MINUTES

PUBLIC HEARING

&

**REGULAR PLANNING COMMISSION MEETING**

**June 12, 2018 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

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

***Chairperson O’Neil called to order the Public Hearing on June 12, 2018 at 7:00 p.m. Commissioners Present: John Bautch, Michele Koch, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.***

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

***No citizens were present to address the Planning Commission about the Storm Water Pollution Prevention Program (SWPPP). No discussion by the Planning Commission.***

1. ADJOURNMENT PUBLIC HEARING

***Bautch made a motion to adjourn the public hearing at 7:02 p.m. Thorson seconded that motion. Motion carried 5-0.***

**REGULAR PLANNING COMMISSION MEETING**

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

***Chairperson O’Neil called to order the Regular Planning Commission meeting on June 12, 2018 at 7:03 p.m. Commissioners Present: John Bautch, Michele Koch, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.***

1. CITIZENS FORUM

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

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***Bautch made a motion to approve the agenda as presented. Koch seconded the motion. Motion carried 5-0.***

1. LETTERS AND COMMUNICATION

A. Building Permits for May 2018

***O’Neill asked about the potential for asbestos siding on the house located a 3888 Lovell Road. Discussion ensued. Petracek stated he would follow-up with the building inspector on this.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. May 8, 2018

***Thorson made a motion to approve the May 8, 2018 minutes as typewritten. Bautch seconded the motion. Motion carried 5-0.***

1. DISCUSSION ITEM:
2. Discuss Zoning Section 11.34 Dimensional Requirements

***Attorney Glaser began the discussion on M-1 Zone – Dimensional Requirements. Additional discussion was had on the examples provided by other communities and their dimensional requirements – specifically Centerville’s M-1 and M-2 dimensional requirements.***

***Discussion was had about adding language to the dimensional requirements about the availability of a Planned Unit Development (PUD) for all zones. Attorney Glaser stated he would add that language to the zoning regulations.***

***The Commission further discussed Driveway Standards and setback requirements of new and existing driveways.***

***Attorney Glaser stated he would bring back a draft ordinance with new language inserted to the chart from the evening’s discussion.***

1. NOTE COUNCIL MINUTES:
2. May 3, 2018
3. May 17, 2018

***Some discussion was had on the May 3rd and May 17th Council minutes.***

1. PLANNING COMMISSION INPUT

***Bautch discussed the pooling of water on Restwood Ave/Albert Ave. toward George’s Texaco.***

***Koch asked about the GreenStep City signs on the Lexington signs.***

***O’Neill discussed storm drains clogged at Hamline and Lovell Road, and at 9411 Hamline Ave.***

***The Commission as a Whole discussed CLPD’s level of enforcement on the Don Sander’s family at 9421 Hamline Ave. Several Commissioner’s explained their dissatisfaction of the police department’s lack of enforcement on the Don Sander’s family drag racing on the streets and doing burnouts. Discussion ensued.***

***Petracek stated he would follow-up on all of these complaints with City staff.***

***Petracek also asked the Planning Commission if the August meeting could be changed from August 21st to August 7th to accommodate the Lovell Site Development process. Discussion ensued. The consensus was to have the meeting on August 6th at 6:00 P.M.***

***Petracek stated he would have meeting change on the July agenda for approval.***

1. ADJOURNMENT

***Bautch made a motion to adjourn at 8:58 p.m. Koch seconded the motion. Motion carried 5-0.***