

Other Business

Meeting date: April 22, 2009 (tabled)

Meeting date: May 13, 2009 (removed from table)

ADVISORY INFORMATION	
Date:	April 2, 2009
Subject:	Land Use Advisory Committee Appointments
District(s), Member(s):	Craig Peterson – District 4
Policy/Legal Reference:	MN Statutes 473.127 and 473.853
Staff Prepared/Presented:	Peter Bell, Council Chair (651.602.1453)
Division/Department:	Chair's Office

Proposed Action

That the Metropolitan Council approve the appointments of **Jerry McDonald** and **Jon Ulrich** to the Land Use Advisory Committee representing District 4.

Background

- Due to the resignations of Mark Schiffman and Robert Vogel, the two positions on the Land Use Advisory Committee (LUAC) representing District 4 (Carver and Scott counties) are vacant and need to be filled.

Rationale

- The LUAC was established by the Metropolitan Council pursuant to MN Statutes 473.127 and 473.853. The committee's purpose is to assist the Council in performing regional land use planning functions and undertake other responsibilities as delegated by the Council or required by law. The committee's advisory duties include rendering advice and assistance regarding metropolitan land use, comprehensive planning, and matters of metropolitan significance.
- The LUAC membership consists of at least 16 members plus a chair. As required by statute, membership shall include at least one member from each Council district and provide representation from each metropolitan county. Since district 4 contains both Scott and Carver counties, two representatives need to be appointed in order to comply with the authorizing statute and committee bylaws. At least half of the members must be elected officials of local governmental units.
- When an unscheduled vacancy occurs, the LUAC chair notifies the Council chair, who recommends for appointment a new member to fill the vacated position for the remainder of the term.
- The district 4 positions on LUAC became vacant with the resignations of Mark Schiffman and Robert Vogel. Both were elected officials who represented Carver and Scott counties respectively. In consultation with Metropolitan Council Member Craig Peterson, Chair Bell is recommending the appointments of Jerry McDonald and Jon Ulrich to the Land Use Advisory Committee representing district 4. Both are elected officials: Mr. McDonald serves on the Chanhassen City Council and Mr. Ulrich is a Scott County commissioner. Each will complete a term ending January 2011.

Funding – N/A

Known Support / Opposition – N/A