Planning Commission Meeting AGENDA June 10, 2002, 7:00 p.m.

- 1. AGENDA
- 2. MINUTES May 29, 2002
- 3. PRELIMINARY PLAT
 Lake Elmo Business Park RECO Realty
- 4. 520 SITE PLAN
 Gorman's Restaurant Ed Gorman
- 5. OTHER BUSINESS
- 6. JOINT MEETING
 City Council/Old Village Special Project Planning Commission
 Sidewalks and Streetscapes in the Old Village
- 10. ADJOURN



CITY OF LAKE ELMO OLD VILLAGE SPECIAL PROJECTS PLANNING COMMISSION MEETING MINUTES OF JUNE 10, 2002

Planning Commission Chairman Tom Armstrong called the Planning Commission Meeting to order at 7:00 p.m. in Council Chambers. COMMISSIONERS PRESENT: Armstrong, Taylor, Deziel, Bunn, Sedro, Sessing, Berg, and Ptacek. Also present: City Council Members: Mayor Hunt, Rosemary Armstrong, Steve DeLapp, and Chuck Siedow; Old Village Special Projects Planning Commissioners: Wyn John, Jennifer Pelletier, David Herreid, and Todd Williams; City Planner, Charles Dillerud and Administrative Secretary, Kimberly Schaffel.

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M/S Ptacek/Armstrong To accept the Agenda as presented. VOTE: 8:0 PASSED.

MINUTES

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Staff Report, City Planner, Charles Dillerud

A Public Hearing was called to consider a Preliminary Plat to be known as Lake Elmo Business Park, by RECO Real Estate. Notice of Public Hearing was published in the Stillwater Gazette. Affected property owners were notified.

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Paving will be done at the rear of the restaurant for parking. They will raise the elevation there. The big mound of dirt, a bone of contention in the past, will be used to elevate the rear parking area. There will be a new stormwater drainage pond. There is room to add on to the present wastewater treatment facility. A tower and dormers will be added, and the addition will maintain the same roof line as the historic building being added. Wood removed from the area getting stone facing will be moved to the addition so the treatment looks the same throughout.

The GB Zone has new exterior surfacing rules adopted 60 days ago by the City Council. This project is probably exempt since it increases building area less than 100%. They propose to use existing surfacing, and while the stone may not be to Code, it probably meets the intent.

A substantial amount of paving is to be added to the existing parking lot. As proposed, the applicant would like to continue to have parking along Highway 5. That parking lot is right on the right-of-way. Setbacks for parking there are not met. The Twin Points' parking lot was permitted to remain, and no variance was granted for it. The Commission may treat this the same, deny the parking, or entertain a variance. A variance cannot be done tonight; there was no notice for a public hearing.

Some landscape island areas are indicated on the Site Plan but the Planner has no idea of the Landscaping Plan for those islands. In lieu of setback for the front parking lot, Mr. Gorman has suggested he work out with Mn/DOT as to how to landscape in the right-of-way. The site is 200 square feet short of landscape island at the rear.

Surface water drainage is the number one issue in the Old Village. City Code says you shall not have more water leaving a site post-development than pre-development. The City Engineer has no surface water calculation for the new stormwater drainage pond to see if it can handle all the water that will be leaving the site. Also, is the capacity of the existing drainfield enough to handle future uses?

Staff recommends approval subject to the conditions in the Staff Report, with drainage calculations confirmed by the City Engineer, and confirmation by a septic system designer that the existing system is of adequate size prior to the application being sent to the City Council. Staff would also like to see the Landscape Plan for the highway area and the restaurant.

The Planner is not addressing the setback issue for parking on Highway 5. If it is determined that a variance is necessary, he would recommend tabling this application until then.

Commissioner Bunn

She asked if Mr. Gorman anticipates pedestrian access, sidewalks, or paths adjacent to the north parking area along the right of way. She asked the Planner if they were desired in the future, would those then be in the right-of-way or in the business setbacks.

City Planner

The ditch section on a big part of the highway prohibits it but this site could potentially take a trail.

Commissioner Ptacek

He asked if the speed limit has already slowed down there.

City Planner

It has but not much before there.

