

**CITY OF BAYPORT
CITY COUNCIL AND PLANNING COMMISSION
JOINT WORKSHOP MINUTES
June 6, 2016
5:00 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Goldston, Hanson, Carlson, and McGann

Staff Present: City Administrator Logan Martin, Assistant City Administrator/Planner Sara Taylor, and City Attorney Andy Pratt

Others Present: Washington County Commissioner Gary Kriesel, Deputy County Administrator Kevin Corbid, and Senior Planner June Mathiowetz

DISCUSS TEMPORARY SIGN POLICY FOR BAYPORT COMMUNITY ACTION LEAGUE (BCAL) COMMUNITY EVENTS

Assistant City Administrator/Planner Taylor reviewed recent discussions with BCAL member Bob Johnson regarding limitations with the city's current temporary sign ordinance and some solutions on how the city could offer some flexibility to promote BCAL community events, in which the city is considered a partner/co-sponsor. A list of parameters for the proposed special temporary signage policy were reviewed, including location, quantity, duration, size, material, etc. It was noted that a request for this type of signage could be processed in conjunction with a special event application, which is required to be submitted for each BCAL community event and approved by the City Council. Following discussion, the consensus of the City Council was to implement an administrative policy to allow temporary signage specifically for BCAL community events, as discussed, in which the city is considered a partner/co-sponsor (as designated in Resolution 12-10).

DISCUSS POTENTIAL PROJECT FOR WASHINGTON COUNTY LAND AND WATER LEGACY PROGRAM (LWLP)

Administrator Martin gave a brief summary of recent discussions with both Washington County staff and multiple landowners with contiguous parcels of land along the St. Croix River for a potential land acquisition and conservation project with assistance from LWLP. Deputy County Administrator Corbid reviewed the LWLP, noting the county works in partnership with landowners, donors, public agencies, and/or non-profit conservation organizations to purchase land or interests in land to keep in a natural condition. The land would primarily be conserved in a natural state, but could provide an opportunity to include both some passive (walking trails, benches) and active (picnic shelter, boat trailer parking stalls) recreation areas. Following discussion, the consensus of the City Council was to partner with the county to proceed with an appraisal of the land parcels, to identify an approximate cost for acquisition. Once complete, the city will reconvene with the county to discuss whether the project may be feasible.

ADJOURNMENT

It was moved by Councilmember McGann and seconded by Councilmember Hanson to adjourn the workshop at 5:53 p.m.