

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, April 17, 2019, 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, Maja Harris, Christy Joy and Sändra Washington; Dennis Scheer absent. David Cary, Steve Henrichsen, Stacey Groshong-Hageman, George Wesselhoft, Geri Rorabaugh and Amy Huffman of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Hearing

Vice-Chair 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 Planning Commission hearing held April 3, 2019.

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

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION

BEFORE PLANNING COMMISSION:

April 17, 2019

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

Joy declared a Conflict of Interest on Special Permit 19016 and left the chambers for the duration of the hearing on the Consent Agenda. Rorabaugh announced that, although absent, Commissioner Scheer declared a Conflict of Interest on Special Permit 19016.

The Consent Agenda consisted of the following item: **SPECIAL PERMIT 11022C, COUNTY SPECIAL PERMIT 14002A, SPECIAL PERMIT 19015 and SPECIAL PERMIT 19016.**

There were no ex parte communications disclosed.

Beckius moved approval of the Consent Agenda; seconded by Washington and carried, 7-0: Beckius, Campbell, Corr, Edgerton, Finnegan, Harris and Washington voting 'yes'; Joy recused herself from the vote; Scheer absent.

Note: This is FINAL ACTION on SPECIAL PERMIT 11022C, COUNTY SPECIAL PERMIT 14002A, SPECIAL PERMIT 19015 and SPECIAL PERMIT 19016 unless appealed by filing a Letter of Appeal with the Office of the City or County Clerk within 14 days.

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, May 1, 2019.

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