# **CITY OF GRAND RAPIDS**

NOTICE OF MEETING
PLANNING COMMISSION



# Meeting Agenda Full Detail

Thursday, April 18, 2013 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**

13-0144

Approve the minutes of the January 15, 2013, 4:00 pm (rescheduled) regular meeting.

Attachments:

Draft Minutes-Jan-15, 2013

#### **Public Hearings**

13-0171

Conduct a public hearing to consider the preliminary plat of Friesen Addition to Grand

Rapids.

Attachments:

Friesen- Subdivison Staff Report/Map/Comments

Friesen-Subdivision Application

Friesen-Subdivision-Plat Documents

Subdivision Considerations

#### **General Business**

13-0172

Consider a recommendation to the City Council regarding the rezoning of a portion of a 10.5 acre parcel of land from R-1/SR-1 (One-Family Residential) to R-3/SR-3

(Multiple-Family Residential- medium density).

Attachments:

Friesen- Rezoning Staff Report/Maps/Considerations

Friesen-Rezoning Application

13-0145

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

Chairperson/Secretary.

Attachments: PC Staff Report: Election of PC Officers 4-4-13

#### **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: [Enter Date Here]



# CITY OF GRAND RAPIDS

# Legislation Details (With Text)

File #:

13-0144

Version: 1 Name:

Approve the minutes of the January 15, 2013, 4:00

pm (rescheduled) regular meeting.

Type:

Minutes

Status:

Approved

File created:

3/15/2013

In control:

Planning Commission

On agenda:

4/18/2013

Final action:

Title:

Approve the minutes of the January 15, 2013, 4:00 pm (rescheduled) regular meeting.

Sponsors:

Indexes:

Code sections:

Attachments:

Draft Minutes-Jan-15, 2013

Date	Ver.	Action By	Action	Result
4/18/2013	1	Planning Commission	Approved as Presented by Commission	Pass

Approve the minutes of the January 15, 2013, 4:00 pm (rescheduled) regular meeting.

# **Background Information**:

See attached draft meeting minutes.



### CITY OF GRAND RAPIDS

NOTICE OF MEETING PLANNING COMMISSION

# Minutes - Final Planning Commission

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

Tuesday, January 15, 2013

4:00 PM

**Council Chambers** 

#### Call To Order

#### Call of Roll

Present 5 - Commissioner Lee Anderson, Commissioner Julie Fedje-Johnston, Commissioner Ron Niemala, Chairperson Michael Twite, and Commissioner Mark Gothard

Absent 2 - Commissioner Shane McKellep, and Commissioner Marn Flicker

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.

Motion by Commissioner Fedje-Johnston, second by Commissioner Anderson to approve the agenda as presented. The following voted in favor thereof: Gothard, Anderson, Twite, Fedje-Johnston, Niemala. Opposed: None, passed unanimously.

#### **Approval of Minutes**

Approve the minutes of the December 6, 2012, 4:00 pm regular meeting.

Motion by Commissioner Anderson, Second by Commissioner Fedje-Johnston to approve the minutes of the December 6, 2012 Regular Meeting. The following voted in favor thereof: Niemala, Fedje-Johnston, Twite, Anderson, Gothard. Opposed: None, passed unanimously.

#### **General Business**

Consider a recommendation to the City Council regarding the vacation of a platted alley and a public use easement within the plat of Town of Grand Rapids.

Community Development Director Mattei reviewed the staff report with the Commissioner.

Mr. Ronald Niemala, 214 NW 1st Avenue addressed the Commissioners in opposition to the street vacation. Mr. Niemala read a letter he drafted explaning his reasoning for the oppositon of the vacation.

Mr. Jim Kent, UPM Blandin answered questions from the Commissioners.

