Minutes

PUBLIC HEARING

&

**REGULAR PLANNING COMMISSION MEETING**

**May 16, 2017 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

Roll Call: Chairperson Olsson, Commissioners Bautch, O’Neil, Thorson and Vanderbloomer

***Vice Chairperson O’Neill called to order the Public Hearing on the Storm Water Pollution Prevention Program May 16, 2017 at 7:00 p.m. Commissioners Present: John Bautch, Ron Thorson, and Mark Vanderbloomer. Excused absence: Chairperson Chris Olsson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultant.***

1. PUBLIC HEARING – Storm Water Pollution Prevention Program (SWPPP)

***Petracek read the following at the public hearing:***

***The MS4 permit and SWPPP outlines the steps The City of Lexington will take during the current permit cycle of five years (2014-2019) to reduce storm water pollution and is commonly referred to as a Storm Water Pollution Prevention Plan (SWPPP) which is required by the State Clean Water Act. The Minnesota Pollution Control Agency (MPCA) is the statutory agency authorized to issue the permits, review the SWPPP and ensure compliance with the State mandates.***

***The purpose of this public hearing is to hold an annual meeting to receive public opinion on the adequacy and effectiveness of the SWPPP. A copy of the MS4 and SWPPP will be available upon request at the public hearing. The 2016 annual report will incorporate any comments received and all additional required documentation prepared before submittal to MPCA by June 30, 2017.***

***Staff recommends that the Planning Commission take the comments, if any, made at the public hearing, and pass them along to the City Council for additional input. The City Council may review that information and staff will include it in the City’s Annual Report to be submitted to MPCA by June 30, 2017.***

***No citizens were present to address the Commission for the public hearing.***

1. ADJOURNMENT PUBLIC HEARING

***A motion was made by Bautch to close the public hearing for the Storm Water Pollution Prevention Program at 7:03 p.m. The motion was seconded by Vanderbloomer. Motion carried 4-0.***

REGULAR PLANNING COMMISSION MEETING

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

***Vice Chairperson O’Neill called to order the Regular Planning Commission meeting on May 16, 2017 at 7:04 p.m. Commissioners Present: John Bautch, Ron Thorson, and Mark Vanderbloomer. Excused Absence: Chairperson Olsson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants.***

1. CITIZENS FORUM

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

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***A motion was made by Vanderbloomer to approve the agenda as typewritten. The motion was seconded by Thorson. Motion carried 4-0.***

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

***No discussion on the April 2017 Building Permits***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. April 11, 2017

***A motion was made by Bautch to approve the April 11, 2017 Planning Commission minutes as presented. The motion was seconded by Thorson. Motion carried 4-0.***

1. DISCUSSION ITEM:
2. Overview of Lexington’s Comprehensive Planning Process
3. Review of Public Input Results and Survey Discussion
4. Discussion about Draft Goals/Objectives for Plan Elements

***Chris Janson, MSA Consulting, was present to provide an overview of Lexington’s Comprehensive Planning Process, discuss public input and survey results, and draft the goals and objectives for plan elements. Discussion ensued.***

***Janson discussed the lack of online survey results- five surveys completed - and whether it was necessary to mail out a survey or formulate another process to gather feedback from the community. Petracek explained that maybe we should try to get it out on social media first, and then consider mailing a survey to each resident. Discussion ensued.***

1. NOTE COUNCIL MINUTES:
2. April 6, 2017
3. April 20, 2017

***Some discussion was had on the April 6th and April 20th Council minutes.***

1. PLANNING COMMISSION INPUT

***Bautch explained that the street sign on Albert Ave was faded, the 30 mph sign on North Highway Drive was blocked out, and there was a hole forming on the property lines between his property and his neighbors. Discussion ensued.***

***Thorson stated that the gravel that was put into the pothole on Hamline Ave. didn’t work. Discussion ensued.***

***O’Neill explained that there was something rotting in the ditch that was causing a bad smell on the West side of Hamline Ave north of Lovell Road. Discussion ensued.***

1. ADJOURNMENT

***Bautch made a motion to adjourn the May 16th meeting at 8:00 p.m. The motion was seconded by Vanderbloomer. Motion carried 4-0.***