Dave Herreid

The drainage ditch running east of the site could use some work. With spring runoff, the retaining walls at this site are showing their age. Railroad ties are falling because erosion took a lot of it away.

Ed Gorman, Owner

He bought the restaurant in 1980. Erosion took away much of the parking lot and the retaining walls. Those will be refurbished. He will have the walking bridge refurbished. The pile of dirt will be used to raise the level of the parking lot at the rear of the site. Schiltgen field drains across the parking lot. He has a Civil Engineer and Linders working on a plan.

He provided a detailed Landscape Plan but it is not attached to the Staff Report. Mn/DOT provided him with a list of plants that would be acceptable along the right-of-way. The City put in flowering crabs but half are dead due to salty conditions. Five in front of his restaurant are dead. They flowered on the field side. He has hired a septic system designer. His current dishwasher uses one gallon opposed to three gallons before. He is the only property owner around who ponds his water.

Todd Williams

His only concern is proximity of the drainage pond to the drainfield should it overflow.

Ed Gorman

There is a berm that will prevent that. This pond is also located away from the City drainfield.

City Planner

Groundwater migration is a function for the septic designer. It is a valid concern because we have a 201 system just to the south of this site.

Ed Gorman

It has to be ponded.

City Planner

We may have to specify a pond lined with clay to keep water from migrating into either drainfield.

Rosemary Armstrong

The parking lot being composed entirely of asphalt results in a large amount of impervious surface.

Ed Gorman

That part of the parking lot is currently graveled.

Rosemary Armstrong

She said compacted gravel is not impervious. She asked if the drainfield is just his or the neighbor's too.

Ed Gorman

Gorman's only.

Commissioner Berg

He stated his preference would be to continue parking within the right-of-way because it is allowed for a similar site, and would allow for more flexibility with stormwater management. He hoped the City would have the opportunity to work with the applicant to deal with stormwater drainage issues which affect the Old Village. He also suggested constructing the required landscape island into a stormwater retention pond.

Ed Gorman

Yes, and then buffer it with landscaping.

City Planner

There is no provision in the Code for preserving a non-conforming parking setback situation. The Commission did the same for Twin Points. The ponds are in the south portion of the site to handle stormwater, while the north portion can have parking. The site is a sort of gateway to the Old Village.

Commissioner Deziel

He commended the applicant for preserving the old railroad building because of its historical significance. The applicant is integrating it well with the existing building.

M/S Ptacek/Taylor To approve based on Findings in the Staff Report but add to Item 3 of conditions, "Submission of landscape plan and approval by Mn/DOT." VOTE: 8:0 PASSED.

Chairman Armstrong

A similar site was allowed to retain parking even when non-conforming to the setback. He asked what action would trigger modification of that setback. There appears to be no guiding in the Code.

City Planner

Non- conforming setbacks can even be increased in some cases, everything except parking setbacks is addressed by the City Code.

Commissioner Ptacek

We allowed some others like Lake Elmo Oil and Lake Elmo Repair to be right up to the right-of-way. Grandfathering grants some rights that we shouldn't take away.

ADJOURN at 8:15 p.m.

RECONVENE at 8:25 p.m.

OLD VILLAGE SPECIAL PROJECTS PLANNING COMMISSION

Staff Report, City Planner, Charles Dillerud

The topic of tonight's meeting is Sidewalks and Streetscapes in the Old Village. The Old Village Special

Projects Planning Commission meets periodically, discussing the implementation of what Thorbeck designed for the City two years ago. We have concepts that we thought were a good idea, and included them in our Comprehensive Plan.

The County will not participate with us. All we have is the City share of tax abatement which is \$88,000 and going up by \$50-60,000 each of the next eight years. A portion was originally allocated to the Old Village as backup to financing the water system improvements; the balance is dedicated to Old Village Improvements without specificity. The Council did not commit abatement to the water system financing plan recently approved. Right-of-way improvements to include drainage were the first order of business. The Commission made a recommendation to the City Council to hire an engineer to accomplish something like the Thorbeck plan. The Council decided not to go forward.

The Old Village Special Projects Planning Commission requested this joint meeting to find out what the City Council wants them to do.

