

SPECIAL WORKSESSION MINUTES

February 25, 2003

Council Present: *S. Cherney, C. Crichton, T. Daly, E. Kautz, and L. Workman*
Council Absent: *None*
Planning Commission
Present: *M. Sherry, N. Nystuen, S. Nienhaus, C. Lachelt, M. Esch*
Staff Present: *C. Ebeling, S. Olesen, C. Wohlers, T. Hansen, S. O'Malley*
Others Present: *J. Gessner, L. Goldsmith*

ITEM 1. DISCUSSION OF THE 2003 PLANNING COMMISSION WORK PLAN

Mayor Kautz introduced the item.

M. Sherry, Planning Commissioner Chair went over the Commission's Work Plan. Sherry stated that it is important for Council to share any concerns and communicate with the Commission.

Mayor Kautz talked about the Ends and Outcomes of the Council and mentioned the revisions and additions in 2003. The City Clerk will forward the 2003 Ends and Outcomes to the Planning Commission.

The Council and Planning Commission reviewed the Commission 2003 Work Plan. The following items were discussed:

- Economic Development Future Scan
- Strip Center Revitalization
- Shoreland Ordinance
- Housing replacements and additions/improvements
- Ridges PUD
- Aging Industrial Area
- Planning Commission involvement in review of white papers/planning items
- Neighborhood Revitalization
 - Social Aspects
 - Process revision
- Remodeling Fair
- Housekeeping Ordinance – Zoning

There was discussion of the Council's policy on moving an alternate to the regular position and Council delaying the appointment of a regular member replacing Haasl until June 2003.

Council remained supportive of making the appointment in June 2003. The Mayor said that further information on the process would be forwarded to the Planning Commission.

The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 3rd day of March 2003.

Elizabeth B. Kautz, Mayor