

**MINUTES  
CITY OF WAYLAND  
PLANNING COMMISSION  
NOVEMBER 11, 2008**

Chairman Gonzales called the meeting to order at 7:00 p.m.

Chairman Gonzales led the Pledge of Allegiance.

**ROLL CALL:**

Members Present: Chairman Gonzales, Dorothy DeWeerd, Sam Dykstra, Joel Frederickson, Ron Kobish, Doug Shafer, Kelle Tobolic.

Members Absent: John Frigmanski, Jim Ramey.

Others Present: Mayor Tim Bala, Deputy City Manager Bham Cairns, City Planner Mark Sisson, City Manager Deborah Nier.

**APPROVAL OF MINUTES:**

Doug Shafer made a motion to approve the minutes of the October 14, 2008 meeting, as presented. The motion was seconded by Kelle Tobolic. All ayes. Motion passed.

**OTHER MINUTES FOR REVIEW:**

The Commission acknowledged the minutes of the City Council meetings of October 6 and 20, 2008.

**CITIZENS APPEARING BEFORE THE COMMISSION:**

None.

**COMMUNICATIONS:**

None.

**NEW BUSINESS:**

None.

**OLD BUSINESS:**

**By-Laws, Rules of Order**

Existing by-laws had been provided to the Commission. Chairman Gonzales suggested that the by-laws be reviewed annually in February. Mark Sisson reviewed the by-laws in light of the Zoning and Planning Enabling Acts. Items discussed included voting status for ex-officio members and elected officials, conflict of interest, and attendance. Discussion will continue at a future meeting.

**Amendments to Zoning Ordinance.** Mark Sisson informed the Commission that a Public Hearing will be scheduled for December 9 to take comment on proposed amendments to the Zoning Ordinance.

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**PUBLIC COMMUNICATIONS AND COMMENTS:**

City Manager Nier introduced Bhama Cairns, the new Deputy City Manager/Finance Director.

Sam Dykstra requested a street map and a zoning map. He also expressed an interest in attending a seminar on wind turbines to be held in Grand Rapids.

Doug Shafer made a motion to excuse John Frigmanski and Jim Ramey. The motion was seconded by Joel Frederickson. All ayes. Motion passed.

Chairman Gonzales adjourned the meeting at 8:30 p.m.

Respectfully submitted,

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Deborah K. Nier, City Manager

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J.D. Gonzales, Chairman