

PLANNING COMMISSION REGULAR MEETING MINUTES

November 24, 2020

PAGE 1

I. Regular Meeting

Call to Order:

Pursuant to due call and notice thereof, the Regular Meeting of the Planning Commission was held on November 24, 2020. Chair Kenninger called the meeting to order at 6:30 p.m. with Commissioners Freeman, Reed, Schmisek, Rivera and Marlow. Also, in attendance were Community Development Director Lindquist, Senior Planner Klatt, Planner Nemcek, City Engineer Erickson and Recording Specialist Bodsberg.

The Pledge of Allegiance was said.

Election of Vice Chair

Commissioner Schmisek nominated Commissioner Reed for Vice-Chairperson.

MOTION by Kenninger to elect Commissioner Reed by unanimous consent to the position of Vice-Chairperson.

Second by Marlow.

Ayes: 6. Nays: 0. Motion Passes.

Additions to Agenda: None.

Audience Input: None.

Consent Agenda:

5.a. Approval of the October 27, 2020, Regular Meeting Minutes.

MOTION by Freeman.

Second by Schmisek.

Ayes: 6. Nays: 0.

Public Hearing:

6.a. Renewal of the Vestterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2021. (20-51-ME)

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

Commissioner Reed inquired if there was a resident in the north west corner of the site. Nemcek stated that he will have the applicant address that inquiry. Reed questioned if there have been any police reports. Nemcek stated that there have been no police reports at this site.

The public hearing opened at 6:43 pm.

Public Comments: None.

MOTION by Schmisek to close the public hearing.

Second by Rivera.

Ayes: 5. Nays: 0. Motion Passes.

The public hearing closed at 6:44 pm.

Additional Comments:

Jonathan Wilmschurst, 12741 Shannon Parkway, is the applicant and stated that he didn't have a lot to add but that there are 2 residents near the site.

PLANNING COMMISSION REGULAR MEETING MINUTES

November 24, 2020

PAGE 2

MOTION by Rivera to recommend the City Council renew the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2021, subject to the terms and conditions in the attached 2021 Conditions for Mineral Extraction.

Second by Marlow.

Ayes: 5. Nays: 0. Motion Passes.

6.b. Subdivision Ordinance Update

Eric Zweber with WSB Engineering gave a summary of the staff report for the Planning Commission.

Commissioner Reed stated that he appreciates all of the work that has gone into this update.

The public hearing opened at 7:02 pm.

Public Comments: None.

MOTION by Schmisek to close the public hearing.

Second by Freeman.

Ayes: 5. Nays: 0. Motion Passes.

The public hearing closed at 7:03 pm.

Additional Comments:

MOTION by Freeman to recommend the City Council approve text amendments to the subdivision ordinance.

Second by Schmisek.

Ayes: 5. Nays: 0. Motion Passes.

6.c. Zoning Ordinance Text Amendment Changing Home Daycares from a Permitted Use to an Accessory Use in Residential Zoning Districts. (20-53-TA)

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

The public hearing opened at 7:08 pm.

Public Comments: None.

MOTION by Schmisek to close the public hearing.

Second by Freeman.

Ayes: 5. Nays: 0. Motion Passes.

The public hearing closed at 7:09 pm.

Additional Comments:

Commissioner Reed questioned the way the written action is worded, is the recommended action specific enough. Nemcek stated that it's a recommendation to the City Council and that they will be provided a copy of the Planning Commission meeting minutes when this item is brought to them in case there were any questions about the Commission's intent with regards to the recommendation.

Commissioner Freeman stated that the amendment makes sense.

MOTION by Schmisek to recommend the City Council adopt an amendment to sections 11-4-4, 11-4-5, 11-4-6, 11-4-7, 11-4-8, and 11-4-9 of the zoning ordinance related to Home Daycares in Residential Districts.

Second by Marlow.

Ayes: 5. Nays: 0. Motion Passes.

PLANNING COMMISSION REGULAR MEETING MINUTES

November 24, 2020

PAGE 3

New Business:

7.a. 2021-2030 City of Rosemount Capital Improvement Plan.

Community Development Director Lindquist gave a summary of the staff report for the Planning Commission.

Commissioner Freeman inquired if there are any plans in the future to put any trails along 160th Street. PW Director Erickson stated that it is currently under review. There has not been any discussion on adding a trail. Freeman inquired about adding a trail through the Dunmore neighborhood park. PR Director Schultz stated that the timing is unknown. The plans are done and will get started when the developer is ready.

MOTION by Rivera to find the 2021-2030 Capital Improvement Plan in Compliance with the Rosemount Comprehensive Plan.

Second by Freeman.

Ayes: 5. Nays: 0. Motion Passes.

7.b. Approval of 2021 Planning Commission Meeting Schedule.

Community Development Director Lindquist gave a summary of the staff report for the Planning Commission.

MOTION by Reed to approve the 2021 Planning Commission Meeting Schedule.

Second by Schmisek.

Ayes: 5. Nays: 0. Motion Passes.

Adjournment: There being no further business to come before this Commission, Chair Kenninger adjourned the meeting at 7:39 pm.

Respectfully submitted,
Stacy Bodsberg, Recording Specialist