

PLAN COMMISSION MEETING MINUTES
January 28, 2014

The January 28, 2014 meeting of the Plan Commission was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Chairperson Lazaris. Roll Call was answered by Pam Lazaris, Michael Foster, Ken Persson, Ken Schwark, Peter Lynch, Wayne Magnussen and Steve Homann. Also present City Treasurer James Heilman, City Clerk Elizabeth Milbrath and Dustin Wolff of Mead & Hunt.

Minutes. Motion Mr. Foster, second Mr. Schwark to amend the minutes of November 26, 2013 by correcting the vote on the Dog Daycare to 5-0, Mr. Foster did not abstain; and approve the minutes as amended. Motion passed 5-0-2 with Mr. Homann & Mr. Magnussen abstaining.

Questions & Public Comment. None.

Discussion on TID #5. Dustin Wolff of Mead & Hunt described the proposed TID #5 explaining the areas included are on the South side of the city. He identified this area is an importance entry to the community that is in need of revitalization. He reviewed the calendar and timeline of meetings, notices and public hearings. There is planned a public hearing before the Plan Commission in February.

Proposed Subdivision Ordinance Review: Chapter 5, Conventional Development and Chapter 6, Conservation Development - Recap. The table on page 5-2 is revised to be aligned with the long range transportation plan and page 5-11 paragraph 3 revised to align with existing policy on street trees. Motion Mr. Magnussen to send Chapters 5 & 6 to City Council for their review. Motion passed 7-0.

Zoning Ordinance Review: Chapter 6, Signage - Recap. The Commission directed, by consensus, to send Chapter 6 to the public input meeting for discussion.

Zoning Ordinance Review: Chapter 7, Performance Standards - Recap. Discussion on 100-micron standard for dewatering; Brandon Herbert of Strand feels this standard is reasonable. In 10-7-20 A, remove the words 'not used for heating'. 10-7-30 revised purpose statement, commission agreed to change to wording proposed by Pam Lazaris. Motion Mr. Homann, second Mr. Lynch to move Chapter 7 to public discussion. Motion passed 7-0.

Public Engagement Update Regarding Title 10 & 11 Review: Chairman's Report and Commission Discussion. Next public engagement is scheduled for February.

Title 10 & 11 Review Calendar Update. Calendar is updated.

Recommendations for Future Agendas. Public Hearing on TID #5 in February.

Adjournment. Motion Mr. Persson, second Mr. Lynch to adjourn at 8:10 pm. Motion passed 7-0.

Elizabeth J. Milbrath, City Clerk