

**METROPOLITAN COUNCIL**  
390 North Robert Street, St. Paul, Minnesota 55101

**REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**  
January 19, 2010

Committee Members Present: **Chair Tony Pistilli; Georgeanne Hilker; Daniel Wolter; Richard Aguilar; Sherry Broecker; Polly Bowles; Wendy Wulff**

**CALL TO ORDER**

A quorum being present, Chair Pistilli called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Tuesday, January 19, 2010.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Hilker seconded by Wolter, to approve the agenda. **The motion carried.**

It was moved by Broecker, seconded by Wulff to approve the minutes of the January 4, 2010 regular meeting of the Community Development Committee. **The motion carried.**

**BUSINESS**

**2010-35** Amend scope of FY 2010 Parks and Trails Fund grant SG-2009-043, Carver County Planning Analyst, Arne Stefferud presented the report and proposed actions to the Committee.

Wulff moved, seconded by Broecker that the Metropolitan Council authorize an amendment to grant SG-2009-043 to: (1) allow up to \$120,000 to be used to partially finance the match to a \$1 million Federal Transportation Enhancement grant to design and construct a trail in Lake Minnewashta Regional Park and a trail underpass of Trunk Highway 41 that links to a City of Chanhassen trail, (2) allow the remaining funds in the grant to match \$1,729,000 of a Federal Transportation Enhancement grant, Transportation Enhancement ARRA funds and Carver County Regional Rail Authority funds to construct a 6.9 mile segment and a trailhead facility for the Dakota Rail Regional Trail, and (3) extend the grant's duration to March 31, 2012.

**The motion carried.**

**2010-36** Request to amend Scott County's FY 2010 Parks and Trails Fund project list and related amendment to Metropolitan Council's 2010 Unified Capital Improvement Program Planning Analyst, Arne Stefferud presented the report and proposed actions to the Committee.

Bowles moved, seconded by Wulff that the Metropolitan Council approve the changes to Scott County grants described below as an amendment to the 2010 Unified Capital Improvement Program and authorize Council staff to execute appropriate grant documents. Council member Bowles asked for clarification the dollar amount is not increasing just being moved and Mr. Stefferud confirmed. **The motion carried.**

**2010-18** City of Elko New Market 2030 Comprehensive Plan Update  
Review File No. 20433-1 Tier II Comprehensive Sewer Plan

Senior Planner Tom Caswell presented the staff report and proposed actions to the Community Development Committee.

Bowles moved, seconded by Wulff that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the following:

**Recommendation of the Community Development Committee:**

1. Authorize the City of Elko New Market to put its 2030 Comprehensive Plan Update into effect.
2. Advise the City that it must submit Comprehensive Plan Amendments as it annexes property, or when it enters into an Orderly Annexation Agreement with the surrounding township.
3. Advise the City that it is required to participate in the Council's plat monitoring program beginning in 2010 and must submit annual reports to the Council consistent with Council guidelines.

**Recommendation of the Environment Committee:**

Approve the City of Elko New Market's Tier II Comprehensive Sewer Plan.

There were no questions or discussion. Motion to accept the City of Elko New Market's

**The motion carried.**

**2010-19** City of Ramsey 2030 Comprehensive Plan Update, Tier II Comprehensive Sewer Plan Review File No. 20652-1

Planning Analyst, Susan Hoyt, presented the report and proposed actions to the Committee.

Wolter moved, seconded by Wulff that the Metropolitan Council adopts the attached Advisory Comments and Review Record, and the following:

**Recommendation of the Community Development Committee:**

1. Authorize the City of Ramsey to put its 2030 Comprehensive Plan Update into effect;
2. Accept the forecast identified in the Review Record;
3. Advise the City to:
  - a. Implement the advisory comments noted in the Review Record for ISTS, water supply and documents submitted for review.

**Recommendation of the Environment Committee:**

Approve the City of Ramsey's Tier II Comprehensive Sewer Plan.

The Committee asked no questions. **The motion carried.**

**2010-16** City of Deephaven *2030 Comprehensive Plan* Update, Review File No. 20552-1 Tier II Comprehensive Sewer Plan

Planning Analyst, Susan Hoyt, presented the report and proposed actions to the Committee on behalf of Planning Analyst and Sector Representative Jim Uttley.

Wulff moved, seconded by Hilker that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the following:

**Recommendations of the Community Development Committee**

1. Authorize the City of Deephaven to put its 2008 Comprehensive Plan Update into effect without any plan modifications.
2. Adopt the advisory comments for transportation and surface water management presented in those sections of the review record.
3. Advise the City of Deephaven to participate in the Council's Redevelopment Monitoring program.
4. Accept the revised forecasts as shown in Table 1 of this report.

**Recommendations of the Environment Committee:**

Approve the City of Deephaven's Tier II Comprehensive Sewer Plan.

The Committee asked no questions. **The motion carried.**

**2010-21** Bayport 2030 Comprehensive Plan Update, Review File No. 20308-1  
Tier II Comprehensive Sewer Plan

Senior Planner LisaBeth Barajas presented the staff report and proposed actions to the Community Development Committee.

