

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

**REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**  
Monday, August 16, 2010

Committee Members Present: **Natalie Steffen; Kris Sanda; Georgeanne Hilker; Richard Aguilar, Vice chair; Sherry Broecker; Wendy Wulff**

**CALL TO ORDER**

A quorum being present, Chair Aguilar called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, August 16, 2010.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Sanda seconded by Broecker, to approve the agenda. **The motion carried.**

It was moved by Broecker, seconded by Hilker to approve the minutes of the July 19, 2010 and August 2, 2010 regular meeting of the Community Development Committee. **The motion carried.**

**BUSINESS**

**2010-286** Public hearing – Public Housing Agency Plan  
Hearing adjourned at 4:05.

**2010-287** City of Rosemount, Comprehensive Plan Amendment: *Prestwick Place 2<sup>nd</sup> Addition*, Review File No. 20584-2  
Senior Planner Patrick Boylan presented the report to the Committee.

Metropolitan Council reviewed the City's 2030 Comprehensive Plan (Update), Review No. 20584-1, on October 28, 2009. This is the City's first CPA since this review.

The *2030 Regional Development Framework* identifies the City as a Developing Community. The CPA proposes to re-guide 44.3 acres of land that is presently guided as high-density residential (HDR) and medium-density residential (MDR).

Specifically, the City wishes to re-designate 24.9 acres of HDR and 19.4 acres of MDR to low density residential (LDR) for single family homes.

Wulff moved, seconded by Sanda that the Metropolitan Council:

1. Adopt the attached review record and allow the City of Rosemount to put *Prestwick Place 2<sup>nd</sup> Addition* comprehensive plan amendment (CPA) into effect.
2. Find that the CPA does not change the City's forecasts.

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

**2010-288** City of Inver Grove Heights, Comprehensive Plan Amendment: Iverson Amendment. Review No. 20614-2  
Senior Planner Patrick Boylan presented the report to the Committee.

The Metropolitan Council reviewed the City's 2030 Comprehensive Plan (Update), Review No. 20614-1, on February 24, 2010. This is the City's first CPA since this review.

The *2030 Regional Development Framework* identifies the City as a Developing Community. The CPA proposes to re-guide land by to re-designating 24 acres of medium density residential (MDR) to high density residential (HDR). The purpose is to develop 480 multi-family homes.

Wulff moved, seconded by Broecker that the Metropolitan Council:

1. Adopt the attached review record and allow the City of Inver Grove Heights to put *Iverson Amendment* comprehensive plan amendment (CPA) into effect.
2. Find that the CPA does not change the City's forecasts.

Councilmember Sanda asked about the overall "look" of the development and if it would be sprawl. Boylan explained that from a systems perspective, the amendment meets the regional standard for minimum for residential density.

Inver Grove Heights City Planner Allan Hunting explained that the development would be a 3 or 4 story development with remaining land used for open space.

An error was found the report regarding the incorrect district number was indicated and will be corrected by staff.

#### **The motion carried.**

#### **2010-280 City of Chaska 2030 Comprehensive Plan Update, Review No. 20644-1, Tier II Comprehensive Sewer Plan**

Planning Analyst Jim Uttley presented the report to the Committee.

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

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

1. Authorize the City of Chaska to put its 2030 Comprehensive Plan Update into effect;
2. Adopt the advisory comments for parks, transportation, and surface water management as presented in those sections of the review record.
3. Accept the revised forecasts as shown in Table 1 of this report.
4. That the City participates in the Council's Plat Monitoring Program beginning in 2011 to track sewered residential development and ensure consistency with the Council's sewered residential density policy.
5. As the City is aware, should the City develop an orderly annexation agreement with areas in Dahlgren Township, the City will need to amend its comprehensive plan to develop and adopt future land uses for newly annexed areas within this Township.

**Recommendations of the Environment Committee:**

Approve the City of Chaska’s Tier II Comprehensive Sewer Plan.

Jim Uttley introduced Kevin Ringwald, Chaska’s director of Planning and Development to the committee. He then presented an overview of the staff report and recommendations to the Committee. There was no committee discussion.

**The motion carried.**

**2010-281** City of Orono 2008-2030 Comprehensive Plan Update, Review No. 20637-1, Tier II Comprehensive Sewer Plan  
Planning Analyst Jim Uttley presented the report to the Committee.

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

**Recommendations of the Community Development Committee**

1. Authorize the City of Orono to put its 2008-2030 Comprehensive Plan Update into effect.
2. Adopt the advisory comments for transportation and surface water management presented in those sections of the review record.
3. Advise the City:
  - a. To continue to participate in the Council’s Plat Monitoring Program; and,
  - b. To work with Long Lake to resolve the intercommunity infrastructure agreements.
4. Accept the revised forecasts as shown in Table 1 of this report.
5. Approve changing the Regional Development Framework planning area designation for portions of the City of Orono from Diversified Rural Area to Rural Residential as shown on Figure 5 of the attached review record.