Mayor Hunt

Part of what was withheld was due to the Council's uncertainty about spending money on the water system.

Councilmember DeLapp

Lake Elmo is not getting and receiving what other cities get from the County with tax abatement. They subsidize their development. So we have to subsidize the Old Village.

Maybe we can do a match for in-kind donations by residents. That might give it momentum.

Commissioner Herreid

As a business owner in the Old Village, he has been struggling with sidewalks and drainage for 10 years. The fire department siren goes off pointed at this building. The department is looking at whether it might make sense to place sirens throughout the City or sirens that turn. Anything presented by the Old Village Special Projects Planning Commission was never addressed by the City Council. Tabling the sidewalk stuff means the Council is not living up to their responsibility to the City's infrastructure.

Councilmember DeLapp

At Hamlet on Sunfish Lake, the residents raised the funds to add supplemental landscaping to their boulevards. They had drainage issues in those lakes. We helped them financially to accomplish those goals.

Commissioner Herreid

By addressing the infrastructure of the Old Village we are increasing its value. It is time to deal with the Village. This Commission is composed of individuals who want to be involved, and contribute their time. Do not ask them to be on committees then ignore everything they recommend.

Councilmember Armstrong

Stormwater money should not be used for this at all.

City Planner

Those stormwater monies are not intended for this type of work. Is this a stormwater issue or an aesthetic improvement issue?

Councilmember Armstrong

Sidewalks are a visible thing. The City has been subsidizing the Old Village for a long time. Most residents have separate water systems yet are paying for the Old Village system as well. The Council is not overlooking and abandoning the Old Village; it is not getting short-changed.

Commissioner Williams

This Commission has told the City Council for more than six months that we have the money; it is supposed to go to improvements for infrastructure. We are very unhappy that the Council has not acted on our request.

Councilmember Armstrong

The school district and County dropped out of tax abatement for Lake Elmo.

Commissioner Williams

We always knew what our portion of these projects would be. We are not speaking of millions of dollars. It is just a short distance - from Highway 5 to the railroad tracks, on both sides of Lake Elmo Avenue.

Mayor Hunt

There should be a better way to design sidewalks with curbs and gutters to be proactive, and help the ponding issue.

City Planner

Yes, with a little bit of design work, there may be other ways of addressing stormwater problems.

Commissioner John

There is frustration with the City Council among the members of the Old Village Commission. Maybe we can get some design studies, and organize the sidewalks. The City Council never communicated why the recommendation was turned down.

Councilmember Siedow

Sidewalks down by the post office and library are dangerous in the winter. In the Old Village, stormwater runoff is the most important thing. Water is ponding in his yard. This is a very bad problem in the Old Village since the drainage was dammed by the downstream field owner. Their must be a way to carry the water all the way through the City.

Councilmember DeLapp

He supports any integral design plan incorporating sidewalks, road width, landscaping, and drainage.

City Planner

Councilmember Siedow's drainage situation is far beyond Lake Elmo Avenue. Solving that problem is not the same discussion. Stormwater is bigger than just the Old Village.

Councilmember DeLapp

He thinks they should be solved concurrently.

Mayor Hunt

He goes along with Councilmember DeLapp. He supports the design of the streetscape but is concerned about surface water runoff. The money the City has should be used to measure impacts and mitigations. That is why the City chose not to rebuild LaVerne Avenue. Wet basements and flooding are problems. The swale across from Schiltgen's property causes problems. We must figure out a solution to all of that. Sidewalks in the Old Village should not be that big an additional problem. He would like to look at an integrated plan.

City Planner

Is the City prepared to commit the necessary resources?

Mayor Hunt

Yes, then we can analyze the drainage separately or concurrently. The City is well-funded for surface water runoff.

City Planner

We may have other resources as well.

Mayor Hunt

The City is well-funded on surface water runoff.

Councilmember Armstrong

The first step is to have an engineer look at it. She thinks sidewalks are a big part of the stormwater problem, and should be last on the priority list.

Councilmember John

He supports Councilmember Siedow. It is basic to the health, safety, and welfare of the City. Schiltgen filled his swale to flatten the land in order to plant it. We need to ask him to correct the problem. We need to look at where the swale used to be, and create a wetland or holding pond so the water will not back up on the berm. Then we need to look further away at Down's Lake. All of this should be done in combination.

