

Wayne Planning Commission Meeting Minutes
Monday, April 6, 2015

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., April 6, 2015, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Melanie Loggins, Mark Sorenson, Jeff Carstens, Breck Giese, Rachelle Rogers-Spann, Sharon Braun, Jill Sweetland, Chair Pat Melena, and Building Inspector/Planner Joel Hansen. Absent: Jessie Piper.

Motion was made by Commissioner Carstens and seconded by Commissioner Sweetland to approve the minutes for March 2, 2015 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 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 Sorenson to approve and forward a recommendation of approval to the City Council for the Frese Farms 1st Subdivision Plat, 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.

The Planning Commission, at staff's recommendation, tabled the public hearing for the Opportunity Park Addition Plat, until the next regular meeting. The plat still had several changes to be corrected.

After deliberation and discussion, motion was made by Commissioner Carstens and seconded by Commissioner Sweetland 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 Industrial Drive – East Wayne Redevelopment Area, with the findings of fact being as stated in Resolution No. 2015-01, 1) the Planning Commission has reviewed the Study (a copy of which is attached to the 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. 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 Sweetland and seconded by Commissioner Braun to adjourn the meeting. All were in favor; motion carried unanimously; meeting was adjourned.