



**CITY OF LONG LAKE
PLANNING COMMISSION MEETING MINUTES
May 12, 2015**

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Erickson.

Present: Commission Members Adams, Erickson, Jerde, and Keating; City Administrator, Scott Weske; Planning Consultant Addison Lewis; Jesse Carlson, WSB; and City Councilmember Dyvik.

Absent: Commission Member Hughes.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE AGENDA

Commissioner Adams moved to approve the agenda as presented. Commissioner Jerde seconded. Ayes: all.

CONSENT AGENDA

A. Minutes of the February 10, 2015 Planning Commission Meeting

Commissioner Keating moved to approve the February 10, 2015 meeting minutes as presented. Commissioner Jerde seconded. Ayes: all.

B. Minutes of the April 14, 2015 Planning Commission Meeting

Commissioner Jerde moved to approve the April 14, 2015 meeting minutes as presented. Commissioner Keating seconded. Ayes: all.

OPEN CORRESPONDENCE

None.

NEW BUSINESS

A. Public Hearing: Planning Case #2015-04/Stormwater Management Ordinance Amendment, an Amendment to Chapter 17A: Water Management

Planning Consultant Lewis presented a proposed amendment to Chapter 17A of the City ordinances which deals with water management. He explained the MS4 permit is required to be obtained every five years and noted with that compliance process, the City needs to update the ordinance language to match the most recently approved language. He stated that staff reviewed the ordinance to determine what is lacking and propose the necessary amendments. He recommended that the Planning Commission hold the necessary public hearing and recommend approval of the proposed ordinance amendment.

Commissioner Jerde questioned if the language must be updated every five years.

Planning Consultant Lewis explained that the MS4 permit is needed every five years and at that time, any necessary updates would need to be made.

Jesse Carlson, WSB, highlighted some of the proposed language updates including illicit discharge and post-construction storm water runoff management. He noted that some of the language was taken from the policies of the watershed, which also strengthens those bonds and makes the requirements more cohesive.

Commissioner Keating questioned if the proposed changes all occurred in the past five years.

Jesse Carlson confirmed that the updates occurred in the past five years since the last MS4 approval process.

Chair Erickson opened the public hearing at 6:40 p.m.

Commissioner Adams referenced the illicit connections language and questioned if that language removes the grandfathered in properties.

Jesse Carlson stated that the City may not proactively search for those connections but if something is noticed at time of sale or inspection then staff would proceed with shutting off that illicit connections.

Commissioner Adams referenced language currently in the ordinance, under G.2.A., and believed a language correction should be made to clarify the statement.

Planning Consultant Lewis confirmed language that the Commission would find suitable for that item.

Chair Erickson closed the public hearing at 6:45 p.m.

Commissioner Adams moved to recommend that the City Council adopt the proposed ordinance amendment as discussed further amending section G.2.A. Commissioner Keating seconded. Ayes: all.

OTHER BUSINESS

Council Liaison Report

Councilmember Dyvik reported that the City Council approved the Rowing Club IUP for a two year period. He stated that the guidelines for the EDA have been amended to include

residents in addition to City Councilmembers. He stated that one resident has been appointed and the Council is still taking applications for residents interested in the position. He reported that the turnback open house meeting occurred on April 22nd. He stated that the Council delayed the purchase of a 2016 freightliner truck, which will replace the Ford single axle dump truck, in attempt to find a better deal. He advised that the Minnehaha Creek Watershed District has a cost-share program for residents and business owners that want to reduce or improve the quality of runoff from their properties and encouraged interested residents to participate.

The Commission further discussed the construction process for the turnback that will involve a closing of 112 during phase one.

Commissioner Adams stated that perhaps the emergency exit could be used for temporary access to Long Lake.

Commission Member Business

No comments.

Staff Business

City Administrator Weske had nothing further to report.

ADJOURN

Commissioner Adams moved to adjourn the meeting at 7:00 p.m. Commissioner Jerde seconded. Ayes: all.

Respectfully submitted,

Scott Weske
City Administrator