MINUTES

**REGULAR PLANNING COMMISSION MEETING**

**April 11, 2017 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
2. Roll Call: Chairperson Olsson, Commissioners Bautch, O’Neil, Thorson and Vanderbloomer

***Chairperson Olsson called to order the Regular Planning Commission meeting on April 11, 2017 at 7:01 p.m. Commissioners Present: John Bautch, John O’Neill, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants; Lexington citizens present for the Comprehensive Planning workshop.***

***Citizens present for the Comprehensive Planning Workshop:***

***Mike Agnew***

***Marie Aceituno***

***Michelle Koch***

***Diane Harris***

***Chuck Miller***

***Kent and Teresa Mann***

***Larry Renallo***

1. CITIZENS FORUM

***No citizens were present to address the Commission***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***A motion was made by Olsson to approve the agenda as typewritten. The motion was seconded by Bautch. Motion carried 5-0.***

1. LETTERS AND COMMUNICATION
2. Building Permits for March 2017

***No discussion on letters and communications.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. March 14, 2017

***A motion was made by Bautch to approve the March 14, 2017 Planning Commission minutes as presented. The motion was seconded by O’Neill. Motion carried 5-0.***

1. DISCUSSION ITEM: **PUBLIC WORKSHOP**

1. Comprehensive Planning 101
2. Overview of Lexington’s Comprehensive planning Process and Metropolitan Councils Thrive 2040 Requirements
3. Existing Conditions Overview
4. Overview of existing plans
5. SWOT Analysis-Discuss Strengths, Weakness, Opportunities and Threats

* Mobility
* Development
* Beautification

***Chris Jansen, MSA Consultants, lead the discussion on the public workshop. He provided an overview of the Comprehensive Planning process and the reasons a City is required to develop a plan every 10 years. Citizens of the City of Lexington were present at the workshop to provide input on the City of Lexington’s 2040 Comprehensive Plan.***

1. NOTE COUNCIL MINUTES:
2. March 2, 2017
3. March 16, 2017

***The Commission discussed the issues with the Metropolitan Council and the letter received from them regarding Inflow/Infiltration. The P & Z discussed potential O’Reilly’s expansion.***

1. PLANNING COMMISSION INPUT

***Chairperson Olsson stated he would not be able to attend the May and June meetings as he will be out of town on business. Discussion ensued.***

***A motion was made by Olsson the change the May and June P & Z meeting dates to May 16th and June 20th. The motion was seconded by O’Neill. Motion carried 5-0.***

1. ADJOURNMENT

***Bautch made a motion to adjourn at 8:12 p.m. The motion was seconded by Olsson. Motion carried 5-0.***