

**Wayne Planning Commission Meeting Minutes**  
**May 6, 2019**

Chair Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., May 6, 2019, in Council Chambers at Wayne City Hall. Roll call was taken with the following members present: Chele Meisenbach, Mark Sorensen, Matt Jones, Breck Giese, Nick Hochstein, Chair Pat Melena, and Street and Planning Director Joel Hansen. Absent: Jessie Piper, Cory Sandoz and Jason Schultz.

Motion made by Commissioner Meisenbach and seconded by Commissioner Hochstein to approve the minutes of April 1, 2019, as written. Chair Melena stated the motion and second; all were in favor; motion carried.

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.

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 to amend the zoning text, specifically Section 152.080 (M) Permitted Conditional Use of the B-1 Highway Business District, (3) Veterinarian, veterinarian services or animal hospitals; provided any such building, kennel or exercise runway is located at least 25 feet from any R district boundary and removing similar language from Section 152.080 (D), with the findings of fact being 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 Hochstein and seconded by Commissioner Sorensen to forward a recommendation of approval to the City Council to approve the Preliminary Plat for Southeast Addition to the City of Wayne, with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor; motion carried to approve.

Joel Hansen, Street and Planning Director, then gave the Commission a brief update on the recodification of the zoning code. This discussion item consisted mainly of the definitions and uses of the zoning code. Two main topics of discussion were the Farmers Market and food vendor trucks. Staff was given further amendments to make to the definitions and uses.

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

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Planning Commission Secretary