

**Wayne Planning Commission Meeting Minutes**  
**Monday, November 3, 2014**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, November 3, 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, Jessie Piper, Sharon Braun, Jill Sweetland, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Rachelle Rogers-Spann.

Motion was made by Commissioner Carstens and seconded by Commissioner Sweetland to approve the minutes for October 6, 2014 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 Planning Commission discussed amending the Wayne Comprehensive Plan, by adding Chapter 10 Environment Element – Community Sustainability. After some discussion, it was the consensus of the Commission to have staff bring this back as a public hearing at the next meeting. All were in favor; motion carried unanimously.

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 Sweetland to approve and forward a recommendation of approval to the City Council to amend the Wayne Municipal Code, Chapter 90 Zoning, Section 90-264 Permitted Conditional Uses in the R-3 Residential District, Specifically (3) for a Multi-Family Dwelling to allow one bedroom per 700 square feet of lot area, with the findings of fact being consistency with the comprehensive plan and staff's recommendation. Chair Melena stated the motion and second. All were in favor, with the exception of Commissioners Brogie and Carstens, who voted nay; motion carried 6 ayes and 2 nays.

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 approve and forward a recommendation of approval to the City Council to amend the Wayne Municipal Code, Chapter 90 Zoning, Section 90-710 Parking Regulations, Terrace (4) to change the minimum size of a parking stall surface from 8x20 to 9x20 square foot rectangle, with the findings of fact being staff's recommendation. Chair Melena state the motion and second. All were in favor; motion carried unanimously.

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