Wayne Planning Commission Meeting Minutes Monday, May 4, 2015

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., May 4, 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, Jessie Piper, Rachelle Rogers-Spann, Sharon Braun, Jill Sweetland, Chair Pat Melena, and Chief Inspector-Planner Joel Hansen.

Motion was made by Commissioner Sweetland and seconded by Commissioner Loggins to approve the minutes for April 6, 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.

After deliberation and discussion, motion was made by Commissioner Sweetland and seconded by Commissioner Carstens to approve and forward a recommendation of approval to the City Council for the Use by Exception request under Section 90-354(5) Public Educational Facility, with the Trail Easement satisfying the condition required under Section 90-355(1), to operate a preschool located at 803 Providence Road, with the findings of fact being consistency with the current and future land use map 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 Carstens and seconded by Commissioner Braun to approve and forward a recommendation of approval to the City Council for the Opportunity Park Addition, with the findings of fact being consistency with the Comprehensive Plan, the current and future land use map, 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 Sorenson and seconded by Commissioner Sweetland to approve and forward a recommendation of approval to the City Council amending the Wayne Municipal Code, Chapter 90 Zoning, Section 90-10 Definitions, to include "Stable", 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 Sorenson and seconded by Commissioner Carstens to approve and forward a recommendation of approval to the City Council amending the Wayne Municipal Code, Chapter 90 Zoning, Section 90-114 Exceptions of the A-1 Agricultural District, by adding (25) Stable, 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 Sorenson and seconded by Commissioner Giese to approve and forward a recommendation of approval to the City Council amending the Wayne Municipal Code, Chapter 90 Zoning, Section 90-115 Conditions for Granting Exceptions of the Agricultural District by adding (4) Stable, with the findings of fact Planning Commission Meeting Minutes Monday, May 15, 2015 Page Two

being staff's recommendation. Chair Melena stated the motion and second. All were in favor; motion carried to approve.

The Planning Commission directed staff to bring back a draft regarding the public hearing to amend the Wayne Municipal Code, Chapter 90 Zoning, Section 90-703 Accessory Uses to Amend (f) regarding Exterior Covering of an R-1 Residential District and to add (i) Prohibiting Storage Container for the next regular meeting.

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