

**UNAPPROVED
MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 4, 2006
7:00 PM**

CALL TO ORDER:

Michael Thomas, Planning Commission Chairman, called the Regular Meeting of the Wyoming Planning Commission to order for December 4, 2006 to order at 7:00 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Planning Commission were present: Chairman Michael Thomas, Commission Members Ken Meyers, P.J. Richardson, Frank Salava and Council Member Ted Phillips.

Absent:

Also Present: City Administrator Craig J. Mattson

DETERMINATION OF A QUORUM:

The Planning Commission Chairman determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the Planning Commission on items not on the current Agenda. Items requiring Planning Commission action maybe deferred to staff for research and future Planning Commission Agendas if appropriate."

"NO COMMENTS RECEIVED"

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota Planning Commission for November 6, 2006.**

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON, SECONDED BY PLANNING COMMISSION MEMBER SALAVA, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR NOVEMBER 6, 2006.

Voting Aye: Meyers Richardson, Salava and Thomas

Voting Nay: None

Abstain: None

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

- 2 City Staff Report to Planning Commission**

OLD BUSINESS:

NEW BUSINESS:

3 Gillespie Construction Expansion

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON SECONDED BY PLANNING COMMISSION MEMBER MEYERS TO NOT APPROVE THE PLANS FOR EXPANSION PRESENTED BY GILLESPIE CONSTRUCTION BASED UPON (1.) INCOMPLETE SUBMITTAL, 2.) REPORT FROM CITY BUILDING INSPECTOR.

Voting Aye: Meyer, Richardson, Salava and Thomas

Voting Nay: None

Abstain: None

4 Trailhead Land Development

A MOTION WAS MADE BY PLANNING COMMISSION MEYERS SECONDED BY PLANNING COMMISSION MEMBER SALAVA TO NOT APPROVE THE PLANS PRESENTED BY TRAILHEAD LAND COMPANY BASED UPON (1.) MEETS CITIES FUTURE LAND USE FOR COMP PLAN, 2.) PLANNING COMMISSION WILL PROVIDE LETTER OF RECOMMENDATION

Voting Aye: Meyer, Richardson, Salava and Thomas

Voting Nay: None

Abstain: None

5 Ben Dougherty Resignation

A MOTION WAS MADE BY PLANNING COMMISSION RICHARDSON SECONDED BY PLANNING COMMISSION MEMBER MEYERS TO ACCEPT THE RESIGNATION OF COMMISSIONER BEN DOUGHERTY.

Planning Commissioner Chair Michael Thomas brought up the idea that if Planning Commission members miss more than 3 meetings (unexcused) during the year they should be excused from their seats. Chairman Thomas would like to know the City's policy on this or check the Township policy for unexcused absences on the PC. Chairman Thomas also thanked Liaison Council Member Ted Phillips for all of his service to the Planning Commission. Planning Commission acted on and changed their meeting date for January 2007 to the 8th instead of the 1st since that is New Years Day.

ADJOURN

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON, SECONDED BY PLANNING COMMISSION MEMBER MEYER, TO ADJOURN THE NOVEMBER 7TH, 2006 "REGULAR MEETING" OF THE WYOMING, MINNESOTA PLANNING COMMISSION AT 7:45 P.M.

Voting Aye: Meyer, Richardson, Salava and Thomas

Voting Nay: None

Abstain: None