**Recommendations of the Environment Committee:**

Approve the City of Orono’s Tier II Comprehensive Sewer Plan.

Jim Uttley, planning analyst in Local Planning Assistance, introduced Orono Mayor Jim White, City Administrator Jessica Loftus, Assistant City Administrator Michael Gaffron, and planning consultant Steve Grittman. Long Lake representatives attending included Mayor Randy Gilbert, City Administrator Terry Post, and City Engineer Dan Boxrud.

Uttley presented an overview of the staff review and conclusions that the Update is in conformance with the Council’s regional system plans and all Council policies. He indicated

that Long Lake had expressed concerns about water supply for a 4.6-acre guided multiple family residential site.

Uttley handed out copies of a letter from Long Lake city administrator Terry Post sent to Chair Bell and Council Member McFarlin on August 12, 2010 and an accompanying memorandum from city engineer Dan Boxrud dated June 18, 2010 related to "water service to Orono."

Long Lake representatives spoke of their concern as the potential source of water to any development in this location in Orono and Mayor Jim White of Orono responded. Long Lake Mayor Randy Gilbert advised the CDC that Long Lake only wanted to express their concern with the potential issue but not was suggesting that Orono's Update be rejected or that any changes to it be required by the Council. Chris Elvrum, the Council's Water Supply manager confirmed that Council staff found that the Long Lake and Orono Updates' water supply plans were consistent with Council policy and that water supply is not a regional system.

The Committee voted to recommend that the Council adopt the attached Advisory Comments and Review Record, and proposed actions noted above.

**The motion carried.**

**2010-290** Set public hearing for Update to the 2030 Regional Parks Policy plan

The Council is required by state law to comprehensively review its Regional Parks Policy Plan every four years. The proposed plan incorporates changes proposed as a result of the 2008 decennial review of comprehensive plans, meets the state requirements and supports the Council's adopted Regional Development Framework.

The draft plan is available on the Metropolitan Council website.

Steffen moved, seconded by Wulff that the Metropolitan Council

1. Adopt the Draft 2030 Regional Parks Policy Plan for purposes of a public hearing.
2. Authorize that a public hearing on the Draft 2030 Regional Parks Policy Plan be held on October 13, 2010, at 5 pm at 390 N. Robert St, with continued acceptance of public comments until 5 pm, October 25, 2010.

**The motion carried.**

**2010-261** Unified Capital Program Amendment

Planning Analyst Arne Stefferud presented the report to the Committee.

Steffen moved, seconded by Wulff that the Metropolitan Council:

Amend the 2010 Unified Capital Program as indicated and in accordance with attached tables.

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

**2010-289** 2011 Capital Budget Presentation

Planning Analyst Arne Stefferud presented the report to the Committee.

Steffen moved, seconded by Hilker that the Metropolitan Council approve the 2011 Capital Budget. **The motion carried.**

**2010-291** Park Acquisition Opportunity Grant for Above the Falls Regional Park, Mpls. Park Board  
Planning Analyst Arne Stefferud presented the report to the Committee.

Steffen moved, seconded by Wulff that the Metropolitan Council authorize a grant of \$282,450 from the Parks and Trails Fund Acquisition Account in the Park Acquisition Opportunity Fund to the Minneapolis Park & Rec. Board to partially finance the acquisition of 0.37 acre (2220 Marshall St NE) for Above the Falls Regional Park. The grant should be financed with:

\$169,470 from the FY 2011 Parks and Trails Fund appropriation

\$112,980 Metropolitan Council bonds

The Community Development Committee had no questions. **The motion carried.**

**2010-292** Request to change scope of Grant SG-2009-043 Carver County  
Planning Analyst Arne Stefferud presented the report to the Committee.

Hilker moved, seconded by Wulff that the Metropolitan Council authorize an amendment to grant SG-2009-043 to allow grant proceeds to be available for acquisition of land to connect the Dakota Rail Regional Trail to a future trail at the intersection of Carver County Rd. 10 and the regional trail.

The Community Development Committee had no questions. **The motion carried.**

**2010-293** Set public hearing for the adoption of the 2011-2020 LCA Affordable and Life Cycle Housing Goals

Hilker moved, seconded by Broecker that the Metropolitan Council conduct a public hearing to receive comment on the Livable Communities Act Local Housing Incentives Account (LCA LHIA) Affordable and Lifecycle Housing goals adopted by communities for 2011-2020 on November 15, 2010, at 4:00 P.M. in the Metropolitan Council Chambers.

The Community Development Committee had no questions. **The motion carried.**

## **ADJOURNMENT**

The next regularly scheduled CDC meeting will be held on September 20, 2010 at 4:00 p.m. in the Council Chambers.

Business completed Chair Aguilar adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Michele Wenner  
Recording Secretary