MEMBERS PRESENT: Chairperson Erin Vrieze Daniels and Commissioners Sean Hayford Oleary, Rick Jabs, Gordon Vizecky, and Susan Rosenberg

MEMBERS ABSENT: Commissioners Dan Kitzberger and Charles Standfuss

STAFF PRESENT: Melissa Poehlman, City Planner
                Matt Brillhart, Planning Technician

OTHERS PRESENT: Ben Krsnak, Hempel Companies
                Scott Nelson, DJR Architecture

Chairperson Vrieze Daniels called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

M/Vizecky, S/Rosenberg to approve the minutes of the June 27, 2016 regular meeting.

Motion carried: 5-0

OPEN FORUM

No members of the public spoke.

PUBLIC HEARING(S)

ITEM #1
16-APUD-04 – Consider a request for an amendment to approved development plans for the Cedar Point Commons development at 66th Street and Richfield Parkway.

City Planner Melissa Poehlman presented the staff report.

Commissioner Hayford Oleary expressed concerns with the west building being set back so far from the sidewalk. He stated that if the building could not be moved closer to 66th Street, there should be direct connections from the public sidewalk to the customer entrances.

Chair Vrieze Daniels inquired if there was a sidewalk connection to the church property to the west and if there was a gate in the fence. Poehlman responded in the affirmative.

M/Vizecky, S/Rosenberg Hayford Oleary to close the public hearing.

Motion carried: 5-0

M/Hayford Oleary, S/Jabs to recommend approval of the PUD amendment, with the additional stipulation to provide direct pedestrian connections from the customer entrances on the west building to the 66th Street sidewalk.

Motion carried: 5-0
ITEM #2
PC Letter No. 9 – Consider amendments to the City’s Zoning Ordinance. The proposed ordinance allows the City to “opt-out” of recently-adopted legislation related to temporary family health care dwellings.

Poehlman presented the staff report. Commissioners were provided with written testimony from Mr. Gary Olson (attached to minutes).

M/Vizecky, S/Jabs to close the public hearing.

Motion carried: 5-0

In response to a question from Commissioner Rosenberg, Poehlman provided additional information on how the state statute came about.

M/Hayford Oleary, S/Rosenberg to recommend approval of the ordinance amendments.

Motion carried: 5-0

ITEM #3
PC Letter No. 10 – Consider amendments to the City’s Zoning Ordinance. The proposed ordinance would update regulations related to telecommunication facilities.

Poehlman presented the staff report.

M/Vizecky, S/Jabs to close the public hearing.

Motion carried: 5-0

M/Jabs, S/Vizecky to recommend approval of the ordinance amendments.

Motion carried: 5-0

NEW BUSINESS

None.

OLD BUSINESS

None.

LIAISON REPORTS

Community Services Advisory Commission: No report
City Council: Commissioner Rosenberg – City Council approved the bandshell 4-1
HRA: No report
Richfield School Board: No report
Transportation Commission: Commissioner Hayford Oleary – 70th Street bikeway update
Chamber of Commerce: Commissioner Vizecky – upcoming St. Paul Saints game event
Other: Commissioner Rosenberg noted the Richfield Beautiful Garden Tour on 7/30

CITY PLANNER’S REPORT
July 25, 2016

Poehlman reminded commissioners of the upcoming presentation at Richfield Middle School and noted that PennFest was looking for a volunteer to represent the Planning Commission.

ADJOURNMENT

M/Vizecky, S/Rosenberg to adjourn the meeting. 
Motion carried: 5-0

The meeting was adjourned by unanimous consent at 7:39 p.m.

Gordon Vizecky
Secretary