

MINUTES Monday, October 31, 2011

Land Use Committee 4:40 PM

Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Rex Roling, Council Member Michelle Erpenbach, Council Member Kenny Anderson Jr., Council Member Dean Karsky

Members Absent: None

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk

Guests: Cheryl Rath, Dan Siefken, Sammi Bohlen, Sarah Langenfeld, Chris Zdorovtsov, Amy S. Zimbelman, Matt Zimbelman, Crystal Hallem, Wyatt Urlacher, Rev. Tim Olsen, Jeff Nelson, Jim Entenman, Terra Fisher, Gina Penisten, Erica L. Beck, Steve Watson, Brent O'Neil, Shawna Goldammer, Alicia Collura, Bob O'Connell, Sue Aguilar, Sam Trebilcock, Greg Jamison, Darrin Smith, Tracy Turbak, Chris Grasso, Mark Swenson, Roger Mack, Angela Johnson, Mike Cooper, and Lynne Keller Forbes

1. Call To Order

Committee Chair Rex Roling called the meeting to order at 4:40 p.m. He announced that Item D would be presented before Item A, and that Item E was being withdrawn and rescheduled for Monday, November 28, 2011.

2. Approval of Minutes

A. Monday, September 26, 2011

A motion was made by Council Member Dean Karsky and seconded by Council Member Kenny Anderson Jr. to approve the Minutes of Monday, September 26, 2011.

Vote to approve: Roll Call: Yeses, Rex Roling, Michelle Erpenbach, Kenny Anderson Jr., Dean Karsky, 4. Noes, 0.

Motion Passed.

3. Discussion

Item D was heard at this time. See item for action taken.

Zoning Ordinance Amendment to Allow Street Legal ATVs and Utility Trailers
A. to be included in the Definition of Personal Passenger Vehicles by Shawna Goldammer, Zoning Enforcement Manager

Shawna Goldammer, Zoning Enforcement Manager, presented a proposed ordinance amending Appendix B, by adding street legal ATVs to the definition of personal passenger vehicles. She said they are planning to schedule the ordinance to go to the Planning Commission in December. It would go to the City Council in January. Discussion followed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to move the item to the Planning Commission.

Vote to move to: Roll Call: Yeses, Rex Roling, Michelle Erpenbach, Kenny Anderson Jr., Dean Karsky, 4. Noes, 0.

Motion Passed.

B. Urban Agriculture: Trends and Current Conditions by Shawna Goldammer, Zoning Enforcement Manager

Shawna Goldammer, Zoning Enforcement Manager, said it's time to see what kind of changes the City wants for its urban environment. She presented a listing of slides that she and Roling reviewed regarding urban agriculture.

Several people spoke in support of urban agriculture. Discussion followed.

Roling said they need to take a look at the ordinance. He asked for the formation of a task force to take a look at this issue and then report back to the Land Use Committee with a recommendation. Goldammer was asked to be the facilitator of the task force. Roling asked for a representative from Zoning, Animal Control and the Health Department to be part of the group. He also asked for representatives from the Land Use Committee and people who are in favor of and opposed to urban agriculture. The meetings would be open to the public. Roling said he and Goldammer would report back to the committee in July.

C. Zoning District Study Group Report by Sam Trebilcock, Transportation Planner

Sam Trebilcock, Transportation Planner, spoke about the report, which looks at ways to modernize the zoning ordinance. He gave a PowerPoint presentation. Trebilcock said the

ordinance was last reviewed in the 1980s and is in need of updating. Discussion followed. Goldammer briefly discussed the Zoning Board of Adjustment. She was asked to give a background presentation to the committee at its November meeting. No additional action was taken.

D. Update from Economic Development Division of Community Development by Erica Beck, Economic Development Manager

Steve Watson, with the Governor's Office of Economic Development, commented on economic development.

Lynne Keller Forbes, Executive Director of Southeastern Council of Governments, updated the committee on a few projects. Discussion followed. No additional action was taken.

E. Proposed Tax Increment Finance District(s) by Erica Beck, Economic Development Manager

Item was withdrawn and rescheduled for Monday, November 28, 2011.

4. Open Discussion

There was none.

5. Adjournment

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adjourn at 6:00 p.m.

Vote to adjourn: Roll Call: Yeses, Rex Rolfing, Michelle Erpenbach, Kenny Anderson Jr., Dean Karsky, 4. Noes, 0.

Motion Passed.

Denise D. Tucker, CMC

Assistant City Clerk