PLANNING COMMISSION REGULAR MEETING MINUTES
OCTOBER 22, 2019
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I. Regular Meeting

Call to Order:
Pursuant to due call and notice thereof, the Regular Meeting of the Planning Commission was held on Tuesday, October 22, 2019. Chair Kenninger called the meeting to order at 6:30 p.m. with Commissioners Schmisek, Lundquist, and VanderWiel. Absent was Rivera, Freeman and Reed. Also, in attendance were Community Development Director Lindquist, Planner Nemcek and Recording Secretary Bodsberg.

The Pledge of Allegiance was said.

Additions to Agenda: None.

Audience Input: None.

Consent Agenda:

a. Approval of the September 24, 2019, Regular Meeting Minutes.
b. Request by U.S. Home Corporation for Approval of a Final Plat for Prestwick Place 21st Addition (19-42-FP).
c. Request by U.S. Home Corporation for Approval of a Final Plat for Prestwick Place 22nd Addition (19-41-FP).
d. Request by U.S. Home Corporation for Approval of a Final Plat for Meadow Ridge 3rd Addition (19-44-FP).

MOTION by Schmisek.
Second by Lundquist.
Ayes: 4. Nays: 0.

Public Hearing:

5.a. Request by Rosemount Lions Club for a Renewal of an Interim Use Permit Allowing a Seasonal Christmas Tree Sales Lot in the Parking Lot of the Rosemount Village Shopping Center. **(19-43-IUP)**

Planner Nemcek gave a brief summary of the staff report for the Planning Commission.

Public Hearing opened at 6:38 pm.

Public Comments:

MOTION by Reed to close the public hearing.
Second by VanderWiel.
Ayes: 4. Nays: 0. Motion Passes

The public hearing was closed at 6:39 pm.

Additional Comments: None.

MOTION by Freeman to recommend the City Council renew the Interim Use Permit (IUP) allowing a seasonal (Christmas tree) sales lot in the northwestern portion of the Rosemount Village Shopping Center Parking Lot (Cub Foods), subject to the following:

1. Conformance with all conditions outlined in the attached Interim Use Permit for 2019 through 2023.

Second by Schmisek.
Ayes: 4. Nays: 0.

RECESS REGULAR PLANNING COMMISSION MEETING AND OPEN BOARD OF APPEALS AND ADJUSTMENTS MEETING

MOTION by VanderWiel to recess the regular meeting and open Board of Appeals and Adjustments meeting.
Second by Mele.
Ayes: 4. Nays: 0. Motion Passes.

5.b. Request by Tracy Scott Liggett for a Variance from the Side Yard Setback Requirement for Driveways in the R1A-Low Density Residential Zoning. (19-40-V)

Planner Nemcek gave a brief summary of the staff report for the Planning Commission.

Commissioner Reed questioned if the new exit onto Blaine could be included in the conditions for the 2019 permit. Nemcek stated that the applicant is waiting until the mining has reached that specific location until the applicant moves the exit.

The public hearing opened at 6:52 pm.

Public Comments: None.

MOTION by Freeman to close the public hearing.
Second by Mele.
Ayes: 5. Nays: 0. Motion Passes.

The public hearing was closed at 6:53 pm.

Additional Comments: None.

MOTION by Reed to recommend the City Council renew the Vesterra, LLC. and Stonex, LLC. Small Scale Mineral Extraction Permit for 2019, subject to the terms and conditions in the attached Draft 2019 Conditions for Mineral Extraction.
Second by Freeman.
Ayes: 5. Nays: 0. Motion Passes.

New Business

6.a. Fair Housing Policy

Planner Nemcek gave a brief summary of the staff report for the Planning Commission.

Commissioner Rivera inquired what the community engagements will include. Nemcek stated that this policy is just the first step but that the information will be online.

Commissioner Reed inquired if some of the wording could be a little more active. Community Development Director Lindquist stated that the wording isn't active because the City may not be the only one fulfilling various aspects of the policy, some of our partners such as the Dakota County CDA will also.

Commissioner VanderWiel stated that by making the words more directive, it could be potentially harming or call into question the City's ultimate process.

MOTION by Lundquist to recommend that the City Council adopt the draft Fair Housing Policy.
Second by Freeman.
Ayes: 7. Nays: 0.

Adjournment: There being no further business to come before this Commission, Chair Kenninger adjourned the meeting at 6:53 pm.

Respectfully submitted,

Stacy Bodsberg, Recording Secretary