

**Wayne Planning Commission Meeting Minutes
Monday, July 1, 2013**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, July 1, 2013, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Mark Sorensen, Jeff Carstens, Breck Giese, Jessie Piper, Sharon Braun, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Jill Sweetland and Lee Brogie.

Motion was made by Commissioner Carstens and seconded by Commissioner Sorenson to approve the minutes for June 3, 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 Carstens and seconded by Commissioner Giese to approve the Blight and Substandard Determination Study for the area Referenced to as Downtown District Redevelopment Area, with the findings of fact being as stated in Resolution No. 2013-005, 1) The Planning Commission has reviewed the Study (a copy of which is attached to this resolution as Exhibit "A") as to its conformity with the general plan for the development of the City as a whole; and 2) The Planning Commission confirms that the area described in the study meets the definition of blighted and substandard as set forth in the Act; and 3) The Planning Commission makes no other recommendation with regard to such study; and 4) staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Sorensen – aye; Commissioner Carstens – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Braun – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Carstens and seconded by Commissioner Sorenson to approve the Blight and Substandard Determination Study for the area Referenced to as the Central Redevelopment Area, with the findings of fact being as stated in Resolution No. 2013-006, 1) The Planning Commission has reviewed the Study (a copy of which is attached to this resolution as Exhibit "A") as to its conformity with the general plan for the development of the City as a whole; and 2) The Planning Commission confirms that the area described in the study meets the definition of blighted and substandard as set forth in the Act; and 3) The Planning Commission makes no other recommendation with regard to such study; and 4) staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Sorensen – aye; Commissioner Carstens – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Braun – abstain; and Chair Melena – aye. Chair Melena declared the motion carried unanimously, with Commissioner Braun abstaining.

Motion was made by Commissioner Braun and seconded by Commissioner Carstens to approve and forward a recommendation of approval to the City Council for the Blight and Substandard Determination Study for the area Referenced to as South Windom Street, with the findings of fact being as stated in Resolution No. 2013-007, 1) The Planning Commission has reviewed the Study (a copy of which is attached to this resolution as Exhibit "A") as to its conformity with the general plan for the development of the City as a whole; and 2) The Planning Commission confirms that the area described in the study meets the definition of blighted and substandard as set forth in the Act; and 3) The Planning Commission makes no other recommendation with regard to such study; and 4) staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Sorensen – aye; Commissioner Carstens – aye; Commissioner Giese – abstain; Commissioner Piper – aye; Commissioner Braun – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously, with Commissioner Giese abstaining.

Motion was made by Commissioner Sorenson and seconded by Commissioner Giese to forward a recommendation of denial to the City Council for the request to rezone the area described as: Part of SE ¼ of Section 6, Township 26 North, Range 4 East Described as Tax Lot 7 from A-2 Agricultural Residential to R-1 Residential. Chair Melena stated the motion and second. Roll call vote: Commissioner Sorenson – aye; Commissioner Carstens – nay; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Braun – nay; and Chair Melena – nay. Chair Melena declared that due to the 3-3 tie vote, the recommendation forwarded to the City Council will be no recommendation of approval or denial.

Motion was made by Commissioner Sorenson and seconded by Commissioner Carstens to forward the following recommendations to the City Council regarding the future use of the lagoon site: light industry, recreation, or a combination of both with a buffer between any industry area and recreation area. Chair Melena stated the motion and second. Roll call vote: Commissioner Sorenson – aye; Commissioner Carstens – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Braun – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

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