

**CITY OF BAYPORT
PLANNING COMMISSION MEETING MINUTES
CITY COUNCIL CHAMBERS
JUNE 15, 2009
6:00 P.M.**

CALL TO ORDER

Pursuant to due call and notice thereof, Chairperson Mabie called the regular Bayport Planning Commission meeting of June 15, 2009, to order at 6:00 p.m.

ROLL CALL

Commissioners Present: Dan Goldston, Pam Hoye, David Levy, Tom Mabie and Jennifer Schneider

Commissioners Absent: None

City Staff Present: Assistant City Administrator/Planner Sara Taylor and City Council Liaison Judy Seeberger

APPROVAL OF MINUTES

It was moved by Commissioner Levy and seconded by Commissioner Hoye to approve the March 9, 2009 meeting minutes as presented. Motion carried.

PUBLIC HEARINGS

Public hearing to consider a request for variances to build a new single-family home on the property located at 387 5th Street North: Assistant Administrator/Planner Taylor reviewed an application requesting variances to build a new single-family house that would replace the property owner's former house that was damaged by fire. The property owner originally proposed using a portion of the existing foundation for the new house, however the recent demolition of the damaged home revealed the foundation could not support a new structure. The applicant would like to proceed with his application, which would include side yard setback variances to replace the foundation in the same location as the previous one. The setbacks for the new home would be the same, or similar, to the original house on the property. Staff believes the variance requests meet the criteria of a hardship and recommended approval of the application.

Planner Taylor explained the Middle St. Croix Management Organization's (MSCWMO) review process for building projects, noting this project might be subject to review and approval of the MSCWMO. A rain garden on the property will be required as one of the conditions of approval. Applicant Duane Johnson stated rain gutters and downspouts would be part of the construction, and he had no issues with staff's conditions of approval.

The public hearing was opened by Chairperson Mabie, and no public comment was heard.

It was moved by Commissioner Levy and seconded by Commissioner Schneider to close the public hearing. Motion carried.

It was moved by Commissioner Schneider and seconded by Commissioner Goldston to recommend to the City Council to approve variances to build a new single-family home on the

property located at 387 5th Street North, with a north side yard setback of 11 feet and a south side yard setback of 6.9 feet. Motion carried.

OLD BUSINESS – None

NEW BUSINESS – None

GENERAL INFORMATION – None

OPEN FORUM – None

ADJOURN

It was moved by Commissioner Goldston and seconded by Commissioner Schneider to adjourn the meeting at 6:15 p.m. Motion carried.