

**APPROVED MINUTES  
PLANNING COMMISSION  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 25, 2013  
7:00 PM**

**CALL TO ORDER:**

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of June 25, 2013 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: Zoning Administrator Fred Weck, Council Liaison Roger Elmore.

**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 maybe deferred to staff for research and future Planning Commission Agendas if appropriate."*

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 June 11, 2013.**

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS, SECONDED BY PLANNING COMMISSION MEMBER ENGSTROM, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR MAY 14, 2013.**

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

*Voting Nay: None*

*Abstain: None*

**NEW BUSINESS**

2. **None**

**SCHEDULED PUBLIC HEARINGS**

3. **Preliminary and Final Plat: "Wolfe Point" Allen and Diane Wolfe, 26885 Forest Boulevard.**

Commissioner Storm asked Zoning Administrator Weck if there was anything he wanted to add to the staff report. Zoning Administrator Weck replied that the wetland delineation has been reviewed but that the TEPP panel deadline to comment had not been reached. He also said that the City Attorney had determined that fee simple title to the property is in the names of the subdividers and that that should no longer be a condition of approval of the Final Plat.

Chairman Storm asked if the Commissioners had any questions. Commissioner Meyers asked about the two accesses onto the parcel that will have the existing house on it as mentioned in the City Attorney's letter. Weck responded that both access were granted through approved driveway permits and that both are far enough away from the intersection of Fallbrook Avenue and 250th Street that they shouldn't be limited to only one of them.

Chairman Storm opened the public hearing at 7:04, there being no comments the hearing was closed.

Chairman Storm asked if there were any further questions, there were none.

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER LOBERMEIER, SECONDED BY PLANNING COMMISSION MEMBER ENGSTROM, TO RECOMMEND TO THE CITY COUNCIL THE APPROVAL OF ALLEN AND DIANE WOLFE'S REQUESTED PRELIMINARY AND FINAL PLATS OF THE SUBDIVISION "WOLFE POINT" BASED ON THE FINDINGS OF FACT THAT THE STANDARDS FOR THE PRELIMINARY AND FINAL PLATS HAVE BEEN MET AND WITH THE FOLLOWING CONDITIONS:**

1. That the wetland delineation review is accepted.
2. That revised Preliminary Plat drawings (three full size and two reduced sets) are submitted of the plat with the correct fifteen (15) foot drainage and utility easement along Fallbrook Avenue and 250th Street.
3. That revised Final Plat drawings (three full size and two reduced sets) are submitted of the plat with the correct fifteen (15) foot drainage and utility easement along Fallbrook Avenue and 250th Street and with the dedication statement including the dedication of the right-of-way for Fallbrook Avenue and 250th Street to the City of Wyoming.

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

*Voting Nay: None*

*Abstain: None*

#### **OLD BUSINESS**

#### **4. NONE**

#### **COMMUNICATIONS:**

5. Administrator Weck advised the Commission that the next meeting will be cancelled because there was nothing on the agenda and that he would be on vacation the week before, and also that the Fairview addition site work was complete and only needed to be inspected.

Commissioner Engstrom asked if the city has an ordinance regarding abandoned buildings. Weck responded that the city uses the State of Minnesota Hazardous Building Statute to address them.

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS, SECONDED BY PLANNING COMMISSION MEMBER LOBERMEIER, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR JUNE 25, 2013 AT 7:15 P.M.**

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

*Voting Nay: None*

*Abstain: None*