

Wayne Planning Commission Meeting Minutes
Monday, May 5, 2014

Vice-Chair Lee Brogie called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, May 5, 2014, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Lee Brogie, Mark Sorensen, Jeff Carstens, Breck Giese, Sharon Braun, Vice-Chair Lee Brogie, and Inspector/Planner Joel Hansen. Absent: Pat Melena, Jessie Piper, Rachelle Rogers-Spann, and Jill Sweetland.

Motion was made by Commissioner Carstens and seconded by Commissioner Sorensen to approve the minutes for April 7, 2014 as presented. Vice-Chair Brogie stated the motion and second. All were in favor; motion carried unanimously.

Vice-Chair Brogie 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 Vice-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 Carstens and seconded by Commissioner Giese to approve and forward a recommendation to the City Council for the Pace Addition, more particularly described as a Replat of part of the Cityside Addition, with the findings of fact being consistency with the Comprehensive Plan, the current and future land use maps, and staff's recommendation. Vice-Chair Brogie stated the motion and second, and the result of roll call being all ayes, Vice-Chair Brogie declared the motion carried.

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 Braun and seconded by Commissioner Carstens to approve and forward a recommendation to the City Council for the rezoning request from R-4 Residential to I-1 Light Industrial and Manufacturing District for the area referenced to as Lot 1, Pace Addition, and the findings of fact being consistency with the Comprehensive Plan, the current and future land use maps, and staff's recommendation. Vice-Chair Brogie stated the motion and second, and the result of roll call being all ayes, Vice-Chair Brogie declared the motion carried.

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 Carstens and seconded by Commissioner Sorensen to approve and forward a recommendation to the City Council to amend the definition of Townhouse as stated in the attached exhibit, with the amendments as noted by the Commission, with the findings of fact being the Commission's recommendation. Vice-Chair Brogie stated the motion and second, and the result of roll call being all ayes, Vice-Chair Brogie declared the motion carried.

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 Sorensen and seconded by Commissioner Giese to forward a recommendation of approval to the City Council to amend Section 90-10 Definitions by adding the definition of Attached, as stated in the attached exhibit, with the findings of fact being the Commission's recommendation. Vice-Chair Brogie stated the motion and second, and the result of roll call being all ayes, Vice-Chair Brogie declared the motion carried.

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 Sorensen and seconded by Commissioner Carstens to forward a recommendation of approval to the City Council to amend Section 90-10 Definitions by adding the definition of Breezeway, as stated in the attached exhibit, with the findings of fact being the Commission's recommendation. Vice-Chair Brogie stated the motion and second, and the result of roll call being all ayes, Vice-Chair Brogie declared the motion carried.

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