Councilmember Siedow

Sidewalks are a small issue compared to runoff, especially considering the number of septic systems in this City. All this water running over the drainfields and going into our farms and our food is a serious concern. The City Council should really be working on it, and it should be a separate thing.

Mayor Hunt

We need to begin the preliminary work. Maybe we need piping around or through Schiltgen's property. TKDA should have some engineering information regarding this problem. He will vote to spend the money to get the consultant. If we can do the stormwater stuff at the same time, we will do that too.

City Planner

He will put this on the City Council agenda, and get a TKDA quote. He thought the Environmental Commission was charged to look at the stormwater problems.

Commissioner Williams

The problem has been bouncing around for at least 15 years. Finally the City has some money to work with. He encouraged the City Council to spend that money.

Councilmember Siedow

Health, safety, and welfare should be the priority.

Mayor Hunt

He believes it is appropriate to put that money into the budget because a new budget cycle is about to begin.

Commissioner Berg

Stormwater is not an Old Village issue. Down's Lake improvements were recently approved by the City Council. That is the tail end of the watershed; the beginning is Sunfish Ponds. We need to look at it in a broader context. Can old TKDA studies be found? We need to keep stormwater where it drops.

City Planner

Ponds are east of Sunfish as you approach this direction. The water goes under Highway 5 when it rains hard.

Commissioner Sedro

She supports an integrated approach. Sidewalks are great but not a logical first step. She likes what she is hearing.

Mayor Hunt

We are talking about the whole streetscape design.

City Planner

The cost will be about \$15-20,000 for just the design.

City Planner

Maybe \$1-2 million, depending on if we do it in stages.

Councilmember DeLapp

It will probably be proportionate to the design cost.

<u>Mayor Hunt</u>

He will vote to go ahead with the design and the stormwater issue.

Approved: Pages 6 through 9, July 8, 2002; Pages 1 through 5, July 22, 2002

Joint Commission

The Old Village Special Projects Planning Commission's opinion is that it appeared that all Council Members present were in agreement.

OTHER BUSINESS

City Planner

The Met Council has sent us an answer to our Comp Plan; they will make the decision about it soon. The City Council will have a workshop on this tomorrow at 5 p.m. All available Commissioners are asked to attend.

Councilmember DeLapp

It is important to have ideas of what we have to do, the time we have, and what the sequence should be. Met Council is talking about a 1.5 billion dollar investment against the Comp Plan; it will be very hard for us to fight it financially. Woodbury was blown under by developers.

Commissioner Taylor

Will they make a decision on June 26?

City Planner

They will be in tough shape if they do not make a decision by August.

Councilmember DeLapp

Everything was in place over one year ago but they pretended it was not there.

ADJOURN 9:04 p.m.

Respectfully submitted

Kimberly Schaffel Recording Secretary

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Paving will be done at the rear of the restaurant for parking. They will raise the elevation there. The big mound of dirt, a bone of contention in the past, will be used to elevate the rear parking area. There will be a new stormwater drainage pond. There is room to add on to the present wastewater treatment facility. A tower and dormers will be added, and the addition will maintain the same roof line as the historic building being added. Wood removed from the area getting stone facing will be moved to the addition so the treatment looks the same throughout.

The GB Zone has new exterior surfacing rules adopted 60 days ago by the City Council. This project is probably exempt since it increases building area less than 100%. They propose to use existing surfacing, and while the stone may not be to Code, it probably meets the intent.

A substantial amount of paving is to be added to the existing parking lot. As proposed, the applicant would like to continue to have parking along Highway 5. That parking lot is right on the right-of-way. Setbacks for parking there are not met. The Twin Points' parking lot was permitted to remain, and no variance was granted for it. The Commission may treat this the same, deny the parking, or entertain a variance. A variance cannot be done tonight; there was no notice for a public hearing.

Some landscape island areas are indicated on the Site Plan but the Planner has no idea of the Landscaping Plan for those islands. In lieu of setback for the front parking lot, Mr. Gorman has suggested he work out with Mn/DOT as to how to landscape in the right-of-way. The site is 200 square feet short of landscape island at the rear.

