

**MINUTES
CITY OF WAYLAND
PLANNING COMMISSION
SEPTEMBER 23, 2008**

The Special Meeting of the Planning Commission was called to order at 7:00 p.m. by Chairman Gonzales.

ROLL CALL:

Members Present: Chairman J.D. Gonzales, Dorothy DeWeerd, Sam Dykstra, Joel Frederickson, Jim Ramey, Doug Shafer, Kelle Tobolic,
Members Absent: John Frigmanski, Ron Kobish, Mary Reno
Others Present: Tim VanderKotte, Arny Rodriguez
Mark Sisson, Landmark Strategies
Deborah Nier, City Manager

Chairman Gonzales led the pledge of allegiance.

ITEMS OF BUSINESS:

Site Plan Review – 211 West Superior, TPS Incorporated

Tim VanderKotte, project contractor, and Arny Rodriguez, property owner, were present to discuss the proposed project at 211 West Superior and answer any questions regarding the site plan for development of the property. City Planner Mark Sisson reported that the comments and questions from the Commission's September 9 meeting had been answered satisfactorily. He added that the City Engineer had also approved the site plan as it was presented before the Planning Commission.

Joel Frederickson made a motion to approve the site plan as presented with the stipulation that the existing Right-of-Way trees may be counted toward the required landscaping. The motion was seconded by Dorothy DeWeerd. All ayes. Motion passed.

ADJOURNMENT:

Chairman Gonzales adjourned the meeting at 7:35 P.M.

Respectfully submitted,

Deborah K. Nier, City Manager

J.D. Gonzales, Chairman