



City of Lake Elmo

777-5510

3800 Laverne Avenue North / Lake Elmo, Minnesota 55042

The Lake Elmo Planning Commission will meet Monday, July 24, 2000,
at 7:00 p.m. in the Council Chambers of City Hall, 3800 Laverne Avenue North,
Lake Elmo, Minnesota.

AGENDA

July
24
2000

1. Agenda
2. Minutes – June 26, 2000
3. **Minor Subdivision** – Dianne & Douglas Taylor/Kelly Schmidt
8586 Lake Jane Trail & Lot 2, Block 1, Waters Bay
(*lot line adjustment*)
4. Tower Ordinance
5. Other
6. Adjourn

Approved
Lake Elmo
Planning Commission

Meeting Minutes
Monday, July 24, 2000

Chairman Armstrong called the meeting to order at 7:00 p.m. in the Council Chambers of City Hall, 3800 Laverne Avenue North, Lake Elmo, Minnesota. Present: Commissioners Berg, Brass, Helwig, Ptacek, Sedro, and Taylor. Absent: Commissioners Herber, Mandel, and Sessing. Also present: Planner Dillerud.

1. AGENDA

Add: 5.A Old Village Overlay District - discussion

M/S/P Helwig/Ptacek - to approve the agenda, as amended.

2. MINUTES

M/S/P - Helwig/Ptacek - to approve the Minutes from the June 26, 2000 meeting, as presented.

3. MINOR SUBDIVISION - Dianne & Douglas Taylor/Kelly Schmidt
8586 Lake Jane Trail & Lot 2, Block 1, Waters Bay

Planner Dillerud reviewed the site history and existing conditions as three platted lots; Lot 1, Block 2, Lake Jane Manor No. 2 (Taylor), and, Lots 1 & 2, Block 1, Waters Bay (Schmidt). He explained that during the City review of the Waters Bay Plat, the developer agreed to plant a landscape screen along the south line of Lots 1 & 2, Block 1 (adjacent to the Taylor lot). He noted that later, a letter from the Taylor's advised the City that they and Schmidt had agreed to an easement running from Schmidt to Taylor over a portion of Lot 1 and Lot 2, Block 1, Waters Bay on which Taylor would install the landscape screen. He explained that now, after the Waters Bay plat has been recorded, the parties have decided to instead transfer fee title of the southerly 30 feet of Lot 1, Block 1, and a corner of Lot 2, Block 1 Waters Bay to the Taylor's. He said all three existing platted lots meet or exceed the dimensional standards of the R-1 zoning district, and that staff finds the application to divide/consolidate platted property meets the documentation requirements of the Subdivision Ordinance, and the resulting parcels will comply with the standards of the R-1 zoning district.

M/S/P Ptacek/Berg - to recommend approval of Resolution No. 2000-___, a Resolution granting a Minor Subdivison to Kelly Schmidt & Resolution No. 2000-___, a Resolution granting a Lot Consolidation to Dianne & Douglas Taylor.
(Motion Passed 5-0-1). Abstain: Taylor

4. Tower Ordinance

Chairman Armstrong presented another draft Tower Ordinance, and explained that the City Council was dissatisfied with the Planning Commission's previous efforts, one reason being it did not focus exclusively on antenna towers. He explained the current draft ordinance was in response to the City of Shoreview's tower ordinance, provided by the City Attorney Filla.

Planner Dillerud, and the Commissioners discussed the language of the draft, and Chairman Armstrong said he would make the amendments – striking the original language- prepared for the City Council at its August 1, 2000 meeting.

**M/S/P Ptacek/Brass – direct Chairman Armstrong to amend the July 24, 2000 draft tower ordinance, and bring to the City Council at its August 1, 2000 meeting.
(Motion Passed 6-0-1). Abstain: Helwig**

5.A Old Village Overlay District – Commissioner Berg

Commissioner Berg said he thought the creation of an Old Village overlay district was a “priority item” for the Village Commission, and felt the Planning Commission has a strong sense of how to draft enforceable codes, avoiding capricious and arbitrary language.

Planner Dillerud said the Village Commission has been charged with the difficult task of drafting architectural standards, and will communicate the concerns of the Planning Commission to them at its next meeting.

**M/S/P Armstrong/Ptacek – direct staff to notify the City Council of the Planning Commission’s concerns, and willingness to assist the Village Commission in its efforts to draft enforceable architectural standards and other related zoning standards, specifically designed for the old village.
(Motion Passed 7-0).**

Planner Dillerud reviewed for the Planning Commission, the City Council’s comments on the Valley Branch Watershed District’s planned amendment.

Chairman Armstrong adjourned the meeting at 8:00 p.m.

Respectfully submitted, Cynthia Young-Planning Secretary