

Wayne Planning Commission Meeting Minutes
Monday, December 7, 2009

In the absence of Chair Sharon Braun, Commissioner Derek Hill chaired the meeting. Acting Chair Hill called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, December 7, 2009, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Mark Sorensen, Jill Sweetland, Buffany Deboer, Lee Brogie, Derek Hill, and City Planner Joel Hansen. Absent: Bill Kranz, Pat Melena, Kelby Herman, and Chair Sharon Braun.

Motion was made by Commissioner Brogie and seconded by Commissioner Sweetland to approve the minutes as presented for November 2, 2009, with two corrections, page one, paragraph six, "...Chair ~~Braun~~ closed..." to "... Chair **Braun** closed...", the second correction to page two, paragraph two, "...adopt the ~~master~~ trail..." to "...adopt the **master** trail...", and page three, last paragraph, "...they ~~seize~~ to use..." to "...they **cease** to use..." and page five, first paragraph, "...thing ~~committed~~ there..." to "...thing **permitted** there...". Acting Chair Hill stated the motion and second. All were in favor; motion carried unanimously.

Acting Chair Hill 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.

Acting Chair Hill stated the next item on the agenda was the continued public hearing amending Section 90-754(e) of the Municipal Code, continued from the November 2, 2009 meeting. Acting Chair Hill asked for any comments from the public. There being none, Acting Chair Hill closed the public hearing and opened the discussion among the Commission members.

Commissioner Sweetland opined that since Commissioner Brogie's comments from the last meeting were correct, it seems that the Commission did not really need all that discussion at the last meeting.

Planner Hansen noted for the Commission that in their memo were three options the Commission could discuss.

Commissioner Sorensen noted that he was in favor of option three and to gradually ease the area from mixed use to light commercial.

Commissioner Brogie noted that she was in favor of option one and to just leave it as is and to have the zoning committee look at these areas along the corridors.

Motion made by Commissioner Sorensen and seconded by Commissioner Deboer to use option one of staff's recommendation and to have the Zoning

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Steering Committee address the Highway 15 and 35 corridors to protect the existing homes but make it easier for business to grow and expand in this area. Acting Chair Hill stated the motion and second. Roll call vote was taken with the following: Mark Sorensen – aye; Jill Sweetland – aye; Buffany Deboer – aye; Lee Brogie – aye; and Derek Hill - aye. Acting Chair Hill declared the motion carried unanimously.

Acting Chair Hill stated the last item on the agenda is the discussion and recommendation of the amended Redevelopment Plan for Benscoter Addition, specifically Lots 8, 9, 10, and 11.

Planner Hansen noted that the original development which was passed by the Planning Commission and City Council listed a different set of numbers for the lots and then Benscoter had the area replatted which changed the lot numbers. Based on this the attorney's decided it was necessary for the Planning Commission to hear this again.

Acting Chair Hill read the resolution of the Planning commission.

Motion made by Commissioner Brogie and seconded by Commissioner Sweetland to approve the amended Redevelopment Plan for Benscoter Addition, lots 8, 9, 10, and 11 with the findings of fact being it is consistent with the comprehensive plan and its current and future land use maps. Acting Chair Hill stated the motion and second. Roll call vote was taken with the following: Mark Sorensen – aye; Jill Sweetland – aye; Buffany Deboer – aye; Lee Brogie – aye; and Derek Hill – aye. Acting Chair Hill declared the motion carried unanimously.

The question arose as to who should sign the resolution. Planner Hansen stated he would find out and get the appropriate signatures.

There being no further business, motion made by Commissioner Sorensen and seconded by Commissioner Brogie to adjourn the meeting. Acting Chair Hill stated the motion and second. All were in favor; motion carried unanimously; meeting was adjourned.