Broecker moved, seconded by Hilker that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

**Recommendations of the Community Development Committee:**

1. Authorize the City of Bayport to put its 2030 Comprehensive Plan Update into effect.
2. Change the planning area designation for the City of Bayport from Developing to Developed in the *2030 Regional Development Framework*.
3. Adopt the revised forecasts for the City of Bayport, as shown in Table 1 in the Review Record.
4. Advise the City to:
  - a. Implement the advisory comments in the Review Record for Aviation, Wastewater Service, Land Use, and Water Supply.
  - b. Participate in the Council's activities to monitor redevelopment in Developed communities.

**Recommendation of the Environment Committee:**

Approve the City of Bayport's Tier II Comprehensive Sewer Plan.

Ms. Barajas introduced City Planner Sara Taylor, who was in attendance. The Committee did not have any questions or discussion. **The motion carried.**

**2010-20** St. Paul Park 2030 Comprehensive Plan Update, Review File No. 20448-1  
Tier II Comprehensive Sewer Plan

Senior Planner LisaBeth Barajas presented the staff report and proposed actions to the Community Development Committee.

Wulff moved, seconded by Broecker that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee:

Authorize the City of St. Paul Park to put its 2030 Comprehensive Plan Update into effect.

Adopt the revised forecasts for the City of St. Paul Park, as shown in Table 1 in the Review Record, and the City's proportionate revised share of the region's affordable housing need as detailed under Forecasts in the Review Record.

Forward the Review Record and the Council's final actions to the Minnesota Department of Natural Resources and National Park Service for their records.

Advise the City:

To revise the Update, prior to final adoption of the Update, to reflect the City's revised share of the region's affordable housing need as 438 units rather than 401 units.

To send to the Council the date that the South Washington Watershed District approves the Surface Water Management Plan (SWMP), the date that the City adopts the final plan, and a

copy of the final adopted SWMP.

To participate in the Council's activities to monitor redevelopment in Developed communities.

Recommendation of the Environment Committee:

Approve the City of St. Paul Park's Tier II Comprehensive Sewer Plan.

Ms. Barajas introduced City Council member Sandi Dingle and the City's planning consultant, who were in attendance. The Committee did not have any questions or discussion. **The motion carried.**

**2010-17** City of Excelsior *2008 Comprehensive Plan Update*, Review File No. 20565-1 Tier II Comprehensive Sewer Plan

Senior Planner LisaBeth Barajas presented the staff report and proposed actions to the Community Development Committee.

Broecker moved, seconded by Hilker that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the following:

#### **Recommendations of the Community Development Committee**

1. Authorize the City of Excelsior to put its 2008 Comprehensive Plan Update into effect.
2. Adopt the advisory comments for transportation and surface water management presented in the review record.
3. Advise the City of Excelsior to participate in the Council's Redevelopment Monitoring program.
4. Accept the revised forecasts as shown in Table 1 of the attached review record.

#### **Recommendations of the Environment Committee:**

Approve the City of Excelsior's Tier II Comprehensive Sewer Plan.

Council member Broecker asked whether the City was aware of the advisory comments in the report. Barajas indicated that it was her understanding that the report has been sent to the City prior to the meeting and that the report would also be sent to the City with the letter detailing the Council's final action. The Committee did not have any further questions or discussion. **The motion carried.**

**2010-22** City of Mendota 2030 Comprehensive Plan Update

Tier II Comprehensive Sewer Plan, Review File No. 20574-1

Senior Planner Denise Engen presented the report and proposed actions to the Committee.

Aguilar moved, seconded by Hilker that the Metropolitan Council adopts the attached Advisory Comments and Review Record, and the following:

#### **Recommendation of the Community Development Committee:**

1. Authorize the City of Mendota to put its 2030 Comprehensive Plan Update into effect;
2. Advise the City to:
  - b. Participate in Council activities to monitor redevelopment in developed communities.
  - c. Implement the advisory comments noted in the Review Record for *Parks, Wastewater and Forecasts*.

## **Recommendation of the Environment Committee:**

Approve the City of Mendota's Tier II Comprehensive Sewer Plan.

Council Member Bowles noted that the report contained an advisory comment regarding employment forecasts, and asked if any action was required. Ms. Engen responded that no action was required of the Council or the City. The advisory comment informs the City that State figures show that employment in the City already exceeds the 2010 forecast, and notes that since the City did not request a revised employment forecast, that the Council will continue to utilize the forecasts presented in the Update. **The motion carried.**

## **INFORMATION**

### Employment Trends

Research Manager Libby Starling presented a PowerPoint explaining employment trends throughout the state. Ms. Starling explained the categories of data collected.

### Interim Revisions to Council's Forecasts

Research staff member Todd Graham presented a PowerPoint on interim revisions to the Council's forecasts. Mr. Graham explained the data collected, current revisions and future revisions from the Census data.

## **ADJOURNMENT**

The next regularly scheduled CDC meeting will be held on February 16, 2010 at 4:00 p.m. in the Council Chambers.

Business completed Chair Pistilli adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Michele Wenner  
Recording Secretary