

Wayne Planning Commission Meeting Minutes
Monday, February 6, 2012

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, February 6, 2012, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Lee Brogie, Jeff Carstens, Derek Hill, Jessie Piper, Mark Sorensen, Breck Giese, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Jill Sweetland and Bill Kranz.

Motion was made by Commissioner Sorensen and seconded by Commissioner Carstens to approve the minutes for November 14, 2011, 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 public hearing Amending Section 90-10 Definitions, by amending the definition of Family was held. Notice of the public hearing was in the Wayne Herald on January 26, 2012.

The public hearings Amending Section 90-10 Definitions, by adding Agricultural Industry, Light Industry, General Industry, and Heavy Industry; Amending Section 90-482 Permitted Principal Uses and Structures in the I-1 Light Industrial Zone; Amending Section 90-484 Exceptions in the I-1 Light Industrial Zone; and Amending Section 90-512 Permitted Principal Uses and Structures in the I-2 Heavy Industrial Zone were tabled to the next regular meeting. Notice of the public hearings was in the Wayne Herald on January 26, 2012. Motion was made by Commissioner Carstens and seconded by Commissioner Sorensen to table the public hearing. Roll call vote was taken with the following: Commissioner Brogie – aye; Commissioner Carstens – aye; Commissioner Hill – aye; Commissioner Piper – aye; Commissioner Giese – aye; and Commissioner Sorensen – aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Sorensen and seconded by Commissioner Brogie to approve and forward a recommendation of approval to the City Council to amend Section 90-10 Definitions by amending the definition of Family as follows:

Family means one or more persons living together and sharing common living, sleeping, cooking, and eating facilities within an individual housing unit, and meeting one of the following criteria:

- (a) Persons related by blood, marriage, or adoption;

- (b) No more than 6 unrelated individuals provided:
 - i) 1.00 parking spaces are provided per occupant as defined by city code
 - ii) The lot must be of sufficient size to provide 1,000 square feet per occupant
- (c) Persons residing with a family for the purpose of adoption;
- (d) Not more than eight persons under 19 years of age, residing in a foster house licensed or approved by the State of Nebraska.
- (e) Not more than eight persons 19 years of age or older residing with a family for the purpose of receiving foster care licensed or approved by the State of Nebraska.
- (f) Person(s) living with a family at the direction of a court

with the findings of fact being staff's recommendation. Roll call vote was taken with the following: Commissioner Brogie – aye; Commissioner Carstens – aye; Commissioner Hill – aye; Commissioner Piper – aye; Commissioner Giese – aye; and Commissioner Sorensen – aye. Chair Melena declared the motion carried unanimously.

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