

Wayne Planning Commission Meeting Minutes
Monday, February 4, 2013

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, February 4, 2013, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Jeff Carstens, Jessie Piper, Derek Hill, Sharon Braun-Langemeier, Jill Sweetland, and Inspector/Planner Joel Hansen. Absent: Lee Brogie, Mark Sorensen, and Breck Giese.

Motion was made by Commissioner Sweetland and seconded by Commissioner Carstens to approve the minutes for January 7, 2013, as presented. Chair Melena stated the motion and second. All were in favor; motion carried unanimously.

Chair Melena read the Open Meetings Act and advised that anyone desiring to speak should limit themselves to three minutes and wait until being recognized by the Chair.

Motion was made by Commissioner Sweetland and seconded by Commissioner Carstens to approve and forward a recommendation of approval to the City Council to amend Section 90-710 Parking Regulations, specifically Retail Sales Establishment to one space per 200 square feet of sales floor area, with the findings of fact being, consistency with the comprehensive plan, the current and future land use map, and staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Carstens – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Braun-Langemeier – aye; Commissioner Sweetland; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Carstens and seconded by Commissioner Braun-Langemeier to approve and forward a recommendation of approval to the City Council for the rezoning request for Lots 2 and 4, Benscoter Addition PUD Replat 1 from B-1 Highway Business to R-4 Residential, with the findings of fact being consistency with the comprehensive plan, the current and future land use map, and staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Carstens – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Braun-Langemeier – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Carstens and seconded by Commissioner Sweetland to table the Replat of Lots 2 through 4 and 16 through 24, Benscoter Addition PUD Replat 1 to allow for corrections to be made. Chair Melena stated the motion and second. Roll call vote: Commissioner Carstens – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Braun-Langemeier – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

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Motion was made by Commissioner Sweetland and seconded by Commissioner Hill to approve and forward a recommendation of approval to the City Council for the Replat of Lot 5, Western Ridge Third Addition, with the correction of ownership, with the findings of fact being consistency with the comprehensive plan, the current and future land use maps, and staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Carstens – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Braun-Langemeier – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

There being no further discussion, motion was made by Commissioner Braun-Langemeier and seconded by Commissioner Carstens to adjourn the meeting. All were in favor; motion carried unanimously; meeting was adjourned.