Surface water drainage is the number one issue in the Old Village. City Code says you shall not have more water leaving a site post-development than pre-development. The City Engineer has no surface water calculation for the new stormwater drainage pond to see if it can handle all the water that will be leaving the site. Also, is the capacity of the existing drainfield enough to handle future uses?

Staff recommends approval subject to the conditions in the Staff Report, with drainage calculations confirmed by the City Engineer, and confirmation by a septic system designer that the existing system is of adequate size

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prior to the application being selection being selection that the City Council. Staff would also like to see the Landscape Plan for the highway area and the restaurant.

The Planner is not addressing the setback issue for parking on Highway 5. If it is determined that a variance is necessary, he would recommend tabling this application until then.

Commissioner Bunn

She asked if Mr. Gorman anticipates pedestrian access, sidewalks, or paths adjacent to the north parking area along the right of way. She asked the Planner if they were desired in the future, would those then be in the right-of-way or in the business setbacks.

City Planner

The ditch section on a big part of the highway prohibits it but this site could potentially take a trail.

Commissioner Ptacek

He asked if the speed limit has already slowed down there.

City Planner

It has but not much before there.

Dave Herreid

The drainage ditch running east of the site could use some work. With spring runoff, the retaining walls at this site are showing their age. Railroad ties are falling because erosion took a lot of it away.

Ed Gorman, Owner

He bought the restaurant in 1980. Erosion took away much of the parking lot and the retaining walls. Those will be refurbished. He will have the walking bridge refurbished. The pile of dirt will be used to raise the level of the parking lot at the rear of the site. Schiltgen field drains across the parking lot. He has a Civil Engineer and Linders working on a plan.

He provided a detailed Landscape Plan but it is not attached to the Staff Report. Mn/DOT provided him with a list of plants that would be acceptable along the right-of-way. The City put in flowering crabs but half are dead due to salty conditions. Five in front of his restaurant are dead. They flowered on the field side. He has hired a septic system designer. His current dishwasher uses one gallon opposed to three gallons before. He is the only property owner around who ponds his water.

Todd Williams

His only concern is proximity of the drainage pond to the drainfield should it overflow.

Ed Gorman

There is a berm that will prevent that. This pond is also located away from the City drainfield.

City Planner

Groundwater migration is a function for the septic designer. It is a valid concern because we have a 201 system just to the south of this site.

Ed Gorman

It has to be ponded.

City Planner

We may have to specify a pond lined with clay to keep water from migrating into either drainfield.

Rosemary Armstrong

The parking lot being composed entirely of asphalt results in a large amount of impervious surface.

Ed Gorman

That part of the parking lot is currently graveled.

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Rosemary Armstrong

She said compacted gravel is not impervious. She asked if the drainfield is just his or the neighbor's too.

Ed Gorman

Gorman's only.

Commissioner Berg

He stated his preference would be to continue parking within the right-of-way because it is allowed for a similar site, and would allow for more flexibility with stormwater management. He hoped the City would have the opportunity to work with the applicant to deal with stormwater drainage issues which affect the Old Village. He also suggested constructing the required landscape island into a stormwater retention pond.

Ed Gorman

Yes, and then buffer it with landscaping.

City Planner

There is no provision in the Code for preserving a non-conforming parking setback situation. The Commission did the same for Twin Points. The ponds are in the south portion of the site to handle stormwater, while the north portion can have parking. The site is a sort of gateway to the Old Village.

Commissioner Deziel

He commended the applicant for preserving the old railroad building because of its historical significance. The applicant is integrating it well with the existing building.

M/S Ptacek/Taylor To approve based on Findings in the Staff Report but add to Item 3 of conditions, "Submission of landscape plan and approval by Mn/DOT." VOTE: 8:0 PASSED.

Chairman Armstrong

A similar site was allowed to retain parking even when non-conforming to the setback. He asked what action would trigger modification of that setback. There appears to be no guiding in the Code.

City Planner

Non- conforming setbacks can even be increased in some cases, everything except parking setbacks is addressed by the City Code.

