

Draft minutes until approved at the next meeting.

|MINUTES Tuesday, February 16, 2016

|Land Use Committee

4:29 PM

|Carnegie Town Hall

235

|West 10th Street

Members Present: Council Member Kenny Anderson Jr., Council Member Greg Jamison, Council Member Kermit L. Staggers, Council Member Rick Kiley  
Members Absent: None  
Staff Present: Denise D. Tucker, MMC, Assistant City Clerk; Jim David, Legislative/Operations Manager; Tom Greco, City Clerk; and Lorie Hogstad, CMC, City Clerk  
Guests: City Council Members Christine M. Erickson, Michelle Erpenbach, and Rex Rolfing

### 1. Call To Order

Committee Chair Rick Kiley called the meeting to order at 4:29 p.m.

### 2. Approval of Minutes

#### A. Tuesday, December 15, 2015

A motion was made by Kenny Anderson Jr. and seconded by Greg Jamison to approve the minutes.

Kiley called for a voice vote. All members said yes. Motion Passed.

#### B. Tuesday, January 19, 2016

A motion was made by Greg Jamison and seconded by Kenny Anderson Jr. to approve the minutes.

Kiley called for a voice vote. All members said yes. Motion Passed.

### 3. Discussion

#### A. Arterial Street and Water Distribution Platting Fees by Chad Huwe, City Engineer

Chad Huwe, City Engineer, gave a PowerPoint presentation on Arterial Street and Water Distribution Platting Fees. The slides discussed were: Executive Summary; 2015 Study Revisions; Arterial Platting Fees; Water Distribution System

Platting Fees; Plat; Arterial Streets: Why 30% Funding?; Traditional "Grid" Street Network; "Curvilinear" Street Network; Street Features by Classification; Arterial Street vs. Collector Street; Trips/Acre; Multi-Family Density; 2014 Multi-Family Projects over \$1,000,000; Developable Acres/Section; Developable Acres/Section of Land; Developable Acres/Section by Land Use; Trip Generation/Section by Land Use; Arterial Street Cost/Trip; Arterial Street Cost/Acre; Water Distribution System Cost/Trip; Multi-Family Implementation-Onetime Increase vs. 3-year Increase and 2.5 % Annually; Recommendation Arterial Street Platting Fee (\$/acre); Recommendation Water Distribution System Platting Fee (\$/acre); Platting Fee Implementation Timeline. An Arterial Street Expansion slide was also shown. Discussion followed.

A motion was made by Kenny Anderson Jr. and seconded by Greg Jamison to move the item to a City Council Meeting.

Kiley called for a voice vote. Committee Members Kenny Anderson Jr., Greg Jamison and Rick Kiley voted yes. Committee Member Kermit L. Staggers voted no. Motion Passed.

#### B. Revisions to Engineering Design Standards by Chad Huwe, City Engineer

Jeff Des Lauriers, Assistant City Engineer, provided a brief introduction of the presentation.

Ryan Johnson, Principal Engineer, discussed the proposed changes to Chapter 9 EDS (Engineering Design Standards): Sanitary Sewers. The sections mentioned were: 9.4.5 Size of Sewer Pipe; 9.4.6 Depth of Sewer; 9.4.8.4 Physical Requirements; 9.4.8.4 Physical Requirements; and 9.4.9.2 Regular Services.

Jeff Dunn, Principal Engineer, discussed proposed water distribution changes. He spoke about Chapter 10 EDS: Water Distribution. The sections discussed were: 10.3.8, 10.5.1, and 10.7.10. Discussion followed.

Lance Weatherly, Principal Engineer, spoke about drainage improvements. He discussed Chapter 11 EDS: Drainage Improvements. The sections discussed were: 11.1.3.2, 11.2.6, 11.5.1, 11.7.5, and 12.3.3.4. Discussion followed.

A motion was made by Kenny Anderson Jr. and seconded by Greg Jamison to move the item to a City Council Meeting.

Kiley called for a voice vote. All members voted yes. Motion Passed.

#### C. Boulevard discussion with staff and public input

Matt Tobias, Code Enforcement Manager, presented a draft ordinance featuring parking strip landscaping and providing Standards also. He reviewed section 96.010 Parking Strip Landscaping. Tobias spoke about subsections: a, Abutting Owners; b, Plant Material; c, Other Landscaping Material; d, Structural Encroachments; e, Permits; f, Restoration. Other sections discussed were:

150.096 Amendments, Additions, and Deletions to the 2012 International Property Maintenance Code; 160.517 Intersection Safety Zone; and 160.518 Driveway Safety Zone. Tobias said they would like the ordinance to have an effective date of May 15, 2016. He also explained how the changes would be implemented.

Theresa Stehly spoke about her concerns regarding the implementation timeline, wanting small shrub roses to be allowed, along with small decorative fencing.

Mary Ellen Connelly complimented Tobias for listening to her concerns regarding top soil.

Bruce Danielson asked if landscaping that was previously approved would be grandfathered in. He also wanted to see if the code enforcement process could be made more citizen friendly. Discussion followed.

A motion was made by Greg Jamison and seconded by Kenny Anderson Jr. to move the item to a City Council Meeting.

Kiley called for a voice vote. All members present voted yes. Motion Passed.

#### 4. Open Discussion

There was none.

#### 5. Adjournment

Committee Chair Rick Kiley adjourned the meeting at 6:26 p.m.

Denise D. Tucker, MMC

Assistant City Clerk