

1. Call to Order and Flag Pledge.

Commission Chair Vince Johnson called the meeting to order.

2. Roll Call.

Chair Vince Johnson and Commissioners Randy Dahlheimer, Bob O'Brien, Kevin Faulds, Steve Fowler were present as was City Council Liaison Scott Hoke, Assistant to the City Administrator Erin Stwora, Assistant City Planner Mike Elhard, City Engineer Mark Hanson and Tina Goodroad of Bonestroo.

3. Approval of the Agenda.

The agenda was approved by consensus.

4. Open Forum.

Johnson opened the open forum.

No one came forward.

Johnson closed the open forum.

5. City Council Update.

Hoke provided the update.

6. Consent Agenda.

- A. Approval of the September 4, 2008 Planning Commission Meeting Minutes.

Motion to approve minutes by O'Brien, seconded by Fowler, no additional discussion, All ayes.

7. PUBLIC HEARING – 2008 Comprehensive Plan Update

Tina Goodroad of Bonestroo presented an overview of the 2008 Comprehensive Plan Update.

Chair Johnson opened the public hearing.

Stwora presented a letter from a property owner at 17021 South Diamond Lake Road, PID 17-120-22-34-0003.

Mr. Bruce McCann, 14880 Lawndale Lane, questioned if his property was removed from a future use of public/institutional. Stwora and Goodroad stated the corrections have been made and maps will be reprinted.

Mr. Tim McNeil, PO Box 112, questioned the number of people involved in the previous public meeting. Goodroad stated the previous open house had over 100 residents.

Mr. Chris Covington, 14051 Lawndale Lane, questioned the intent of the greenway overlay. Goodroad stated the park plan adopted in 2007 framed the greenway overlay which preserves high quality natural areas. Goodroad stated the greenway overlay does

not prevent development and most of the greenway overlay lies within wetlands. Goodroad stated many development techniques can be applied to areas in greenway overlay's to protect natural elements while allowing the desired development.

Mr. Al Dehn, 11261 Fernbrook Lane, questioned if the Greenway Overlay was an impediment on property owners. Goodroad stated the Greenway Overlay protects natural elements while allowing development.

Johnson stated the adopted park plan gives the community a plan to follow to ensure current and future residents with trails and green space to enjoy. O'Brien stated the Park Dedication Fee ensures these amenities will exist in the future.

Mr. Kevin Anderson, 16361 Baxter Avenue, stated his neighborhood and the community as a whole appreciates the work and dedication put into the plan presented. Mr. Dehn seconded Mr. Anderson's comments.

Chair Johnson closed the public hearing.

Fowler questioned how comments collected during the open house would be addressed. Goodroad stated the comments collected do not directly affect the plan as presented but could be addressed through a policy system.

Fowler questioned the future alignment of County Road 121. Hanson stated Hennepin County and Maple Grove have stated County Road 121 will cross Rush Creek at the current location rather than building another crossing near the current power line alignment.

Motion to approve was made by Johnson, seconded by Faulds, no additional discussion, All Ayes.

8. New Business.

Future and Continued Planning Commission Agenda Items.

9. Staff Notices and Announcements.

A. The next Planning Commission meeting will be held on December 4, 2008.

10. Adjourn.

Motion to adjourn was made by O'Brien, seconded by Faulds, no additional discussion.

Ayes: All.