

Wayne Planning Commission Meeting Minutes Monday, October 1, 2012

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, October 1, 2012, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Lee Brogie, Jeff Carstens, Breck Giese, Derek Hill, Jill Sweetland, Chair Pat Melena and Inspector/Planner Joel Hansen. Absent: Mark Sorensen, Jessie Piper, and Sharon Braun.

Motion was made by Commissioner Sweetland and seconded by Commissioner Carstens to appoint Lee Brogie as Secretary. Chair Melena stated the motion and second. All were in favor; motion carried unanimously.

Motion was made by Commissioner Sweetland and seconded by Commissioner Carstens to approve the minutes for August 6, 2012, 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 Brogie 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 Angel Acres, with the findings of fact being as stated in Resolution No. 2012-01 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 staff's recommendation. Roll call vote was taken with the following: Commissioner Brogie – aye; Commissioner Carstens – aye; Commissioner Giese – aye; Commissioner Hill – aye; Commissioner Sweetland; and Chair Melena - aye. Chair Melena declared the motion carried unanimously.

Motion was made by Commissioner Sweetland and seconded by Commissioner Carstens to approve and forward a recommendation of approval to the City Council for the Redevelopment Plan for the East 48 feet of the West 100 feet of Lots 4, 5, and 6, Block 24, Original Town, with the findings of fact being, it is consistent with the Comprehensive Plan and the current and future land use maps and staff's recommendation. Roll call vote was taken with the following: Commissioner Brogie – aye; Commissioner Carstens – aye; Commissioner Giese – 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 Commissioner Brogie and seconded by Commissioner Sweetland to adjourn the meeting. All were in favor; motion carried unanimously; meeting was adjourned.