

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, January 10, 2001, 1:00 p.m., City Council Chambers, First Floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE: Russ Bayer, Jon Carlson, Steve Duvall, Linda Hunter, Gerry Krieser, Patte Newman, Tommy Taylor and Greg Schwinn (Cecil Steward absent); Kathleen Sellman, Ray Hill, Steve Henrichsen, Mike DeKalb, Jennifer Dam, Ed Zimmer, Jason Reynolds, Kay Liang, Jean Walker and Teresa McKinstry of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Meeting

Chair, Russ Bayer, called the meeting to order and requested a motion to approve the minutes of the regular meeting held December 13, 2000. Motion to approve made by Schwinn, seconded by Newman and carried 7-0: Bayer, Carlson, Duvall, Hunter, Krieser, Newman and Schwinn voting 'yes'; Taylor and Steward absent.

CONSENT AGENDA
PUBLIC HEARING & ADMINISTRATIVE ACTION
BEFORE PLANNING COMMISSION:

January 10, 2001

Members present: Bayer, Carlson, Duvall, Hunter, Krieser, Newman and Schwinn; Taylor and Steward absent.

The Consent Agenda consisted of the following items: **CHANGE OF ZONE NO. 3296, SPECIAL PERMIT NO. 1890, COMPREHENSIVE PLAN CONFORMANCE NO. 00009 and COMPREHENSIVE PLAN CONFORMANCE NO. 00010.**

Item No. 1.4, Comprehensive Plan Conformance No. 00010, was removed from the Consent Agenda and scheduled for separate public hearing at the request of Commissioner Carlson.

Newman moved to approve the remaining Consent Agenda, seconded by Schwinn and carried 7-0: Bayer, Carlson, Duvall, Hunter, Krieser, Newman and Schwinn voting 'yes'; Taylor and Steward absent.

Note: This is final action on Special Permit No. 1890, 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 4:50 p.m.

Please note: These minutes will not be formally approved until the next regular meeting of the Planning Commission on January 24, 2001.

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