Minutes of the

MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, October 18, 2017

Committee Members Present:

Tchourumoff, Barber, Elkins, Cunningham, Schreiber, Dorfman, Wulff, Kramer, Commers, Rodriguez, Rummel, Letofsky, Munt

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the regular meeting of the Council's Committee of the Whole to order at 4:02 on Wednesday, October 18, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Elkins, seconded by Cunningham to approve the agenda. Motion carried.

It was moved by Kramer, seconded by Elkins to approve the minutes of the September 20, 2017 special meeting of the Committee of the Whole. Motion carried.

INFORMATION

Comprehensive Plan Review Scenarios: Would could you do if...?

Lisa Barajas and Michael Larson provided an overview of the local comprehensive plan review process. Local comprehensive plans are due to the Council by December 31, 2018. Minnesota Statute 473.175 directs the Council to complete its review and take action on full comprehensive plans within 120 calendar days. Staff conduct a completeness review, ensuring that the plan has all required elements to evaluate its conformance to regional system plans, consistency with regional policies, and compatibility with the plans of affected jurisdictions. After a plan has been determined complete for review, it is scheduled for committee review and final Council action. All comprehensive plans are reviewed by the Community Development Committee.

Barajas and Larson provided 11 comprehensive plan review scenarios. Council members discussed the Council's response for each scenario.

ADJOURNMENT

Business completed, the meeting adjourned at 5:25PM.

Emily Getty Recording Secretary

