



PLANNING COMMISSION MEETING MINUTES

January 26, 2015

7:00pm

1) Call to Order

Stulberg opened the meeting at 7:00pm.

In attendance: Vice Chair Michael Stulberg, Planning Commissioners: Bob Pollmann, Michael Molitor, Lora Sandholm, Sylvia Allen, and Peter Vickery, Council Liaison Mayor Lisa Whalen, Staff: Associate Planner Nick Olson

Absent: Chair Mark Heck

a) Approval of Agenda

Motion by Pollmann to approve the agenda as present. Motion passed unanimously.

b) Oath of Office and swear in Planning Commission Members:

i) Sylvia Allen

ii) Peter Vickery

c) Elect Chair and Vice Chair for 2015

Sandholm nominated Heck for Chair. With four votes, Heck was voted chair. Sandholm nominated Stulberg for Vice Chair. With a unanimous vote, Stulberg was voted vice chair.

d) Approval of Minutes of September 22, 2014

Motion by Molitor and second by Sandholm to approve the minutes from September 22, 2014 as presented. Motion passed 6-0.

2) Business Items:

a) Greeting from Mayor Lisa Whalen

Mayor Whalen introduced herself and thanked Planning Commission for their time and the work they do. She explained that a joint meeting is in the future.

3) Public Hearing

a) COMPREHENSIVE PLAN AMENDMENT & REZONE: Application from John Boll to rezone 8700 County Road 110 W from Agricultural Preserve (AP) to

The City of Minnetrista will deliver quality services in a cost effective and innovative manner and provide opportunities for a high quality of life while protecting natural resources and maintaining a rural character.

Agricultural (A) and amend the City's Comprehensive Plan – PID# 29-117-24-22-0003;

EXPEDITED SUBDIVISION: Application from John Boll to subdivide 8700 County Road 110 W into two parcels (one 10 acres & one 59.76 acres) – PID# 29-117-24-22-0003;

COMPREHENSIVE PLAN AMENDMENT & REZONE: Application from John Boll to rezone the new 59.76 acre parcel at 8700 County Road 110 W from Agricultural (A) to Agricultural Preserve (AP) and amend the City's Comprehensive Plan – PID# undetermined;

SIMPLE SUBDIVISION: Application from John Boll to combine new 59.76 zoned Agricultural Preserve (AP) with 2970 County Road 92 zoned Agricultural Preserve (AP) into one parcel – PID# 20-117-24-32-0001;
Olson presented the staff reports as found in the Planning Commission packet dated January 13, 2015.

Discussion included:

- Agencies that need to be involved with the process.
- Applicant spoke on application and reasons behind submitting it.

Motion by Molitor and second Sandholm to recommend the City Council approve the application from John Boll subject to conditions outlined in staff report.
Motion passed 6 – 0.

4) Informational Items:

a) Staff Reports

Olson provided an update on development since last meeting and Lisle Park tennis courts.

b) Council Reports

Mayor Whalen provided an update on the water treatment discussion and overall water quality. She explained her visit to Orchard Cove and discussed storm water ponds.

5) Adjournment

Motion by Sandholm and second by Allen to adjourn the meeting at 7:50pm. Motion passed 6 – 0.

Respectfully Submitted,

Nick Olson
Associate Planner