

**MINUTES
PUBLIC HEARING
&
REGULAR PLANNING COMMISSION MEETING
July 9, 2019 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER PUBLIC HEARING

A. Roll Call: Vice Chairperson Vanderbloomer, Commissioners Bautch, Koch, Murphy, and Thorson

Chairperson Vanderbloomer called to order the Public Hearing on July 9, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch and Gloria Murphy. Excused Absence: Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Janson and Claire Michelson, MSA Consultants.

Public Hearing the purpose of the Public Hearing is to take comments on the draft 2040 Comprehensive Plan

Chris Janson, Planner for MSA Consultants, provided an overview of the final draft of the 2040 Comprehensive Plan and the approval process.

Vanderbloomer asked if the website solicited any comments from citizens on the plan. Janson stated that the website didn't generate any comments, although there were comments made by Anoka County on the plan.

Discussion ensued about the full approval process for the plan that Janson discussed with the Commission.

No citizens were present to provide comments on the 2040 Comprehensive Plan

2. ADJOURNMENT PUBLIC HEARING

Bautch made a motion to adjourn the Public Hearing at 7:08 p.m. Murphy seconded the motion. Motion carried 5-0.

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3. CALL TO ORDER

- B. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on July 9, 2019 at 7:08 p.m. Commissioners Present: John Bautch, Michelle Koch and Gloria Murphy. Excused Absence: Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Janson and Claire Michelson, MSA Consultants.

4. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

6. LETTERS AND COMMUNICATION

- A. Building Permits for June 2019

Some discussion on permits issued to Landings of Lexington

7. APPROVAL OF PLANNING COMMISSION MINUTES

- A. June 11, 2019

Murphy made a motion to approve the June 11, 2019 minutes. Koch seconded the motion. Motion carried 5-0.

8. DISCUSSION ITEM:

- A. Recommendation to City Council to approve 2040 Comprehensive Plan

Bautch made a motion to recommend to the City Council the approval of the 2040 Comprehensive Plan. Koch seconded the motion. Motion carried 5-0.

- B. Discuss Proposed Ordinance Changes – Outdoor Storage

Attorney Glaser provided an overview of the proposed changes to the outdoor storage ordinance. Glaser stated that he has arranged the proposed regulations in a manner that all the provisions will be located in two locations in the ordinance book, as opposed to several locations, as it currently exists. Discussion ensued.

Petracek stated he believed Glaser is on the right track simplifying the regulations for ease of enforcement by having them placed in chart format in the zoning regulations. Discussion ensued.

Vanderbloomer recommended tabling this item so that the Planning Commission can have more time to review the regulations for further discussion at the next meeting. The consensus was to table the items for further review.

No action was taken.

Vanderbloomer asked to table this

9. NOTE COUNCIL MINUTES:
 - A. June 6, 2019
 - B. June 20, 2019

Some discussion was had on the Citizens Forum at the June 20th meeting regarding organized waste hauling.

10. PLANNING COMMISSION INPUT

No input from the Planning Commission

11. ADJOURNMENT

Bautch made a motion to adjourn at 8:07 p.m. Koch seconded the motion. Motion carried 5-0.