Motion by Commissioner Fedje-Johnston, second by Commissioner Anderson that, based on the findings of fact presented here today, and in the public's

best interest, the Planning Commission does hereby forward to the City Council a recommendation to approve the vacation of public right-of-way described as:

N/S Alley LYG between Lots 1-12 & Lots 13-24, Block 17, Town of Grand Rapids, Itasca County, Minnesota;

and vacation of a public use easement described as:

on that portion of vacated 2nd Street N LYG between the W boundary of the N/S Alley within Block 17, plat of Town of Grand Rapids and the W boundary of 1st Avenue NW (as described in City Resolution No. 01-83)

contingent on the following stipulation:

A utility easement is retained over the area of the vacated N/S alley.

Commissioner Fedje-Johnston read her considerations for the record:

Is the easement needed for traffic purposes?
 No, the stub dead ends into a previously vacated roadway. Furthermore how it currently is configured a drive must either make a u turn on the roadway or travel thru the alley.

Either one is not ideal for traffic purposes.

- 2. Is the easement needed for pedestrian purposes?

  There may be Blandin employees using it. Other than Blandin pedestrians have no reason to walk in that area.
- Is the easement needed for utility purposes?A utility easement will be retained.
- 4. Would vacating the easement place additional land on the tax rolls? UPM Blandin would pay additional taxes for the increased property vacated by the alley.
- Would vacating the easement facilitate economic development in the City? It would allow for UPM Blandin expansion and more jobs at best or Blandin convenience at the least.

The following voted in favor thereof: Gothard, Twite, Anderson, Fedje-Johnston. Opposed: None, Niemala abstained.

Consider a recommendation to the City Council regarding amendments to Chapter 30 *Land Development Regulations* that would amend multiple sections of Article V *Subdivisions*.

Community Development Specialist Trast provided the staff report.

Motion by Commissioner Fedje-Johnston, second by Commissioner Anderson that, based on the findings of fact presented here today, and in the public's best interest, the Planning Commission does hereby forward a favorable recommendation to the City Council regarding the draft amendments to Article V Subdivisions of Chapter 30 Land Development Regulations.

Commissioner Fedje-Johnston read her considerations for the record:

- Will the change affect the character of neighborhoods?
   Not current neighborhoods but it will standardize and improve future development of subdivisions in the City.
- Would the change foster economic growth in the community?
   In so far as the changes offer clear rules and expectations for developers.
   Many changes provide direction on how to submit applications, plats, etc. to city staff which will

enable staff to more effectively work with developers.

3. Would the proposed change be in keeping with the spirit and intent of the ordinance?

Yes.

4. Would the change be in the best interest of the general public?
Yes, in many ways for example it provides further clarification of subdivision requirements and develops a more dependable definition of the section. The

the purpose and intent is to help the public understand the importance of subdivision regulations.

5. Would the change be consistent with the Comprehensive Plan? The changes are consistent with the Comprehensive Plan. The changes will assist in directing growth and development to locations that serve community vision and

values and harmonizing change with the existing community fabric.

The following voted in favor thereof: Niemala, Fedje-Johnston, Twite, Anderson, Gothard. Opposed: None, passed unanimously.

#### **Public Input**

#### Miscellaneous\Updates

#### Adjourn

Motion by Commissioner Anderson, Second by Commissioner Fedje-Johnston to adjourn the meeting at 4:56 p.m. The following voted in favor thereof: Gothard, Twite, Anderson, Fedje-Johnston, Niemala. Opposed: None, passed unanimously.



# CITY OF GRAND RAPIDS

# Legislation Details (With Text)

File #:

13-0171

Version: 1 Na

Name:

Conduct a public hearing to consider the preliminary

plat of Friesen Addition to Grand Rapids.

Type:

**Public Hearing** 

Status:

PC Public Hearing

File created:

3/28/2013

In control:

**Planning Commission** 

On agenda:

4/18/2013

Final action:

Title:

Conduct a public hearing to consider the preliminary plat of Friesen Addition to Grand Rapids.

