

MINUTE Tuesday, March 19, 2013

Land Use Committee

5:00 PM

Carnegie

Town Hall

235 West

10th Street

Members Present: Council Member Kermit L. Staggers, Council Member Kenny Anderson Jr., Council Member Dean Karsky, Council Member Rex Roling  
Members Absent: None  
Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; and Jim David, Legislative/Operations Manager  
Guests: Council Members Michelle Erpenbach, Sue Aguilar and Jim Entenman, Chad Huwe

1. Call To Order

Committee Chair Rex Roling called the meeting to order at 5:00 p.m.

2. Approval of Minutes

A. Tuesday, February 19, 2013

A motion was made by Kenny Anderson Jr. and seconded by Dean Karsky to approve the minutes of Tuesday, February 19, 2013.

Roling called for a voice vote. All members voted yes.

3. Discussion

A. Acceptance Procedures and Requirements for Private Construction of Public Improvements by Chad Huwe, City Engineer

Chad Huwe, City Engineer, presented proposed changes to Chapter 14, of the Engineering Design Standards, titled "Acceptance Procedures and Requirements for Private Construction of Public Improvements". He explained that this is for when a private individual/developer installs public improvements and then dedicates them to the City. Huwe said this pertains primarily to subdivisions.

The proposed revisions have been reviewed and approved by the Infrastructure Review and Advisory Board. Huwe said he was seeking the Land Use Committee's approval to move a resolution forward to the City Council on April 9, 2013.

Chapter 14 previously referred to all types of public improvements, constructed privately. Subdivision improvements are no longer a part of the chapter; they are now part of the Subdivision Construction Agreement. Huwe cited the

construction of a deceleration lane, at a convenience store, as an example of something pertaining to Chapter 14. Warranties were added as a part of headings for Acceptance, Utility Acceptance and Final Acceptance. Discussion followed.

Committee Member Kermit Stagers expressed his concerns regarding the dangerous situation of buses suddenly stopping to drop passengers off or to pick them up. For safety purposes, he asked if the bus line was going to be required to build an area for drop offs and pickups. Huwe said there are some areas in town, where buses can do that. It won't work on streets like Minnesota Avenue, where there is no room to expand.

A motion was made by Kenny Anderson Jr. and seconded by Dean Karsky to move the resolution to the full Council on Tuesday, April 9, 2013, at 7:00 p.m.

Rolfing called for a voice vote. All members voted yes.

#### 4. Open Discussion

There was none.

#### 5. Adjournment

Rolfing adjourned the meeting at 5:12 p.m.

Denise D. Tucker, CMC

Assistant City Clerk