

**Wayne Planning Commission Meeting Minutes
July 10, 2017**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., July 10, 2017, in Council Chambers of Wayne City Hall. Roll call was taken with the following members present: Chele Meisenbach, Matt Jones, Jeff Carstens, Cory Sandoz, Jessie Piper, Breck Giese, and Inspector/Planner Joel Hansen. Absent: Mark Sorensen.

Motion was made by Commissioner Giese and seconded by Commissioner Meisenbach to nominate and elect Pat Melena as President and Chair of the Planning Commission. Motion carried.

Motion was made by Commissioner Meisenbach and seconded by Commissioner Giese to nominate and elect Mark Sorensen as Vice-President and Vice-Chair of the Planning Commission. Motion carried.

Motion was made by Commissioner Meisenbach and seconded by Commissioner Carstens to nominate and elect Chele Meisenbach as Secretary of the Planning Commission. Motion carried.

Motion was made by Commissioner Carstens and seconded by Commissioner Meisenbach 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 Sandoz to approve and forward a recommendation of approval to the City Council for the final plat for the Southview II 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, with Commissioner Giese abstaining, motion carried to approve.

After deliberation and discussion, motion was made by Commissioner Carstens and seconded by Commissioner Meisenbach to approve and forward a recommendation of approval to the City Council for the Request for Amending Zoning Text, Specifically Section 152.063 (C) Permitted Accessory Uses and Structures (1)(b) and Section 152.132 (E) Unattached Accessory Uses, with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

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After deliberation and discussion, motion was made by Commissioner Carstens and seconded by Commissioner Meisenbach to approve and forward a recommendation of approval to the City Council for the Grainland Estates LLC Redevelopment Plan, with the findings of fact being as stated in Resolution No. 2017-04. Chair Melena stated the motion and second. All were in favor, with the exception of Commissioner Giese who abstained, motion carried to approve.

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