

**Wayne Planning Commission Meeting Minutes**  
**February 6, 2017**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., February 6, 2017, at the Wayne Senior Center. Roll call was taken with the following members present: Mark Sorensen, Chele Meisenbach, Cory Sandoz, Jessie Piper, Breck Giese, Melanie Loggins, Chair Pat Melena and Inspector/Planner Joel Hansen. Absent: Michelle Davison and Jeff Carstens.

Motion was made by Commissioner Sorensen and seconded by Commission Loggins to approve the minutes for January 23, 2017. 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 Vice-Chair.

After deliberation and discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Giese, to approve and forward a recommendation of approval to the City Council for the Schulz Railyard Addition, 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. All were in favor, motion carried to approve.

After deliberation and discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Meisenbach, to approve and forward a recommendation of approval for the rezoning request for Lot 6 of Tuffern Blue Subdivision from A-2 Agricultural Residential to A-1 Agricultural, 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. All were in favor, motion carried to approve.

After deliberation and discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Meisenbach to approve and forward a recommendation of approval to the City Council for the Wayne Community Housing Study, with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

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