

## Minutes of the

### REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, March 16, 2020

**Committee Members Present: Chamblis, Cummings, Johnson, Lee, Lilligren, Lindstrom, Vento, Wulff**

**Committee Members Absent: Atlas-Ingebretson**

**Committee Members Excused:**

### CALL TO ORDER

A quorum being present, Committee Chair Lilligren called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on March 16, 2020.

Chair Lilligren announced the practice of social distancing used by the Community Development Committee members during this meeting.

[Click here to view the March 16 Community Development Committee meeting video](#)

### APPROVAL OF AGENDA AND MINUTES

It was moved by Vento, seconded by Wulff to approve the agenda. Motion carried.

It was moved by Cummings, seconded by Wulff to approve the minutes of the March 2, 2020 regular meeting of the Community Development Committee. Motion carried.

### BUSINESS

2020-55 JT: City of Spring Lake Park 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22036-1

Local Planning Assistance Angela Torres presented the business item to the Community Development Committee.

It was moved by Chamblis, seconded by Lindstrom, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

#### **Recommendations of the Community Development Committee**

1. Authorize the City of Spring Lake Park to place its 2040 Comprehensive Plan into effect.

#### **Recommendation of the Environment Committee**

1. Approve the City of Spring Lake Park's Comprehensive Sewer Plan.

#### **Motion carried.**

The Community Development Committee recommended approval of the proposed action without questions or discussion.

2020-61 JT: City of Centerville 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21982-1

Senior Planner Michael Larson presented the Business item to the Community Development Committee.

It was moved by Vento, seconded by Lee, That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

**Recommendations of the Community Development Committee**

1. Authorize the City of Centerville to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts upward as shown in Tables 1 and 2 of the attached Review Record.
3. Prior to final plan adoption, the City needs to update or revise the following items:
  - a. Correct inconsistencies between the text and Map 6-1 regarding roadway functional classification.
  - b. Correct the map reference regarding heavy commercial vehicle traffic counts.
  - c. Correct discrepancies in the Plan regarding the number of forecasted employees served by SSTS in 2040.
  - d. Revise the Plan to reflect extension of wastewater service to the Rice Creek Regional Park Reserve, including an intercommunity service agreement with Lino Lakes.
  - e. Incorporate the revised TAZ allocation table sent via email on August 5, 2019.
  - f. Include the approved Local Water Supply Plan (LWSP) as an appendix.

**Motion carried.**

The Community Development Committee recommended approval of the proposed action without questions or discussion.

2020-69 JT: City of New Hope 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22199-1

Senior Planner Michael Larson presented the Business item to the Community Development Committee.

It was moved by Cummings, seconded by Lindstrom, That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

**Recommendations of the Community Development Committee**

1. Authorize the City of New Hope to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Surface Water Management and Water Supply.

**Recommendation of the Environment Committee**

1. Approve the City of New Hope's Comprehensive Sewer Plan.

**Motion carried.**

The Community Development Committee recommended approval of the proposed action without questions or discussion.

2020-72 JT: City of Jordan 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21987-1

Senior Planner Jake Reilly presented the business item to the Community Development Committee. It was moved by Wulff, seconded by Vento, That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

**Recommendations of the Community Development Committee**

1. Authorize the City of Jordan to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts upward as shown in Table 1 of the attached Review Record.
3. Revise the City's affordable housing allocation to 294 units.
4. Advise the City that:
  - a. The Council's authorization of the City's Plan refers only to the 2040 planning period, and any references to post-2040 growth areas in Sand Creek Township are not included in any actions taken by the Council. The City may not put those portions of the Plan into effect.
  - b. At such time as the City acquires jurisdiction of the lands planned for future urbanization in township areas either through an Orderly Annexation Agreement or annexation by ordinance, the City will need to submit appropriate plan amendments to the Council for further review and action.

**Motion carried.**

Consulting Planner Haila Maze was in attendance. Council Member Cummings asked about the Planning Assistance Grants including the amount of funding, number of communities funded, and rationale for fund amounts which Community Development Director LisaBeth Barajas answered.

2020-85 JT: City of Hamburg 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22097-1

Local Planning Assistance Manager Angela Torres presented the business item to the Community Development Committee.

It was moved by Wulff, seconded by Johnson, That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

**Recommendations of the Community Development Committee**

1. Authorize the City of Hamburg to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comment in the Review Record for Surface Water Management.

**Recommendation of the Environment Committee**

1. Approve the City of Hamburg's Comprehensive Sewer Plan.

**Motion carried.**

Haila Maze the City's Planning Consultant was in the audience.

Chair Lilligren inquired about the reason for preparation of a sewer plan, when the City owns and operates its own wastewater treatment facility. Manager Torres responded that while some Rural Centers own and operate their wastewater systems, they may eventually become part of the long-term service area and the Council may be asked to take over the wastewater operations. Director Barajas

added that all communities with wastewater service, regardless of the ownership of the system, are required to prepare a comprehensive sewer plan to be approved by the Council as part of State statute.

2020-88 Vermillion River Greenway Regional Trail (Hastings) Master Plan, Dakota County, Review File No. 50219-1

Parks Manager Emmett Mullin presented the Business item to the Community Development Committee.

It was moved by Wulff, seconded by Lee, That the Metropolitan Council:

1. Approve Dakota County's Vermillion River Greenway Regional Trail (Hastings) Master Plan.
2. Require Dakota County, prior to initiating any new development of the regional trail corridor, to send preliminary plans to the Metropolitan Council's Environmental Services Division Assistant Manager.

**Motion carried.**

The Community Development Committee recommended approval of the proposed action without questions or discussion.

**INFORMATION**

1. none

**ADJOURNMENT**

Business completed the meeting adjourned at 4:45 p.m.

Michele Wenner  
Recording Secretary