Sponsors:

Indexes:

**Code sections:** 

Attachments:

Friesen-Subdivison Staff Report/Map/Comments

<u>Friesen- Subdivision Application</u>
Friesen- Subdivision- Plat Documents

**Subdivision Considerations** 

Date

Ver. Action By

Action

Result

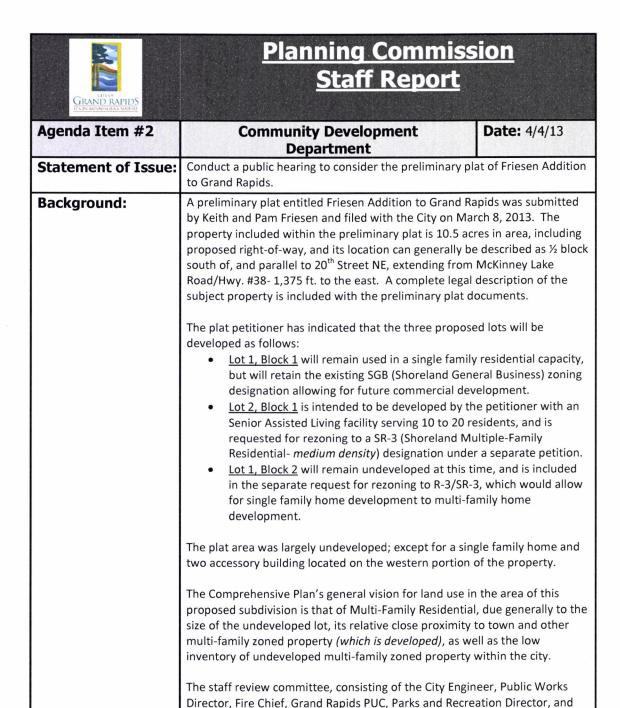
Conduct a public hearing to consider the preliminary plat of Friesen Addition to Grand Rapids.

#### **Background Information:**

See attached Staff Report and backgound information.

#### Staff Recommendation:

Conduct a public hearing to consider the preliminary plat of Friesen Addition to Grand Rapids.



Community Development Department, has reviewed the preliminary plat for technical standards and found that it substantially complies with the City's subdivision requirements. The City Engineer and Department Managers at

preliminary plat to accurately reflect the necessary existing and future utility

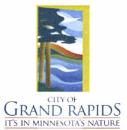
the PUC worked with the petitioners surveyor to amend the initial

	easements.		
Considerations:	When reviewing the preliminary plat, the Planning Commission needs to make findings as to whether or not the preliminary plat conforms to the subdivision ordinance and if it is consistent with the Comprehensive Plan.		
Recommendation:	Staff recommends that the Planning Commissioners; review the preliminary plat and associated documents, review the comments submitted by the Review Committee, and review the relevant sections of the Comprehensive Plan and Subdivision Ordinance.		
	Prior to making a motion to recommend to the City Council approval or denial of the preliminary plat, the Planning Commission should make specific findings to support their recommendation in the topical areas outlined within their list of considerations, and giving consideration, also, to the supplemental list provided.		
	If those findings are favorable, the Planning Commission should pass a motion to recommend approval to the City Council. (See example motion) If the findings are unfavorable, and the Planning Commission feels that significant changes are necessary, the matter could be tabled to a future meeting date allowing sufficient time for revisions to be made and reviewed.		
Required Action:	Pass a motion forwarding a recommendation to the City Council for approval of the preliminary plat.		
	Example Motion:		
	Motion by, second by that, based on the findings of fact presented here today, and in the public's best interest, the Planning Commission does hereby forward to the City Council a recommendation to approve the preliminary plat of Friesen Addition to Grand Rapids; (Contingent upon the applicant making the following corrections/clarifications):		
	<ul> <li>Any revisions the Planning Commission sees as necessary</li> </ul>		
Attachments:	<ul> <li>Preliminary Plat and associated documents</li> <li>Review Committee comments</li> <li>Site Map</li> </ul>		

# Friesen Addition

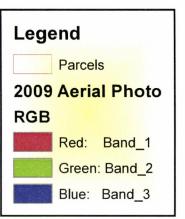
(Preliminary Plat)











