Minutes

**REGULAR PLANNING COMMISSION MEETING**

**February 13, 2018 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

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

***Chairperson O’Neil called to order the Regular Planning Commission meeting on February 13, 2018 at 7:00 p.m. Commissioners Present: John Bautch, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants; Michele Koch, P & Z applicant; Gloria Murphy, P & Z applicant; Citizens present for the Comprehensive Plan workshop.***

CITIZENS FORUM

***No citizens present to address the Planning Commission on items not on the agenda.***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***O’Neill made a motion to approve the agenda as typewritten. Thorson seconded the motion. Motion carried 4-0.***

1. LETTERS AND COMMUNICATION
   1. Building Permits for January 2018

***No discussion on January 2018 building permits***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. January 9, 2018

***Vanderbloomer made a motion to approve the January 9, 2018 minutes with corrections. Bautch seconded the motion. Motion carried 4-0.***

1. DISCUSSION ITEM:
2. Draft Comprehensive Plan Public Workshop

***Chris Janson, MSA Consultants, presented the draft 2040 Comprehensive Plan by a powerpoint presentation and gave of an overview of the process up to the presented draft. Janson briefly discussed each chapter of the plan. Discussion ensued. No action taken.***

1. Discuss Planning & Zoning Commission Applicants

* Gloria Murphy
* Michelle Koch

***Chairperson O’Neill asked Ms. Koch and Ms. Murphy the reason they applied to be on the Planning & Zoning Commission. Discussion ensued.***

***Chairperson O’Neill explained that since Ms. Koch has been on the Park Board for a lengthy period of time, he felt that she would be best to fill the open seat on the Commission due to her experience with the City. Bautch recommended making Ms. Murphy an alternate to fill future vacancies on P & Z. Discussion ensued.***

***Bautch made a motion to recommend to the City Council to approve Michelle Koch to fill the vacant seat of outgoing member Chris Olsson and approve Gloria Murphy as an alternate to fill a future vacant seat on the Planning & Zoning Commission. O’Neill seconded the motion. Motion carried 4-0.***

1. NOTE COUNCIL MINUTES:
2. January 4, 2018
3. January 18, 2018

***Some discussion on Council minutes.***

1. PLANNING COMMISSION INPUT

***Thorson asked about the burned house on Restwood Road. Hughes explained that it is in the City of Blaine, which we do not have control. Petracek stated he would discuss the burned house with the Blaine City Manager. Discussion ensued.***

1. ADJOURNMENT

***O’Neill made a motion to adjourn at 7:51 p.m. Vanderbloomer seconded the motion. Motion carried 4-0.***