

**APPROVED MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 27, 2014
7:00 PM**

CALL TO ORDER:

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of May 27, 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: Mathew Engstrom, Mark Lobermeier, Ken Meyers, and Frank Storm.

Members Absent: Judy Coughlin.

Also Present: Council Liaison Roger Elmore, Zoning Administrator Fred Weck.

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 May 13, 2014.**

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

Voting Aye: 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.

Zoning Administrator Weck presented the draft ordinance with the previous meetings changes; the Planning Commission noted that one of the changes had been missed in the current draft.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS, SECONDED BY PLANNING COMMISSION MEMBER LOBERMEIER, TO RECOMMEND TO THE CITY COUNCIL TO ADOPT ORDINANCE #2014-03, SOCIAL HOST ORDINANCE AS AMENDED.

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

Voting Nay: None

Abstain: None

5. Wireless Telecommunications Moratorium Ordinance

The Planning Commission discussed the draft ordinance as revised by Zoning Administrator Weck, including co-location search radiuses, and FAA lighting requirements (mandated at a tower height of 200 feet).

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER LOBERMEIER, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO SET THE PUBLIC HEARING FOR THE TELECOMMUNICATION TOWER ORDINANCE FOR JUNE 24, 2014 WITH THE FOLLOWING REVISIONS:

Sec. 40 – 775. Co-Location Requirements.

All commercial wireless telecommunication towers erected, constructed, or located within the City shall comply with the following requirements:

- (1) A proposal for a new commercial wireless telecommunication service tower shall not be approved unless the City Council finds that the telecommunications equipment planned for the proposed tower cannot be accommodated on an existing or approved tower, or building or structure ~~within a two one mile search radius (one half mile search radius for towers under one hundred twenty (120) feet in height, one quarter mile search radius for towers under eighty (80) feet in height) of the proposed tower~~ due to one or more of the following reasons:
 - (c) Existing or approved towers, ~~and buildings~~ or structures ~~within the search radius that~~ cannot accommodate the planned equipment at a height necessary to function reasonably as documented by a qualified and licensed professional engineer.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

6. Commissioner Lobermeier attended the last meeting of the Comfort Lake – Forest Lake Watershed District and that there had been discussion about a No Wake ordinance for Comfort Lake due to recent high water levels.

Neil Rever, 24679 Hale Avenue, asked about the variance requirements contained in the telecommunications tower ordinance. Zoning Administrator Weck explained that those variance

requirements are in addition to the 10 standards that the City must consider when reviewing a variance application and that tower variance standards readdress requirements that are in the body of the tower ordinance.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER LOBERMEIER, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR MAY 27, 2014 AT 7:28 P.M.

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

Voting Nay: None.

Abstain: None.