# Grand Rapids Planning Commission Grand Rapids - City Hall

# RULES FOR A PUBLIC HEARING

- 1. After the Chairperson opens the Public Hearing, background on the issue at hand will be given by our Community Development Department Staff and by other presenters.
- 2. Anyone who wishes to address the Commission about the issue may do so, and all who wish to speak will be heard. Please step to the lectern to use the microphone, and state your name and address for the public record. These Proceedings are recorded. Please keep your comments relative to the issue. Please keep in mind that you are addressing the Planning Commission, not debating others in the audience who may have conflicting viewpoints. At all times, be courteous and refrain from interrupting any other speaker present on the floor.
- 3. After everyone has spoken, the Public Hearing will be closed. At this point, Planning Commissioners may ask clarifying questions from citizens and presenters.
- 4. The Chairman will go through the legal Considerations for the Issue of the Public Hearing, after which the Commissioners will vote on the issue.

From:

Rob Mattei

Sent:

Wednesday, March 20, 2013 8:37 AM

To:

**EricTrast** 

Subject:

FW: Freisen Addition Preliminary Plat Review

#### Rob Mattei

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

 Office:
 218-326-7622

 Mobile:
 218-244-2924

 Fax:
 218-326-7621

<u>rmattei@ci.grand-rapids.mn.us</u> www.grandrapidsmn.org



From: Jeff Davies

Sent: Wednesday, March 20, 2013 5:29 AM

To: Rob Mattei; Tom Pagel

Subject: Fw: Freisen Addition Preliminary Plat Review

I support the addition of this plat to our community. Only concern would be eventually if the area is fully developed there might someday be a complaint of the night noise during winter months from our 14th street snow dump. Todate there hasn't been a single concern that I'm awair of. Being in a hole probable helps. Loosing that dump would be a huge expense to PW

Sent from my Verizon Wireless Droid

----Original message----

From: Steve Flaherty <sflaherty@ci.grand-rapids.mn.us>

To: Rob Mattei < rmattei@ci.grand-rapids.mn.us>

Cc: Tom Pagel < tpagel@ci.grand-rapids.mn.us >, Tony Ward < atward@grpuc.org >, Jeff Davies < jdavies@ci.grand-

rapids.mn.us>

Sent: Tue, Mar 19, 2013 21:22:35 GMT+00:00 Subject: Freisen Addition Preliminary Plat Review

Rob,

From:

atward@grpuc.org

Sent:

Tuesday, March 26, 2013 5:12 PM

To:

EricTrast

Cc:

Denny Doyle; JWYeschick@grpuc.org; Tom Pagel Re: FW: Existing Electric Utility - Friesen Addition

Subject: **Attachments:** 

pic02787.jpg; pic06401.jpg; pic15536.jpg

Eric,

As per your drawings, GRPUC has no further concerns regarding the plat.

Thank you for the opportunity to review the plat. If you have any questions or need additional information, please contact me.

Anthony T. Ward General Manager **Public Utilities Commission** P. O. Box 658 Grand Rapids, MN 55744 218-326-7188

From: EricTrast <ETrast@ci.grand-rapids.mn.us>

To:

"JWYeschick@grpuc.org" <JWYeschick@grpuc.org>, Denny Doyle

<dmdoyle@grpuc.org>

Cc:

Tom Pagel <tpagel@ci.grand-rapids.mn.us>, Tony Ward

<atward@grpuc.org>

Date: 03/26/2013 04:25 PM

Subject:FW: Existing Electric Utility - Friesen Addition

#### Gentleman-

With the revised Preliminary Plat sheets and utility sheets distributed by SEH (with revised utility easements) for Friesen Addition, were all department concerns addressed?

If not, let me know, so we can address any additional concerns at the Planning Commission meeting...

Thanks,

Eric

EricTrast Community Development Specialist City of Grand Rapids 420 North Pokegama Avenue

From:

dmdoyle@grpuc.org

Sent:

Tuesday, March 26, 2013 4:58 PM

To: Cc: EricTrast

Subject:

Tony Ward Re: FW: Existing Electric Utility - Friesen Addition

Attachments:

pic07825.jpg; pic18851.jpg; pic29720.jpg

Eric,

Water and Sewer all OK.