Commissioner Ptacek

We allowed some others like Lake Elmo Oil and Lake Elmo Repair to be right up to the right-of-way. Grandfathering grants some rights that we shouldn't take away.

ADJOURN at 8:15 p.m.

RECONVENE at 8:25 p.m.

OLD VILLAGE SPECIAL PROJECTS PLANNING COMMISSION

Staff Report, City Planner, Charles Dillerud

The topic of tonight's meeting is Sidewalks and Streetscapes in the Old Village. The Old Village Special Projects Planning Commission meets periodically, discussing the implementation of what Thorbeck designed for the City two years ago. We have concepts that we thought were a good idea, and included them in our Comprehensive Plan.

The County will not participate with us. All we have is the City share of tax abatement which is \$88,000 and going up by \$50-60,000 each of the next eight years. A portion was originally allocated to the Old Village as backup to financing the water system improvements; the balance is dedicated to Old Village Improvements without specificity. The Council did not commit abatement to the water system financing plan recently approved. Right-of-way improvements to include drainage were the first order of business. The Commission made a recommendation to the City Council to hire an engineer to accomplish something like the Thorbeck plan. The Council decided not to go forward.

The Old Village Special Projects Planning Commission requested this joint meeting to find out what the City Council wants them to do.

Mayor Hunt

Part of what was withheld was due to the Council's uncertainty about spending money on the water system.

Councilmember DeLapp

Lake Elmo is not getting and receiving what other cities get from the County with tax abatement. They subsidize their development. So we have to subsidize the Old Village.

Maybe we can do a match for in-kind donations by residents. That might give it momentum.

Commissioner Herreid

As a business owner in the Old Village, he has been struggling with sidewalks and drainage for 10 years. The fire department siren goes off pointed at this building. The department is looking at whether it might make sense to place sirens throughout the City or sirens that turn. Anything presented by the Old Village Special Projects Planning Commission was never addressed by the City Council. Tabling the sidewalk stuff means the Council is not living up to their responsibility to the City's infrastructure.

Councilmember DeLapp

At Hamlet on Sunfish Lake, the residents raised the funds to add supplemental landscaping to their boulevards. They had drainage issues in those lakes. We helped them financially to accomplish those goals.

Commissioner Herreid

By addressing the infrastructure of the Old Village we are increasing its value. It is time to deal with the Village. This Commission is composed of individuals who want to be involved, and contribute their time. Do not ask them to be on committees then ignore everything they recommend.

Councilmember Armstrong

Stormwater money should not be used for this at all.

City Planner

Those stormwater monies are not intended for this type of work. Is this a stormwater issue or an aesthetic improvement issue?

Councilmember Armstrong

Sidewalks are a visible thing. The City has been subsidizing the Old Village for a long time. Most residents have separate water systems yet are paying for the Old Village system as well. The Council is not overlooking and abandoning the Old Village; it is not getting short-changed.

Commissioner Williams

This Commission has told the City Council for more than six months that we have the money; it is supposed to go to improvements for infrastructure. We are very unhappy that the Council has not acted on our request.

Councilmember Armstrong

The school district and County dropped out of tax abatement for Lake Elmo.

Commissioner Williams

We always knew what our portion of these projects would be. We are not speaking of millions of dollars. It is just a short distance - from Highway 5 to the railroad tracks, on both sides of Lake Elmo Avenue.

Mayor Hunt

There should be a better way to design sidewalks with curbs and gutters to be proactive, and help the ponding issue.

City Planner

Yes, with a little bit of design work, there may be other ways of addressing stormwater problems.

Commissioner John

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There is frustration with the City funcil among the members of the Old Village Commission. Maybe we can get some design studies, and organize the sidewalks. The City Council never communicated why the recommendation was turned down.

Councilmember Siedow

Sidewalks down by the post office and library are dangerous in the winter. In the Old Village, stormwater runoff is the most important thing. Water is ponding in his yard. This is a very bad problem in the Old Village since the drainage was dammed by the downstream field owner. Their must be a way to carry the water all the way through the City.

Councilmember DeLapp

He supports any integral design plan incorporating sidewalks, road width, landscaping, and drainage.

