

**MOUND CITY COUNCIL MINUTES
MARCH 19, 2019**

CALL TO ORDER

The City Council met in special session on March 19, 2019 at 6:00 p.m. in the Council Chambers in the Centennial Building located at 5341 Maywood Road, Mound, MN. The purpose for the special session was a concurrent special meeting workshop with the City Council to review and discuss 2018 projects and the Planning Commission's work plan for 2019.

Mayor Salazar called the meeting to order at 6:10 p.m.

City Council Members Present: Mayor Ray Salazar, Jeff Bergquist, Phil Velsor, Paula Larson and Sherri Pugh.

Planning Commission Members Present: Cynthia Penner, David Goode, Drew Heale, Sherri Pugh (Council Liaison to Planning Commission), Jake Savstrom and Kevin Castellano (*arrived at 7:03 p.m.*)

Staff Present: City Manager-Public Works Director Eric Hoversten, Community Development Director Sarah Smith and HKGI Consultant Planner Rita Trapp.

APPROVE AGENDA, AND ANY AMENDMENTS

MOTION by Bergquist, seconded by Velsor, to approve the agenda. All in favor. MOTION carried.

WELCOME AND INTRODUCTIONS

Staff welcomed attendees to the concurrent special meeting workshop. Members of Staff, the City Council and the Planning Commission introduced themselves.

2018 PLANNING COMMISSION REVIEW AND DISCUSSION

Staff reported significant projects from 2018 including the preparation and submittal of the 2040 Comprehensive Plan to the Metropolitan Council, review of adjacent comprehensive plans for neighboring cities and Hennepin County and the preparation of a review/study of short term home rental and adoption of new regulations prohibiting short term home rental use in July 2018. Staff also provided highlights from the 2018 building permit and planning case list that was provided as information in the concurrent special meeting workshop agenda packet.

PRIORITIZATION OF 2019 PLANNING COMMISSION WORK PLAN AND STAFF PROJECTS LIST

Members of the Planning Commission and City Council reviewed and were provided an overview of the proposed project list from Staff included on the special concurrent meeting workshop agenda as follows:

- A. Policy evaluation/development for release/sale of City-owned parcels (in progress)
- B. Implementation activities related to adoption of 2040 Comprehensive Plan (*i.e., rezonings, amendments to zoning ordinance and city code regulations, etc.*)
- C. Electronic building permitting implementation with MnSpect

- D. Review of exterior storage and nuisance regulations (on-going)
- E. Amendments to City Code Chapter 113 related to building code and property maintenance regulations with MnSpect
- F. Pawn shop/massage license studies
- G. Project suggestions from City Council and Planning Commission members

Staff commented that its recommended priority projects are Items A and B and that there is a required timeline to complete implementation activities related to the 2040 Comprehensive Plan following its adoption. Discussion also took place about the City's on-going evaluation of exterior storage and nuisance regulations and need for improved procedures and possible amendments.

Council member Velsor suggested that long term rental be considered for the 2019 project list as it was brought up several times as part of the City's study of short term home regulations and during the City's review process of the new ordinance regulations.

Council member Pugh suggested that the City consider rain gardens, bike share, and policies for community events hosted in the City, particularly related to food trucks. Through discussion it was identified that rain gardens are being considered in partnership with the U of M and the watershed district. In addition, City Administrator Hoversten is investigating bike share opportunities. Clarification was provided that the City does limit food trucks to private events, similar to a caterer. Public event permits can specifically include allowances for food trucks if it integrated into the event.

Council member Bergquist indicated an interest in a location for a dog park/exercise area being on the list of work items.

Staff will include the items on the upcoming Planning Commission agenda for review and its recommendation for order of priority that will be forwarded to the City Council for consideration.

INFORMATION

- A. 2018 Planning Commission and Planning Department Summary
- B. 2018 Planning Commission Cases

ADJOURN

MOTION by Larson, seconded by Velsor, to adjourn the meeting at 8:15 p.m.
All in favor. MOTION carried.

Mayor Raymond J. Salazar

Attest: Catherine Pausche, Clerk