

## MEETING RECORD

**NAME OF GROUP:** PLANNING COMMISSION

**DATE, TIME AND PLACE OF MEETING:** Wednesday, February 23, 2011, 1:00 p.m., City Council Chambers, First Floor, County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln, Nebraska

**MEMBERS IN ATTENDANCE:** Leirion Gaylor Baird, Michael Cornelius, Dick Esseks, Wendy Francis, Jeanelle Lust, Jim Partington, Lynn Sunderman and Tommy Taylor; (Roger Larson absent). Marvin Krout, Steve Henrichsen, Mike DeKalb, Brian Will, Christy Eichorn, Tom Cajka, Teresa McKinstry and Michele Abendroth 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 February 9, 2011. Motion for approval made by Francis, seconded by Cornelius and carried 7-0: Gaylor Baird, Cornelius, Esseks, Francis, Lust, Partington and Taylor voting 'yes'; Sunderman abstaining; Larson absent.

### **CONSENT AGENDA**

#### **PUBLIC HEARING & ADMINISTRATIVE ACTION BEFORE PLANNING COMMISSION:**

**February 23, 2011**

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

The Consent Agenda consisted of the following items: **COMPREHENSIVE PLAN CONFORMANCE NO. 11001, COMPREHENSIVE PLAN CONFORMANCE NO. 11002, STREET AND ALLEY VACATION NO. 11001, COUNTY CHANGE OF ZONE NO. 10026, CHANGE OF ZONE NO. 11003, COUNTY CHANGE OF ZONE NO. 11004, WAIVER NO. 11002 AND COUNTY WAIVER NO. 11003.**

Ex Parte Communications: None

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

Note: This is final action on Waiver No. 11002, 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 were no requests for deferral.

There being no further business, the meeting was adjourned at 1:10 p.m.

Please note: These minutes will not be formally approved until the next regular meeting of the Planning Commission on March 9, 2011.

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