

Chairman Michels called the meeting to order at 7:41 p.m.

ROLL CALL: Prince, Dreher, Fraser, Lundquist and Halden Also
Administrator Whittaker

MINUTES: October 27, 1980 - Two Corrections - Federal Land should be changed in Paragraph 1 - delete An alternate plan - Add The Phase 2 Plan shows.....; and Beaubien Hearing - The public hearing date changed to November 24, 1980 at 7:45 p.m.

Fraser moved, seconded by Dreher, to approve the minutes of October 27, 1980 as amended. Motion carried 6-0.

REVIEW STAFF COMMENTS ON FEDERAL LAND COMPANY: Whittaker reported that the staff had met with the Engineer, Planner and Attorney. From a procedural point of view, the staff had concluded that it would be proper not to continue considering Federal Land Company's proposal from the point of view of a PUD with rezoning, but rather to amend the Comprehensive Plan. The reasons for this were discussed in detail by Whittaker and will be prepared in written form for future consideration. A number of questions were raised and discussion held among the Commission members.

Martin Colon, Carl Dale, and three other gentlemen from Federal Land Company then participated in the discussion. In summary, they wish to proceed with the necessary procedures and did not feel that any of the questions raised were such as to deter them from proceeding.

The result of this lengthy discussion, lasting approximately 1 1/2 hr. was a consensus among the Commission members that going the route of considering amending the Comprehensive Plan was appropriate. The first step in consideration seemed to be to meet with the present and future City Council members for an informal discussion of the matter. *The Commission wishes to make clear that only the plans which do not include future public sewerage were being considered. Phase 2 is not being considered.

BEAUBIEN REZONING AND MINOR SUBDIVISION: Larry Whittaker reported that the staff was proceeding on their studies for this at public hearing on the 24th of November.

REVIEW VBWD LAND USE MAP FOR MAIN STEM: Larry Whittaker presented an additional map and comments by the City Planner. These were discussed and there was consensus that a number of areas showing outlets to be developed by Valley Branch Watershed would not need to be prepared, as development of the areas was either not being foreseen or on-site ponding had been planned for.

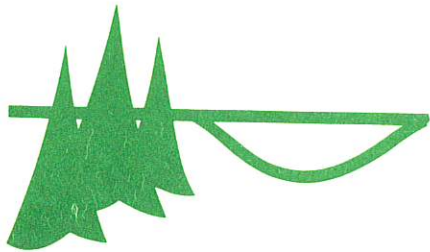
This topic, too, was set aside for discussion at the joint Council meeting.

GOALS AND POLICIES FOR PARKS: The question was raised that Reid Park, although apparently in the early planning stages, appeared to have several activity areas designated it was suggested that maps not indicate such areas or construction until the neighborhood had been involved in planning for the parks.

UP-DATE STATUS: Larry Whittaker reported that the Airport Plan had been approved by the Metropolitan Airports Commission. He also reported that the Park and Ride Lot had been approved by the City Council with certain recommendations.

AGRICULTURAL RESERVES: These were discussed. No Action.

ADJOURNMENT: 10:30 p.m.



City of Lake Elmo

AGENDA

PLANNING COMMISSION

Monday, November 10, 1980

- 7:30 P.M. -----Meeting convenes
-Minutes, Oct. 27 meeting
- 7:45*P.M. -----Review staff comments on
Federal Land Company
proposed for Cty. Rd. 19 & Hwy. 12
- 8:30*P.M. -----Review staff comments on Beaubien
rezoning and Minor Subdivision,
Variance

*Note: Staff meeting Monday afternoon to review
and summarize comments

- Questions, Goals & Policies
for Parks
- Five year capitol plan for Parks
- Review VBWD land-use Map for
Main Stem
- Update status
 - A. Airport Plan
 - B. Park & Ride
- Ag Preserves

Nov. 24th., Agenda Items

- 7:45 P.M. -- Public Hearing, Beaubien Rezoning,
Minor Subdivision and Variance
from lot width at street (SE $\frac{1}{4}$, NW $\frac{1}{4}$,
Section 14)
- Federal Land Company PUD
 - Conservancy District
 - Metro Review--Comp. Plan

Remember Chesty Puller! November 10 is the
U.S. Marine Corps. Birthday.