

**ROSEMOUNT PLANNING COMMISSION
REGULAR MEETING PROCEEDINGS
OCTOBER 24, 2023**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Pursuant to due call and notice thereof a regular meeting of the Rosemount Planning Commission was held on Tuesday, October 24, 2023, at 6:30 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chair Kenninger called the meeting to order with Commissioners Powell, Whitman, Rivera, Reed, Hebert, and Thiagarajan.

Staff present included the following; Community Development Director Kienberger, Planner Hogan, and Community Development Technician Grant.

The Pledge of Allegiance was said.

ADDITIONS TO AGENDA

None.

AUDIENCE INPUT

None.

CONSENT AGENDA

Commissioner Whitman requested an amendment to the September 26, 2023 Minutes to remove the last sentence in paragraph 3, page 4. Commissioner Whitman requested item 4b. be pulled from the Consent Agenda for further discussion and clarification.

Motion by Kenninger Second by Powell

Motion to approve the Consent Agenda

Ayes: 6.

Nays: None. Motion Carried.

- a. Minutes of the Sep. 26, 2023 Regular Meeting
- b. Request by SKB Environmental for approval of the SKB ROSEMOUNT 2nd Addition Final Plat

Commissioner Whitman asked if the 2018 Planned Unit Development (PUD) agreement that covers the development of the site is still in place and governs the matter of SKB's Final Plat application. Planner Hogan answered that the PUD area is the land west of the final plat area, thus not including the applicable area. Planner Hogan stated that the city attorney has not gotten back yet in regards to the PUD agreement and SKB's final plat application. Planner Hogan said that when SKB comes back for a site plan review for future construction of buildings on the northern end of the site, that area will be looked

further into in relation to the PUD agreement.

Chair Kenninger asked if the item will be moved to City Council. Community Development Director Kienberger clarified that it will be moved up to City Council for approval at the second regular meeting of the City Council the following month. That City Council meeting date will be November 21st, 2023 for final approval of SKB's application.

Motion by Powell Second by Reed

Motion to recommend the City Council approve the Final Plat for SKB 2nd Addition subject to the following conditions:

1. Approval of a subdivision agreement.
2. Payment of cash-in-lieu of land dedication in the amount of \$280,000.
3. The park dedication requirement for Outlot A shall be met with the development of that parcel.
4. The plat shall be updated to include a thirty foot wide trail easement along the southern boundary of the plat area.
5. Site development shall conform to all requirements of the City Engineer included in the attached memorandum dated May 10, 2022.
6. Submittal of a landscaping surety will be a condition of approval of any future site plan review.

Ayes: 7.

Nays: None. Motion Carried.

OLD BUSINESS

PUBLIC HEARINGS

NEW BUSINESS

None.

DISCUSSION

Community Development Director Kienberger made known the release of Rosemount's fall newsletter sent out to residents, which touches on the path of development and planning processes within the City of Rosemount. Residents are welcome and encouraged to reach out to staff with any questions or concerns. Commissioner Reed expressed that the newsletter was done really well and would be helpful for residents.

Chair Kenninger noted that the 2024 calendar will be sent to commissioners for review by Planner Hogan or Community Development Technician Grant. Chair Kenninger reminded commissioners of the next meetings on Tuesday, November 28th, Monday, December 18th, and Tuesday, January 23rd of 2024.

ADJOURNMENT

There being no further business to come before the Planning Commission, the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Alysha Grant
Community Development Technician