City Planner

Councilmember Siedow's drainage situation is far beyond Lake Elmo Avenue. Solving that problem is not the same discussion. Stormwater is bigger than just the Old Village.

Councilmember DeLapp

He thinks they should be solved concurrently.

Mayor Hunt

He goes along with Councilmember DeLapp. He supports the design of the streetscape but is concerned about surface water runoff. The money the City has should be used to measure impacts and mitigations. That is why the City chose not to rebuild LaVerne Avenue. Wet basements and flooding are problems. The swale across from Schiltgen's property causes problems. We must figure out a solution to all of that. Sidewalks in the Old Village should not be that big an additional problem. He would like to look at an integrated plan.

City Planner

Is the City prepared to commit the necessary resources?

Mayor Hunt

Yes, then we can analyze the drainage separately or concurrently. The City is well-funded for surface water runoff.

City Planner

We may have other resources as well.

Mayor Hunt

The City is well-funded on surface water runoff.

Councilmember Armstrong

The first step is to have an engineer look at it. She thinks sidewalks are a big part of the stormwater problem, and should be last on the priority list.

Councilmember John

He supports Councilmember Siedow. It is basic to the health, safety, and welfare of the City. Schiltgen filled his swale to flatten the land in order to plant it. We need to ask him to correct the problem. We need to look at where the swale used to be, and create a wetland or holding pond so the water will not back up on the berm. Then we need to look further away at Down's Lake. All of this should be done in combination.

Councilmember Siedow

Sidewalks are a small issue compared to runoff, especially considering the number of septic systems in this City. All this water running over the drainfields and going into our farms and our food is a serious concern. The City Council should really be working on it, and it should be a separate thing.

Mayor Hunt

We need to begin the preliminary work. Maybe we need piping around or through Schiltgen's property. TKDA should have some engineering information regarding this problem. He will vote to spend the money to get the consultant. If we can do the stormwater stuff at the same time, we will do that too.

City Planner

He will put this on the City Council agenda, and get a TKDA quote. He thought the Environmental Commission was charged to look at the stormwater problems.

Commissioner Williams

The problem has been bouncing around for at least 15 years. Finally the City has some money to work with. He encouraged the City Council to spend that money.

Councilmember Siedow

Health, safety, and welfare should be the priority.

<u> Mayor Hunt</u>

He believes it is appropriate to put that money into the budget because a new budget cycle is about to begin.

Commissioner Berg

Stormwater is not an Old Village issue. Down's Lake improvements were recently approved by the City Council. That is the tail end of the watershed; the beginning is Sunfish Ponds. We need to look at it in a broader context. Can old TKDA studies be found? We need to keep stormwater where it drops.

City Planner

Ponds are east of Sunfish as you approach this direction. The water goes under Highway 5 when it rains hard.

Commissioner Sedro

She supports an integrated approach. Sidewalks are great but not a logical first step. She likes what she is hearing.

Mayor Hunt

We are talking about the whole streetscape design.

City Planner

The cost will be about \$15-20,000 for just the design.

City Planner

Maybe \$1-2 million, depending on if we do it in stages.

Councilmember DeLapp

It will probably be proportionate to the design cost.

<u> Mayor Hunt</u>

He will vote to go ahead with the design and the stormwater issue.

Joint Commission

The Old Village Special Projects Planning Commission's opinion is that it appeared that all Council Members present were in agreement.

OTHER BUSINESS

City Planner

The Met Council has sent us an answer to our Comp Plan; they will make the decision about it soon. The City Council will have a workshop on this tomorrow at 5 p.m. All available Commissioners are asked to attend.

Councilmember DeLapp

It is important to have ideas of what we have to do, the time we have, and what the sequence should be. Met Council is talking about a 1.5 billion dollar investment against the Comp Plan; it will be very hard for us to fight it financially. Woodbury was blown under by developers.

Commissioner Taylor

Will they make a decision on July .6?

<u>City Planner</u> They will be in tough shape if they do not make a decision by August.

<u>Councilmember DeLapp</u> Everything was in place over one year ago but they pretended it was not there.

ADJOURN 9:04 p.m.

Respectfully submitted,

Kimberly Schaffel Recording Secretary