgerton, Joy, Rodenburg and Ryman Yost voting 'yes'; Corr absent.

Commissioner Corr arrived at 1:02 pm.

### **CONSENT AGENDA**

### **PUBLIC HEARING & ADMINISTRATIVE ACTION**

### **BEFORE PLANNING COMMISSION:**

**DECEMBER 15, 2021**

Members present: Ball, Campbell, Corr, Cruz, Eddins, Edgerton, Joy, Rodenburg and Ryman Yost.

**The Consent Agenda consisted of the following items: Annexation 21008 and Change of Zone 05068H.**

There were no ex-parte communications disclosed.

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

Campbell moved approval of the Consent Agenda items, seconded by Joy and carried 9-0: Ball, Campbell, Corr, Cruz, Eddins, Edgerton, Joy, Rodenburg and Ryman Yost.

Chair Edgerton called for **Requests for Deferral**.

**ANNEXATION 21009**

**TO ANNEX APPROXIMATELY 13.59 ACRES, MORE OR LESS, ON PROPERTY GENERALL LOCATED AT SOUTH FOLSOM STREET AND WEST OLD CHENEY ROAD**

**AND**

**CHANGE OF ZONE 21051**

**FROM AG (AGRICULTURAL DISTRICT) TO R-4 (RESIDENTIAL DISTRICT) ON PROPERTY GENERALLY LOCATED AT SOUTH FOLSOM STREET AND WEST OLD CHENEY ROAD**

**AND**

**SPECIAL PERMIT 21050**

**TO ALLOW FOR A CUP (COMMUNITY UNIT PLAN) FOR UP TO 128 DWELLING UNITS, WITH ASSOCIATED WAIVERS TO SETBACK REQUIREMENTS, ON PROPERTY GENERALLY LOCATED AT SOUTH FOLSOM STREET AND WEST OLD CHENEY ROAD**

**BEFORE PLANNING COMMISSION:**

**DECEMBER 15, 2021**

Members present: Ball, Campbell, Corr, Cruz, Eddins, Edgerton, Joy, Rodenburg and Ryman Yost.

The Clerk noted that the applicant has requested a deferral on Items 2.1a, 2.1b and 2.1c - Annexation 21009, Change of Zone 21050 and Special Permit 21050 - for three weeks to the regular Planning Commission hearing on January 5, 2022.

Campbell moved to grant the request for a 3-week deferral for public hearing and action on January 5, 2022, seconded by Joy and carried 9-0: Ball, Campbell, Corr, Cruz, Eddins, Edgerton, Joy, Rodenburg and Ryman Yost.

Campbell moved to adjourn the Planning Commission meeting of December 15, 2021, seconded by Rodenburg and carried 9-0: Ball, Campbell, Corr, Cruz, Eddins, Edgerton, Joy, Rodenburg and Ryman Yost voting 'yes'.

There being no further business, the meeting was adjourned at 1:06 p.m.