

City of Falcon Heights Planning Commission

City Hall
2077 W. Larpenteur Avenue

Tuesday, October 24, 2017
7:00 p.m.

A G E N D A

- A. CALL TO ORDER: 7:00 p.m.
- B. ROLL CALL: Chair Larkin ____ Samatar ____
 Murphy ____ Stemper ____
 Williams ____ Kotelnicki ____
 Sunderland ____
 Council Liaison Harris ____ Staff Liaison Moretto ____
- C. APPROVAL OF MINUTES for September 26th
- D. AGENDA
 - 1. Discussion - End of year updates and items for next year
 - 2. Discussion - End of year schedule
- E. INFORMATION AND ANNOUNCEMENTS
- F. ADJOURN

If you have a disability and need accommodation in order to attend this meeting, please notify City Hall 48 hours in advance between the hours of 8:00 a.m. and 4:30 p.m. at 651-792-7600. We will be happy to help.

City of Falcon Heights
Planning Commission Minutes
Tuesday, September 26, 2017

Present: Commissioners Larkin, Sunderland, Murphy, Samatar, Stemper, Kotelnicki
Council Liaison Harris, Staff Liaison Moretto

Absent: Williams

The meeting was called to order by Commission Chair Larkin at 7:00 pm.

The minutes of July 25, 2017 meeting of the Planning Commission were approved

AGENDA:

Discussion – 2040 Comprehensive Planning

- Chair Larkin offered the floor to Paul Moretto to introduce the Comprehensive Planning process.
- The question of the Planning Commission's roll in the drafting of the comprehensive plan was discussed.
- Suggestion put forward that sub committees could be formed to develop working groups to develop sections of the plan. The group would work with the chosen plan consultant.
- Commissioner Kotelnicki asked Staff Liaison Moretto about the bidding process of the proposal for Professional Services for updating and researching the 2040 Comprehensive Plan.
- WSB has been identified as a possible consultant choice. A bid from WSB was introduced for review.
- No other companies submitted bids for Comprehensive Plan consultation.
- Staff Moretto introduced the idea of collaborating with Roseville city planners to exchange information and share resources.
- The roll of other Falcon Heights city commissions and the non-profits University of Minnesota and the Minnesota State Fair were discussed in the planning process.
- Council Liaison Harris suggested that the Comprehensive Planning process is the opportunity to ask the bigger planning questions.

INFORMATION AND ANNOUNCEMENTS

Commissioner Samatar introduced apparent issues concerning the Town Square apartment complex on Larpenteur and Snelling. The issues were noted and taken under advisement.

ADJOURNMENT: The meeting was adjourned at 7:59 p.m.