Denny

From: EricTrast <ETrast@ci.grand-rapids.mn.us>

"JWYeschick@grpuc.org" <JWYeschick@grpuc.org>, Denny Doyle

<dmdoyle@grpuc.org>

Cc:

Tom Pagel <tpagel@ci.grand-rapids.mn.us>, Tony Ward

<atward@grpuc.org>

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If not, let me know, so we can address any additional concerns at the Planning Commission meeting...

Thanks,

Eric

EricTrast Community Development Specialist City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office: 218-326-7650

Mobile:

Fax: 218-326-7621

ETrast@ci.grand-rapids.mn.us www.grandrapidsmn.org

(Embedded image moved to file: pic07825.jpg)Description: City of Grand Rapids Logo

From:

Rob Mattei

Sent:

Wednesday, March 20, 2013 7:23 PM

To:

EricTrast

Subject:

Fwd: Preliminary Plat of Friensen Addition

Sent from my Verizon Wireless 4G LTE DROID

----- Original Message -----

Subject: Preliminary Plat of Friensen Addition

From: atward@grpuc.org

To: Rob Mattei <rmattei@ci.grand-rapids.mn.us>

CC:

Good Afternoon Rob,

As per your request GRPUC has reviewed the above referenced plat. We have requested, that the utility easement on the south and east border be widened to accommodate currently installed electric cables. We have been informed by representatives of SEH that this will be granted and updates filed with you.

GRPUC has no other comments regarding the plat.

Thank you for the opportunity to review the plat. If you have any questions or need additional information, please contact me.

Anthony T. Ward General Manager Public Utilities Commission P. O. Box 658 Grand Rapids, MN 55744 218-326-7188

From:

Rob Mattei

Sent:

Tuesday, March 19, 2013 4:35 PM

To:

EricTrast

Subject:

FW: Freisen Addition Preliminary Plat Review

#### **Rob Mattei**

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

**Office:** 218-326-7622 **Mobile:** 218-244-2924 **Fax:** 218-326-7621

rmattei@ci.grand-rapids.mn.us www.grandrapidsmn.org



From: Steve Flaherty

Sent: Tuesday, March 19, 2013 4:23 PM

To: Rob Mattei

Cc: Tom Pagel; Tony Ward; Jeff Davies

Subject: Freisen Addition Preliminary Plat Review

Rob,

I have reviewed this document and find no immediate issues with this proposal.



Parks and Recreation Department IRA Civic Center 420 N Pokegama Avenue Grand Rapids, MN 55744 218.326.2500 Phone 218.326.5410 Fax

## Memorandum

Date: 3/25/13

To: Rob Mattei, Community Development Director From: Dale Anderson, Parks and Recreation Director

Re: Preliminary Plat of Friesen Addition

Upon reviewing the preliminary plat entitled Friesen Addition, the Parks and Recreation Department would like to request money in lieu of Park Land in accordance with the City's Park Land Dedication policy.

If there is anything else you need, please call me at 326-2500.



Preliminary Plat Application Community Development Department 420 North Pokegama Ave. Grand Rapids, MN 55744 Tel. (218) 326-7601 Fax (218) 326-7621 Web Site: www.grandrapidsmn.org

All subdivisions in the City of Grand Rapids shall be in compliance with the Grand Rapids City Code, Articles V (Subdivisions) and VI (Zoning). The City Code can be viewed on the City of Grand Rapids web site, grandrapidsmn.org (follow the prompts for City Code).

