

**Minutes of the
SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**

Tuesday, January 22, 2013

Committee Members Present: Cunningham, Chávez, Elkins, Kramer, Rummel

Committee Members Absent: Commers, Munt, Smith, Wulff

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Cunningham called the special meeting of the Council's Community Development Committee to order at 5:05 p.m. on Tuesday, January 22, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Chávez to amend the agenda by postponing the information items to the next meeting of the Community Development Committee. **Motion carried.**

It was moved by Chávez, seconded by Elkins to approve the minutes of the December 17, 2012 regular meeting of the Community Development Committee. **Motion carried.**

BUSINESS

2013-028 Approval of the City of Lake Elmo I-94 Corridor Comprehensive Plan Amendment (Lisa Barajas 651 602-1895)

It was moved by Chávez, seconded by Elkins, that the Metropolitan Council

1. Adopt the attached review record and allow the City of Lake Elmo to put the I-94 Corridor comprehensive plan amendment (CPA) into effect.
2. Adopt the revised interim milestone forecasts for the City as shown in Table 2 in the Review Record.
3. Encourage the City to begin participation in the Livable Communities Act (LCA) Local Housing Incentives Account in order to become eligible for LCA grants that can assist in the development and preservation of affordable housing.
4. Advise the City to implement the advisory comments in the Review Record for Transportation and Housing. **Motion carried.**

Ms. Barajas introduced Lake Elmo's Mayor Mike Pearson, City Administrator Dean Zuleger, and Planning Director Kyle Klatt to the Committee. No questions or further discussion.

2013-029 Rice Creek Chain of Lakes Park Reserve Master Plan Amendment, Anoka County (Jan Youngquist 651 602-1029)

It was moved by Chávez, seconded by Elkins, that the Metropolitan Council

1. Approve the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment.
2. Require that Anoka County provide perimeter signage between the Columbus Lake Conservation Area and Rice Creek Chain of Lakes Park Reserve informing visitors that hunting is not allowed within the park reserve and that hunting is allowed in the conservation area.

3. Advise Anoka County that if it seeks regional parks system funding for acquisition of the 1.3 acre addition to the park reserve, regional parks funding may not be used for the easement area granted to the City of Centerville for its monument entrance sign. **Motion carried.**

Council Member Kramer noted that an issue for Anoka County to take into consideration with the creation of the Columbus Lake Conservation Area and its allowed hunting use is the pursuit and retrieval of wounded animals. Staff indicated that they would relay the information to Anoka County.

INFORMATION - postponed

1. Weighting of Affordable Housing in Evaluation of Livable Communities Grant Applications (Paul Burns 651 602-1106)

2. Overview of Metropolitan Regional Park System in Context of Local and State/Federal Parks (Jan Youngquist 651 602-1029)

ADJOURNMENT

Business completed, the meeting adjourned at 5:35 p.m.

Michele Wenner
Recording Secretary