

**City of Falcon Heights
Planning Commission Minutes
July 25, 2017**

PRESENT: Commissioners Williams, Larkin, Kotelnicki, Sunderland, Samatar

ABSENT: Commissioners Murphy, Stemper, Liaison Harris

The meeting was called to order at 7:15 p.m. by Chair Larkin.

The minutes of the May 23th, 2017 and June 27th, 2017 meeting of the Planning Commission were approved.

AGENDA

Selection of the Secretary:

Staff Liaison Moretto introduced the position of the Secretary of the Commission and asked the Chair for volunteers. The Chair opened the topic for discussion. There were questions about the activities and requirements of the positions by many of the Commissioners. After some debate and clarifications, Commissioner Sunderland volunteered to fill the role of Commissioner Secretary. His responsibilities will begin at the next meeting.

2. Discussion - Comprehensive Planning:

Staff Liaison Moretto presented a PowerPoint on the topic of Comprehensive planning. This included resources found on the Metropolitan Council Website. Staff Liaison Moretto answered multiple questions regarding timing, Commission input and contributions in the Planning process, clarification regarding some of the Met Council's data, and other pertinent topics.

It was decided that more information will be necessary to move forward and that more information about the consultant would be beneficial.

Staff Liaison Moretto will have more information after at the next meeting.

INFORMATION AND ANNOUNCEMENTS:

Community Forum: None

ADJOURNMENT: The meeting was adjourned at 8:20p.m.

Respectfully submitted,

Paul Moretto
Community Development Coordinator

John Larkin
Chair – Planning Commission