PLAT NAME: Friesen Addition
Applicant/Business Name: Keith and Pam Friesen
Contact Person: Keith Friesen
Address: 37762 Bluewater Road Grand Rapids MN Zip: 55744
Telephone:(Work)_218-327-0312 (Other)(Fax)
E-mail Address: elsa257@msn.com
Interest In Property: owners
Property Owner(s) of record: Keith and Pam Friesen
Address: 37762 Bluewater Road Grand Rapids MN Zip: 55744
Telephone:(Work) 218-327-0312 (Other) (Fax)
Surveyor or Engineer: SEH (Bill Hirshbach)
Address: 21 NE 5th Street Grand Rapids MN 55744
Telephone:(Work) 218-322-4500 (Other) (Fax)
E-mail Address:
Office Use Only
MAR - 8 2013  Date Received Certified Complete 3/8/13 Fee Paid 5,525 =
Planning Commission Recommendation: (Preliminary)  Approved Denied Meeting Date 4 4 13
(Final) Approved Denied Meeting Date
City Council Action: (Preliminary) Approved Denied Meeting Date
(Final) Approved Denied Meeting Date

Parcel Information:				
Tax Parcel #(s) 91-016-2105 and 91-620-0341	Property Size(acres): 10.54 acres and .03 acres			
Existing Zoning: Commercial/R-1				
Proposed Zoning*1: Commercial/R-3				
Existing Use: Individual residence on property. The rest of	f the acreage is vacant pasture and woods.			
Proposed Use(s): Commercial/R-3 on west end and R-3 an	d/or R-1 development on remaining 8+ acres.			
Property Address/Location: 1914 McKinney Lake Road				
Legal Description: Sec 16 Twp 55.0 Rg 25 Lot Blk Lot 1 LESS E 906.74' OF N 330' & LESS HWY ROW	LESS S 660' & LESS REV DESCS #2-4 &			
Sec 16 Twp 55.0 Rg 25 Lot Blk THA	T PART OF VAC DIVISION AVE LYG NELY OF			
(attach additional sh	neet if necessary)			
Applications must be received no later than the end of the first staff and the department head review committee. Planning Cormonth.				
*1 If a zoning change is required, a petition for rezoning	ng must be filed separately.			
I(we) certify that, to the best of my(our) knowledge, information application is accurate and complete and includes all required in the subject property by pubic officers, employees, and agents or purposes of processing, evaluating, and deciding upon this application.  Signature(s) of Applicant(s)	formation and submittals, and that I consent to entry upon f the City of Grand Rapids wishing to view the site for			
Owners Signature (if different than applicant)	Date			

Required Submittals: The following items must be provided with your application, unless the Community Development director waives the requirement.
□ Application Fee - \$2,525.00 * <sup>2</sup>
Proof of Ownership (a copy of a property tax statement or deed will suffice)
□ 21 Blueline copies of the Preliminary Plat (D size—24" x 36") or (D- size22" X 34")*3
$\Box$ 1 Blueline copy of the Preliminary Plat (B size—11" $ imes$ 17")
🗆 A letter from the County Recorder verifying that the subdivision name is not duplicated elsewhere in the County.
A typed letter, addressed to the Grand Rapids Planning Commission, indicating the following:
A statement of the proposed use of all of the lots
A listing of any proposed protective covenants.
<ul> <li>Proposed reapportionment of any existing assessments.</li> </ul>
🗆 A letter from the Itasca County Soil and Water Conservation District verifying the presence/or lack of wetlands. 🦟
The Copy of a Title Opinion of Title Insurance Policy showing proof of ownership of the property being subdivided.
on the property.
El-Copy of current year's Tax Statement.
🛘 Electronic files of any written project statements, legal descriptions, or narratives, in Microsoft Word format.
** <sup>2</sup> The application fees charged are used for postage to mail the required notices to adjacent properties, publication of the public hearing notice in the Grand Rapids Herald Review, and for a small portion of staff time for case review and preparation of documents. It is the policy of the City of Grand Rapids to require applicants for land use approvals to reimburse the City for costs incurred by the City in reviewing and acting upon applications, so that these costs are not borne by the taxpayers of the City.  ** <sup>3</sup> Twenty-one copies are needed for distribution to the following: 7-Planning Commission, 4-Department Heads, 8-
City Review, 1-File, 1-Return to applicant with comments.
INCOMPLETE ADDITIONS WILL NOT BE ACCEPTED
INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED  More information may be requested by the City of Grand Rapids Planning Commission or City Council, if deemed necessary to

properly evaluate your request. The lack of information requested may be in itself sufficient cause to deny an application.

