CITY OF BAYPORT
PLANNING COMMISSION MEETING MINUTES
CITY COUNCIL CHAMBERS
NOVEMER 21, 2011
6:00 P.M.

CALL TO ORDER

Pursuant to due call and notice thereof, Vice Chairperson Levy called the regular Bayport Planning Commission meeting of November 21, 2011 to order at 6:00 p.m.

ROLL CALL

Commissioners Present: Todd Gilles, David Levy, Jason Obler and Joe Ritzer

Commissioners Absent: Pam Hoye

City Staff Present: Assistant City Administrator/Planner Sara Taylor

APPROVAL OF MINUTES

It was moved by Commissioner Gilles and seconded by Commissioner Obler to approve the August 22, 2011 meeting minutes as presented. Motion carried.

PUBLIC HEARINGS

Public hearing to consider an amendment to the city's Comprehensive Plan to comply with the Metropolitan Council's 2030 Policy Plan: Planner Taylor reviewed minor text amendments to the city's comprehensive land use plan necessary to comply with the Metropolitan Council's 2030 Policy Plan. The changes relate to the Middle St. Croix Valley Regional Trail Search Corridor. The amendment acknowledges the general alignment of the trail corridor on the Parks, Existing and Proposes Trails, Sidewalks and Paths map. The proposed amendments have received preliminary approval from the Metropolitan Council. She stated notice of the public hearing was published in the Stillwater Gazette and no public comments were received prior to the meeting.

Vice Chairperson Levy opened the public hearing and no public comment was heard.

It was moved by Commissioner Ritzer and seconded by Commissioner Gilles to close the public hearing. Motion carried.

It was moved by Commissioner Obler and seconded by Commissioner Gilles to recommend to the City Council to approve an amendment to the city's Comprehensive Plan to comply with the Metropolitan Council's 2030 Policy Plan, with the findings of fact as listed in the staff report. Motion carried.

OLD BUSINESS – None

NEW BUSINESS – None

GENERAL INFORMATION

Planner Taylor announced Commissioner Hoye's term expires on December 31, 2011, and she will not be seeking reappointment. The vacancy will be posted on the city's website and City Hall.

OPEN FORUM – None

ADJOURN

It was moved by Commissioner Levy and seconded by Commissioner Ritzer to adjourn the meeting at 6:06 p.m. Motion carried.