

**APPROVED MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 13, 2014
7:00 PM**

CALL TO ORDER:

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of May 13, 2014 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: Judy Coughlin, Mathew Engstrom, Mark Lobermeier, Ken Meyers, and Frank Storm.

Members Absent: None.

Also Present: Council Liaison Roger Elmore, Zoning Administrator Fred Weck, and Public Safety Director / Police Chief Paul Hoppe.

DETERMINATION OF A QUORUM:

Chairman Storm 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 may be deferred to staff for research and future Planning Commission Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak”.

No members of the public spoke.

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the Regular Meeting of the Wyoming, Minnesota Planning Commission for April 22, 2014.**

Commissioner Coughlin noted that on the second page, 3rd paragraph that the word ‘was’ should be wasn’t.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS, SECONDED BY PLANNING COMMISSION MEMBER COUGHLIN, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR APRIL 22, 2014 AS CORRECTED.

Voting Aye: Coughlin, Engstrom, Lobermeier, Meyers, and Storm.

Voting Nay: None.

Abstain: None.

SCHEDULED PUBLIC HEARINGS:

- 2. None.**

NEW BUSINESS:

3. None

OLD BUSINESS:

4. **Social Host Ordinance.**

Police Chief Hoppe explained to the Commission that although the County has a social host ordinance that it does not apply to cities in the county. He also explained that the ordinance bridges the gap between state laws concerning minor consumption and procuring alcohol for a minor. The police cannot charge a person for procuring alcohol unless the person confesses or the minor says who bought it for them. The ordinance would allow the police to charge the person holding the event, regardless of age, if they knew alcohol was being served to minors whether they supplied the alcohol or not. He also explained that, for example, if the parents are not home when the party happens they would not be charged, the person hosting the party will be charged.

The Planning Commission discussed the draft ordinance and made the following revisions:

1. Fixed formatting and punctuation errors.
2. Remove the definition for 'Know or Knows' like the MADD draft ordinance.
3. Combine Sec. 20 – 63 (1), items (a) – (e) like the MADD draft ordinance.
4. Add 'legally protected' to Sec. 20 – 64, (1), (b), Religious observances.
5. Remove 'allow' from Sec. 20 – 63 (1), item (a) because it is already in the definition for 'Host'.

Zoning Administrator Weck was directed to make the changes to the ordinance and to bring it back for review at the next meeting.

5. **Wireless Telecommunications Moratorium Ordinance**

The Planning Commission discussed the draft ordinance as revised by Zoning Administrator Weck including the definition of 'designated residential property, tower heights, co-location, applicant search radius for co-location, and setbacks and made the following revision:

1. Sec. 40 – 40, (48.1), (a), add the word 'and' to the end of the sentence.

Neil Rever, 24679 Hale Avenue, requested that the Planning Commission consider hiring a consulting radio engineer.

Zoning Administrator Weck was directed to make the changes to the ordinance and to bring it back for review at the next meeting and to find out at what height does the FAA require safety lighting on towers.

COMMUNICATIONS:

5. None.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER COUGHLIN, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR APRIL 22, 2014 AT 8:44 P.M.

Voting Aye: Coughlin, Engstrom, Lobermeier, Meyers, and Storm.

Voting Nay: None.

Abstain: None.