

**Joint Planning Commission
October 16, 2006**

Pursuant to due call and notice thereof, a special Joint Planning Commission meeting was held on October 16, 2006 at 5:00 p.m. at Sartell City Hall.

MEMBERS PRESENT: Ron Naber, Jerry Hettwer, Tom Beutel, Sandy Cordie, and Robin Froelich

MEMBERS ABSENT: Mark Bromenschenkel

OTHERS PRESENT: Anita Rasmussen, City Planner
Therese Haffner, Planning Intern
Rebecca Wicklund, Recording Secretary
Brian Davies, City Engineer

Tom Beutel called the meeting to order at 5:07 p.m.

Mark Bromenschenkel would like to note that he was not informed about the October 16, 2006 meeting until after the 16th of October. His packet arrived after the meeting.

AGENDA REVIEW AND ADOPTION

A MOTION WAS MADE BY HETTWER TO APPROVE THE AGENDA. THE MOTION WAS SECONDED BY NABER. UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: BEUTEL, CORDIE, HETTWER, NABER

NAY: NONE

MOTION CARRIED

Robin Froelich arrived at 5:15 p.m.

DEVELOPMENT SCENARIO REVIEW – HIGHWAY 15 AUAR AREA

Anita reviewed the development scenarios for the pending 225-Acre AUAR project area. Anita stated that staff would like to recommend all three scenarios be recommended for review with the AUAR.

A MOTION WAS MADE BY HETTWER TO RECOMMEND THE THREE (1A,1B AND 2) DEVELOPMENT SCENARIOS FOR THE AUAR AREA. THE MOTION WAS SECONDED BY FROELICH. UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: BEUTEL, CORDIE, HETTWER, NABER, FROELICH

NAY: NONE

MOTION CARRIED

SITE PLAN AMENDMENT REVIEW – PINECONE SQUARE

Anita presented the site plan amendment request by Ken Olson to amend the current site plan for Pinecone Square. Anita stated that they have not received engineering comments, but will receive those comments before the next city council meeting. Therese commented on a few of the changes that were being proposed in the amendment.

A MOTION WAS MADE BY NABER TO APPROVE THE SITE PLAN WITH THE CONDITION THAT ENGINEERING COMMENTS AND FIRE INSPECTOR COMMENTS ARE MET AND A CROSS PARKING EASEMENT AGREEMENT BE DRAWN AND SUPPLIED TO THE CITY. THE MOTION WAS SECONDED BY CORDIE. UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: BEUTEL, CORDIE, NABER, HETTWER, FROELICH

NAY: NONE

MOTION CARRIED

OTHER BUSINESS

NONE

ADJOURN

A MOTION WAS MADE BY HETTWER TO ADJOURN THE MEETING AT 5:45 P.M. THE MOTION WAS SECONDED BY FROELICH. UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: BEUTEL, CORDIE, NABER, FROELICH, HETTWER

NAY: NONE

MOTION CARRIED

Minutes by:

Rebecca Wicklund
Recording Secretary