

Call to Order

Chair Klassen called the regular Planning Commission meeting to order at 7:03 pm.

Roll Call

Members Present: Chair Mike Klassen, Annette McBeth and Ryan Sanders

Members Absent: Rick Anderson, Mark Hayes (arrives at 7:16 pm), Tana Stoufer

Staff Present: City Administrator Ari Klugman, Building Inspector Ron Voth

Others Present: Matthew Oswald, Warren Smith

City Administrator Klugman shared our new planning commissioner, Tana Stoufer, will be joining us next month, she had surgery this month and could not make it. Chair Klassen asked if in the future they could meet perspective candidates.

Consent Agenda

A motion by Sanders, seconded by McBeth, to approve the consent agenda removing Commissioner Sanders name from the motions.

Roll Call: Ayes: Klassen, McBeth, Sanders.

Nays: None

Motion carried.

Public Hearing

None.

Unfinished Business

A) Transitional District

A motion by McBeth, seconded by Sanders to recommend to the Transitional District to the Council for review.

Roll Call: Ayes: Klassen, McBeth, Sanders.

Nays: None

Motion carried.

New Business

A) Preliminary Plat Review Point Wild

Warren Smith from Survey Services briefed the planning commission on the history of the point wild subdivision.

City Administrator Klugman briefed the planning commission of the proposal for a draft development agreement. Mr. Oswald would be paying for the installation and carrying the cost of building water infrastructure large enough to meet the capacity needs for the entire Point Wild neighborhood and houses on Night Owl. Mr. Oswald would have the sanitary service provided by Lake Washington Sanitary District.

Chair Klassen asked Ms. Klugman to look into the park dedication fee.

Ms. Klugman explained the schedule and that they would hold a public hearing on the preliminary plat next month.

B) Governmental District Review

City Administrator Klugman provided the Commission with a draft Governmental District to review. The Commissioners asked to look into possibly making it an overlay district. Commissioner McBeth asked about whether 400 would fall into government or business district.

C) Ordinance 2014-04 Moratorium on Main Street

City Administrator Klugman spoke to the planning commission about foreseeable changes on Main Street and timing being off with the Main Street Visioning Committee's work.

Motion by Commissioner McBeth, seconded by Commissioner Hayes to recommend to the Council the passage of Ordinance 2014-04.

Roll Call: Ayes: Klassen, Hayes, McBeth, Sanders.

Nays: None

Motion carried.

D) Zoning Code Organization

City Administrator Klugman presented the planning commission a proposed reorganization of the Zoning Code which would allow more flexibility as we make adjustments.

The Planning Commission asked Ms. Klugman to continue to look for opportunities and to pass them all at once.

E) Site Plan Review

City Administrator Klugman presented the planning commission with a draft section to implement site plan review. The Commission will look at this further at a future meeting.

F) City Code Review

City Administrator Klugman presented the planning commission with a draft section of City Code to review. The commission will look at this further at a future meeting.

G) Zoning Map Review

City Administrator Klugman shared there are currently two areas on the zoning map unzoned that are within City limits. The commission will look at this further at a later date and can expect a public hearing on rezoning at some point.

H) Bluff Language

Chair Klassen shared he had reviewed other communities and the DNR's language on bluffs and our language is the same as theirs. Building Inspector Voth asked for clarification if his interpretation that it would need to meet both requirements to be a bluff was correct. The Commission and City Administrator Klugman agreed with his interpretation.

Staff Reports

Commissioner Klassen asked City Administrator Klugman to look into Three Lakes and see if the PUD passed to the new owner and if Hiniker would be held to the same standards and if there was an expiration date on the PUD.

Adjournment

A motion by McBeth, seconded by Sanders, to adjourn the meeting at 9:42 pm.

Roll Call: Ayes: Klassen, Sanders, Hayes and McBeth

Nays: None

Motion carried.

Attest:


Arin Klugman, City Administrator