

Other Business

Meeting date: July 11, 2012

ADVISORY INFORMATION

Date:	June 27, 2012
Subject:	Land Use Advisory Committee Appointment
District(s), Member(s):	District 16, Wendy Wulff
Policy/Legal Reference:	MN Statutes 473.127 and 473.853
Staff Prepared/Presented:	Sue Haigh, Chair
Division/Department:	Chair's Office

Proposed Action

That the Metropolitan Council approve the appointment of **WILLIAM (BILL) DROSTE**, mayor of Rosemount, to the Land Use Advisory Committee representing District 16.

Background

The Land Use Advisory Committee (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 state statute, membership shall include at least one member from each Council district and provide representation from each metropolitan county. Because both Scott and Carver counties are located within Council district 4, two members are needed from that district. At least half of the members must be elected officials of local governmental units. Members serve the same period as the term of their appointed Council member.

Rationale

Due to scheduling conflicts, Kerrin Swecker asked to be replaced as the District 16 representative on LUAC. Ms. Swecker was one of 9 elected officials on the committee. To maintain the statutorily required elected official representation, another elected official needed to be found to replace Ms. Swecker. Following outreach by Council Member Wulff, Rosemount Mayor William Droste submitted his application for appointment consideration.

At this time, with Council Member Wulff's support, the Council is being asked to approve the appointment of Rosemount Mayor William (Bill) Droste to the Land Use Advisory Committee representing Council District 16.

Funding – N/A

Known Support / Opposition – N/A