

PLAN COMMISSION MEETING MINUTES  
February 25, 2014

The February 25, 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, and Steve Homann. Wayne Magnussen was absent. Also present City Manager Steve Wilke, City Clerk Elizabeth Milbrath and Dustin Wolff of Mead & Hunt.

Minutes. Motion Mr. Schwark, second Mr. Lynch to approve the minutes of January 28, 2014. Motion passed 6-0.

Questions & Public Comment. None.

Public Hearing: Proposed Project Plan and Boundary for TID #5. Dustin Wolff of Mead & Hunt described the proposed TID #5 and stated the focus of the TID is on rehabilitation. Bob Topel, owner of Northcrest Property, discussed the cost of infrastructure that is typically assessed to the developer. Discussion on long-term vision of corridor. Mr. Lynch requested more input from the audience. With no one further to speak the public hearing was declared closed.

Discussion/Decision on Proposed Project Plan and Boundary for TID #5. Motion Mr. Schwark, second Mr. Foster to recommend approval of TID #5 as stated in the Resolution. Mr. Homann thanked those in the audience for their attendance. Mr. Persson asked if there were any plans for another TIF. No plans for more at this time. Motion passed 6-0.

Zoning Ordinance Review: Chapter 6, Signage - Recap. Page 6-2 section C5 change 'illuminate' to 'back lit' and page 6-7 section B2 strike 'professionally'. Motion Mr. Homann, second Mr. Lynch to move this chapter to the City Council for review and comment. Motion passed 6-0.

Zoning Ordinance Review: Chapter 7, Performance Standards - Recap. Motion Mr. Homan, second Mr. Lynch to move this chapter to City Council for review and comment. Motion passed 6-0.

Public Engagement Update Regarding Title 10 & 11 Review: Chairman's Report and Commission Discussion. A Study Session is planned for March. Discussion on the graphics for Accessory Structures, Dustin will modify. City Council has accepted Chapters 5 & 6.

Title 10 & 11 Review Calendar Update. After the City Council has accepted all the chapters they will be put together in final form. Ms. Lazaris would like a public information meeting prior to the entire code having a public hearing.

Recommendations for Future Agendas. Mr. Lynch suggested Community Outreach with the High School such as a mock meeting.

Adjournment. Motion Mr. Persson, second Mr. Lynch to adjourn at 8:45 pm. Motion passed 6-0.

Elizabeth J. Milbrath, City Clerk