

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.