



**MINUTES
CITY COUNCIL WORK SESSION
May 1, 2012**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:37 pm.

Present: Mayor: Tim Hultmann; Council: Brian Carpenter, Donny Chillstrom, Liz Olson, and Tom Skjaret

Staff Present: City Administrator: Terrance Post; City Planning Consultant: Ann Perry

Guests Present: Planning Commissioner Bob Erickson; residents Janet Schaefer and Marty Schneider, Rowing Club representative Todd Wilson, Jan Guenther

APPROVE AGENDA

A motion was made by Skjaret, seconded by Chillstrom, to approve the Agenda as presented. Ayes: all.

BUSINESS ITEMS

Discuss Proposed Zoning Ordinance Amendment to Consider Interim Use Permits (IUP)

Post began the discussion by noting different approaches to the topic presented at the last Planning Commission meeting. Perry and Skjaret spoke of their recollections from that meeting. The two approaches generally were to require an applicant to go through a Public Hearing process for an IUP, or these to be granted administratively. Much discussion ensued including the issues of IUP length of time, renewability, and "end game" of the permit; the desire of the Rowing Club to be allowed to construct a "hoop house" for boat storage at the Billy's site; the benefits of evaluating a season of Rowing Club use regarding impact to the lake and lake property owners; clarification of the current PUD status of the Billy's property; a requirement that the Billy's property owner step forward and clearly state the future vision of use and timing for the Billy's property. It was noted that the Planning Commission may be able to schedule a special meeting in May for a Public Hearing to accelerate the issuance of a Rowing Club IUP assuming the Zoning Ordinance Amendment is adopted by the City Council at their May 15, 2012 regular meeting.

Review of 2013 Baseline Budget Assumptions

Due to time constraints, discussion of this item was tabled until the May 15, 2012 work session meeting.

OTHER BUSINESS

None.

ADJOURN

The work session was adjourned by general consent at 6:34 pm.

Respectfully submitted,
Terrance Post, City Administrator