

**Wayne Planning Commission Meeting Minutes  
June 5, 2017**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., June 5, 2017, in Council Chambers of Wayne City Hall. Roll call was taken with the following members present: Mark Sorensen, Chele Meisenbach, Jeff Carstens, Cory Sandoz, Jessie Piper, Breck Giese, and Inspector/Planner Joel Hansen. Absent: Melanie Loggins.

Motion was made by Commissioner Carstens and seconded by Commission Giese to approve the minutes for June 5, 2017. 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.

After deliberation and discussion, motion was made by Commissioner Carstens and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council for the final plat for the Beaumont First Addition to the City of Wayne, 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.

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 for the Wayne Comprehensive Plant, 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 Carstens and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council to amend the Wayne Municipal Code, Section 152.139 Parking Regulations, specifically off-street parking, as written in the attached, 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 Carstens and seconded by Commissioner Sandoz to approve and forward a recommendation of approval to the City Council for the Redevelopment Plan for the area referenced to as Wayne Crown II Redevelopment Area, with the findings of fact being as stated in Resolution No. 2017-03. 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 Meisenbach and seconded by Commissioner Sandoz to adjourn the meeting. All were in favor, motion carried unanimously; meeting was adjourned.