



Planning Commission Minutes

August 26, 2019

MEMBERS PRESENT: Chairperson Allysen Hoberg, Commissioners Bryan Pynn, Sean Hayford Oleary, Peter Lavin, James Rudolph, and Kathryn Quam
MEMBERS ABSENT: Commissioner Susan Rosenberg
STAFF PRESENT: Matt Brillhart, Associate Planner
Sadie Gannett, Assistant Planner
Chris Regis, Finance Director

Chairperson Hoberg called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

M/Quam, S/Pynn to approve the minutes of the July 22, 2019 meeting.

Motion carried: 6-0

OPEN FORUM

No members of the public spoke.

ITEM #1 APPROVAL OF AGENDA

M/Hayford Oleary, S/Quam to approve the agenda.

Motion carried: 6-0

OTHER BUSINESS

ITEM #2

Consideration of the 2021-2024 Capital Improvement Program and a finding of consistency with the Comprehensive Plan of the Capital Improvement Program and the 2020 Capital Improvement Budget.

Associate Planner Matt Brillhart presented the staff report.

Finance Director Chris Regis gave a presentation on the 2020 CIB and 2021-2024 CIP.

Regis provided clarification for Commissioner Lavin and Chair Hoberg on details of the CIB and CIP. Brillhart provided clarification for Chair Hoberg and Commissioner Hayford Oleary regarding the Planning Commission's role in reviewing and voting on the CIB and CIP.

M/Pynn, S/Lavin to recommend approval of the 2021-2024 Capital Improvement Program; and Adopt a resolution finding that the 2020 Capital Improvement Budget and 2021-2024 Capital Improvement Program are consistent with the Comprehensive Plan.

Motion carried: 6-0

PUBLIC HEARING

ITEM #3

Continue a public hearing to consider amendments to City Code Section 500, regarding platting and subdivision regulations

Associate Planner Matt Brillhart presented the staff report.

M/Hayford Oleary, S/Hoberg to continue a public hearing to consider amendments to City Code Section 500.

Motion carried: 6-0

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LIAISON REPORTS

Community Services Advisory Commission: No Report

City Council: No report.

HRA: Commissioner Quam summarized the meeting, which covered budget and project updates.

Richfield School Board: Commissioner Rudolph gave an update on school construction projects.

Transportation Commission: Commissioner Hayford Oleary gave an update on Lyndale Avenue construction and the 66th St bike ride event.

Chamber of Commerce: No Report.

CITY PLANNER'S REPORT

Brillhart provided upcoming dates for the next Planning Commission meeting, Penn Fest, a City Council work session on the former Bumper to Bumper property at 6501 Penn Avenue, as well as a joint work session for 6439 Lyndale Avenue. In response to Commissioner Hayford Oleary, Brillhart gave a brief update on the RF64 project status. In response to Commissioner Lavin, Brillhart stated that Housing Manager Julie Urban would have more information regarding the affordable housing proposal at the former City Garage site.

ADJOURNMENT

M/Pynn, S/Rudolph to adjourn the meeting.

The meeting was adjourned by unanimous consent at **7:28 p.m.**

Motion carried: 6-0



Planning Commission Secretary