NOTICE OF MEETING PLANNING COMMISSION



Meeting Agenda Full Detail

Thursday, April 6, 2017 4:00 PM

Council Chambers

Planning Commission

COUNCIL CHAMBERS CITY HALL - 420 N. Pokegama Ave. Grand Rapids, MN 55744

Call To Order

Call of Roll

Setting of Agenda - This is an opportunity to approve the regular agenda as presented or add/delete an agenda item by a majority vote of the Commissioners present.

Approval of Minutes

17-0211 Approve the minutes of the March 2, 2017, 4:00 pm regular meeting.

Attachments: March 2, 2017 Meeting Minutes

General Business

17-0215 Consider a recommendation to the City Council regarding amendments to the Zoning

Ordinance that would update and amend multiple sections of Chapter 30 Land Development Regulations, pertaining to breweries, distilleries, wineries and tasting

room/taproom uses.

Attachments: Staff Report: Brewery & Taproom Text Amendments

Exhibit "A": Sec.30-421 Definitions

Exhibit "B": Sec.30-512. Table of permitted uses
Exhibit "C": Sec.30-564 Uses with restrictions

Considerations: Text Amendment
Staff Report: March 2, 2017 Meeting

<u>17-0210</u> Consider the election of Planning Commission Officer's-Chairperson and Vice

Chairperson/Secretary.

<u>Attachments:</u> Staff Report: Election of PC Officers (2017)

Public Input

Individuals may address the Planning Commission about any non public hearing item or any item not included on the Regular Meeting Agenda. Speakers are requested to come to the podium, state their name and address for the record and limit their remarks to three (3) minutes.

Miscellaneous\Updates

Adjourn

NEXT REGULAR PLANNING COMMISSION MEETING IS SCHEDULED FOR: Thursday, May 4th, 2017



Legislation Details (With Text)

File #: 17-0211 Version: 1 Name: Approve the minutes of the March 2, 2017, 4:00 pm

regular meeting.

Type: Minutes Status: Approved

File created: 3/27/2017 In control: Planning Commission

On agenda: 4/6/2017 Final action:

Title: Approve the minutes of the March 2, 2017, 4:00 pm regular meeting.

Sponsors:

Indexes:

Code sections:

Attachments: March 2, 2017 Meeting Minutes

Date	Ver.	Action By	Action	Result
4/6/2017	1	Planning Commission	Approved as Presented by Commission	

Approve the minutes of the March 2, 2017, 4:00 pm regular meeting.

Background Information:

See attached draft meeting minutes.

Staff Recommendation:

Approve the minutes of the March 2, 2017, 4:00 pm regular meeting.



NOTICE OF MEETING PLANNING COMMISSION

Minutes - Final Planning Commission

COUNCIL CHAMBERS CITY HALL - 420 N. Pokegama Ave. Grand Rapids, MN 55744

Thursday, March 2, 2017

4:00 PM

Council Chambers

Call To Order

Call of Roll

Present 6 - Commissioner Mark Gothard, Commissioner Charles Burress,
Chairperson Lester Kachinske, Commissioner Susan Lynch,
Commissioner Paula Johnson, and Commissioner Michelle Toven

Setting of Agenda - This is an opportunity to approve the regular agenda as presented or add/delete an agenda item by a majority vote of the Commissioners present.

Approved As Presented

Approval of Minutes

Approve the minutes of the January 5, 2017, 4:00 pm regular meeting.

Approved as Presented by Commission

General Business

Consider initiating the process to review and update/amend the Zoning Ordinance which would specifically add the Brewpub/Brewer Taproom use.

With two pending brewery/brewpub projects in town, staff has identified an opportunity/need for additional clarification of this "use" within the Permitted Use Table (Section 30-512) within Article VI (Zoning) of Chapter 30 (Land Development of the Municipal Code. Currently, the Zoning Ordinance does not have a specific brewery/brewpub "use" listed. Both projects can be accommodated to take place in town by being categorized through a combination of existing, listed uses in our Ordinance: light-manufacturing/restaurant/general sales and services (not listed). We recommend the formation of a Planning Commission Sub-Committee (2 Commissioners) to work with staff to bring possible draft amendments to the full Planning Commission for consideration at a later date, and potentially the forwarding of a recommendation to the City Council for adoption. Commissioners Johnson and Burress volunteered for the Sub-Committe.

Motion by Commissioner Lynch, second by Commissioner Burress to initiate the review and updating amendments to the text of various sections of the Zoning Ordinance as they relate to Brewpub/Brewer Taproom uses. The following voted in favor thereof: Gothard, Toven, Burress, Kachinske, Lynch,

Johnson. Opposed: None, motion passed unanimously.

Public Input

Miscellaneous\Updates

Adjourn

Adjourn

his record is currently unavailable.					















Legislation Details (With Text)

File #: 17-0210 Version: 1 Name: Consider the election of Planning Commission

Officer's-Chairperson and Vice

Chairperson/Secretary.

Type: Agenda Item Status: General Business

File created: 3/27/2017 In control: Planning Commission

On agenda: 4/6/2017 Final action:

Title: Consider the election of Planning Commission Officer's-Chairperson and Vice Chairperson/Secretary.

Sponsors:

Indexes:

Code sections:

Attachments: Staff Report: Election of PC Officers (2017)

Date Ver. Action By Action Result

4/6/2017 1 Planning Commission

Consider the election of Planning Commission Officer's-Chairperson and Vice Chairperson/Secretary.

Background Information:

See attached Staff Report.

Staff Recommendation:

Consider the election of Planning Commission Officer's-Chairperson and Vice Chairperson/Secretary.



Planning Commission Staff Report

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Agenda Item # 3	Community Development Date: 4/6/2017 Department
Statement of Issue:	Consider the election of Planning Commission Officer's-Chairperson and Vice Chairperson/Secretary.
Background:	Section 30-31 of the City Code requires the Planning Commission to elect a Chairperson and a Vice Chairperson/Secretary, as well as any other officers it deems necessary.
	To date, the Planning Commission's slate of officers has consisted of a Chairperson and a Vice Chairperson/Secretary, with Commissioner Kachinske currently serving as Chairperson (1 st Term), and Commissioner Gothard currently serving as Vice Chairperson/Secretary (1 st Term).
	Per Article I, Section E(4) of the Planning Commission Bylaws, the Planning Commission may re-elect the current Chair and/or Vice-Chair/Secretary to a second term, but may only re-elect either officer to a third successive term if no other nominations are put forth.
	The Planning Commission Bylaws call for the election of officers to take place at the first meeting of the year; however, in the past several years the Planning Commission has chosen to wait until the March or April meeting.
Considerations:	
Recommendation:	After staff reads this short introduction, the Chair will request nominations for Chairperson first; it is customary to nominate one or more candidates. When all nominations have been made, then the vote is taken on each, in the order in which they were nominated, until one is elected. The nominations need not be seconded.
Required Action:	Consider nominations to elect a Chairperson and Vice Chairperson/Secretary.