

**Wayne Planning Commission Meeting Minutes
Monday, March 4, 2013**

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

Motion was made by Commissioner Hill and seconded by Commissioner Sweetland to approve the minutes for February 4, 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.

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, motion was made by Commissioner Sweetland and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council for the Bencoter Addition PUD Replat 2, 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 Brogie – aye; Commissioner Sorensen – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Sorensen and seconded by Commissioner Hill to approve and forward a recommendation of approval to the City Council for the preliminary and final plat for Angel Acres Addition, 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 Brogie – aye; Commissioner Sorensen – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Hill and seconded by Commissioner Brogie to table the rezoning request until the next regular meeting. Chair Melena stated the motion and second. Roll call vote: Commissioner Brogie – aye; Commissioner Sorensen – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Brogie and seconded by Commissioner Giese to approve and forward a recommendation of approval to the City Council for the Redevelopment Plan Amendment for Lots 3 and 25 of Benscoter Addition PUD Replat 2, with the findings of fact being consistency with the comprehensive plan and staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Brogie – aye; Commissioner Sorensen – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Sweetland and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council for the Redevelopment Plan Amendment for Lot 4 of Benscoter Addition PUD Replat 2, as well as the resolution pertaining to the redevelopment plan, with the findings of fact being consistency with the comprehensive plan and staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Brogie – aye; Commissioner Sorensen – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Brogie and seconded by Commissioner Giese to approve and forward a recommendation of approval to the City Council for the Redevelopment Plan Amendment for Lots 1 through 26 of Angel Acres Addition, as well as the resolution pertaining to the redevelopment plan, with the findings of fact being consistency with the comprehensive plan and staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Brogie – aye; Commissioner Sorensen – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

There being no further discussion, motion was made by Chair Melena and seconded by Commissioner Brogie to adjourn the meeting. All were in favor; motion carried unanimously; meeting was adjourned.