

**MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 8, 2007
7:00 PM**

CALL TO ORDER:

Michael Thomas, Planning Commission Chairman, called the Regular Meeting of the Wyoming Planning Commission to order for January 8, 2007 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, Rich Gleason, Frank Salava and Council Member Gary Menne.
Absent: PJ Richardson
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 December 4, 2006.**

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS, SECONDED BY PLANNING COMMISSION MEMBER SALAVA, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR DECEMBER 4, 2006 WITH THE FOLLOWING CORRECTIONS.

***ITEM #4 Trailhead Land Development - Language in minutes says, "Not approved" change to "approved"
*Commissioner Meyers name appears as "Meyer" in voting section, change to "Meyers"**

*Voting Aye: Meyers, Salava and Thomas
Voting Nay: None
Abstain: Gleason*

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

2 City Staff Report to Planning Commission

*Planning Commission discussed items on the updates of the staff report.
*The Planning Commission requested Open Meeting Laws.
They also said that you must have a developer notify the City 21 days prior to a meeting their intent to need a public hearing since there is a time frame for notification of residents and publication in the city newspaper.

**The Attendance issue was brought up at the last meeting as well. The Planning Commission bylaws state you should not miss more than 3 meetings in a year for the Planning Commission.*

OLD BUSINESS:

NEW BUSINESS:

3 Select Planning Commission Chair and Vice Chair for 2007

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER SALAVA SECONDED BY PLANNING COMMISSION MEMBER MEYERS TO RECOMMEND MICHAEL THOMAS AS PLANNING COMMISSION CHAIR.

*Voting Aye: Meyers, Gleason, Salava and Thomas
Voting Nay: None
Abstain: None*

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS SECONDED BY PLANNING COMMISSION MEMBER SALAVA TO RECOMMEND PJ RICHARDSON AS PLANNING COMMISSION VICE-CHAIR.

*Voting Aye: Meyers, Gleason, Salava and Thomas
Voting Nay: None
Abstain: None*

4. Welcome Richard Gleason – New Planning Commission Member

Planning Commission members welcomed Mr. Gleason to the Wyoming PC.

5. Discuss the Comprehensive Plan meeting between the City of Wyoming and Wyoming Township

Chair Thomas believes that the City of Wyoming Planning Commission should meet the Township Planning Commission and form a committee for the City of Wyoming Comp Plan. At this first meeting discussion should include discussing zoning topics especially I 35 corridor. Possibly Recommend and discuss the hiring of a planner or planning

service. Planning Commission would like to meet Township planning Commission on January 15th, at 7:00pm at the Wyoming Library.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER SALAVA SECONDED BY PLANNING COMMISSION MEMBER GLEASON TO RECOMMEND INVITING THE TOWNSHIP PLANNING COMMISSION TO A COMPREHENSIVE PLAN MEETING ON JANUARY 15, 2007 AT 7:00PM AT THE WYOMING LIBRARY.

Voting Aye: Meyers, Gleason, Salava and Thomas

Voting Nay: None

Abstain: None

ADJOURN

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO ADJOURN THE JANUARY 8th, 2006 "REGULAR MEETING" OF THE WYOMING, MINNESOTA PLANNING COMMISSION AT 7:35 P.M.

Voting Aye: Meyers, Gleason, Salava and Thomas

Voting Nay: None

Abstain: None