# Crystal Lake Home 102 NE 14<sup>th</sup> Street Grand Rapids, MN 55744 (218) 326-6667

March 7, 2013

City of Grand Rapids Planning Commission 430 N. Pokegama Ave. Grand Rapids, MN 55744

RE: Preliminary Plat Application

Members of the Planning Commission,

Our intention, at this time, in platting the 10.54 acre property located on McKinney Lake Road is to create three lots. There will be a front commercial/R-3 lot in the same area and the same size as the current commercial frontage on McKinney Lake Road, a second lot located behind that frontage and toward the east to the point where the current stubbed road access is, and a third lot that continues from the stubbed road access to the east to the end of the property at the fairgrounds land.

The front commercial lot currently has a single residential home located on it and that will remain the same for the near future. Our intention for the second lot (from the commercial frontage to the stub road) is to construct a Senior Assisted Living facility with a capacity to serve 10 to 20 residents. The third lot (east of the stub road) will be held as an out lot for future development.

We are not proposing any protective covenants on any of the lots at this time. There are no existing assessments to deal with at this point.

Please contact me with any questions or concerns, thank you for your time.

Keith Friesen

Crystal Lake Home

# LINDA NIELSEN

#### COUNTY RECORDER/REGISTRAR

Hasca County Courthouse 123 N.F. 4th Street GRAND RAPIDS, MINNESO LA 55744-2600 (218) 327-2856 + FAN (218) 327-0689



March 6, 2013

Keith Friesen Elsa257/a/msn.com

Dear Keith.

Let it be known that there is no recorded plat in the office of the Itasca County Recorder or Itasca County Registrar of Titles in the name of **FRIESENADDITION**.

Sincerely.

Linda Nielsen

Itasca County Recorder/Registrar

#### Property Information (legal description and/or property address)

GRAND RAPIDS CITY

10.54 Acres

Sec 16 Twp 55.0 Rg 25 Lot Blk LOT 1 LESS S 660' & LESS REV DESCS #2~4 & LESS E 906.74' OF N 330' & LESS HWY ROW

Parcel I.D.: 91-016-2105

(taxes payable in 2012) Residential-Homestead	Assossment Year 2012 (taxes payable in 2013) Residential-Homestead	If this hox is checked, your classification has changed from last year's assessment.
168,500	164,500	
0	0	New Improvements included in
0	0	2012 Estimated Market Value:
0	0	•
0	Q	
0	0	
0	0	
168,500	164,500	
22,100	22,400	
146,400	142,100	
	168,500 0 0 0 0 0 0 0 22,100	Residential-Homestead  168,500 0 0 0 0 0 0 0 0 0 0 0 164,500 0 0 0 0 0 0 168,500 164,500 22,400

If you believe your valuation and property class are correct, it is not necessary to contact your assessor or attend any listed meeting. If the property information is not correct, you disagree with the values, or you have other questions about this notice, please contact your assessor first to discuss any questions or concerns. Often your issues can be resolved at this level. If your questions or concerns are not resolved, more formal appeal options are available. Please read the back of this notice for important information about the formal appeal process.

#### Local Board of Appeal and Equalization

THUR, MAY 10, 2012 - 9:00 AM CITY HALL, 420 N POKEGAMA AVE, GRAND RAPIDS

#### Coupty Board of Appeal and Equalization

TO APPEAL, PLEASE CONTACT THE AUDITOR: (218)327-2849 **123 NE 4TH ST** GRAND RAPIDS, MN 55744

AVAILABLE DATE: JUNE 11, 2012 (2:00-7:15 PM)

Please read the back of this notice for important appeal information.

**Brian Connors** Itasca County Assessor 123 NE 4th St Grand Rapids MN 55744 218-327-2861 www.co.itasca.mn.us

#### Notice of Valuation and Classification

-- This is not a bill --

This form is to notify you of the market value and classification of your property for assessment year 2012. The property taxes you will pay in 2013 will be based on this valuation and classification. Printed on 3/27/2012 Parcel 91-016-2105

PRE-SORTED FIRST CLASS MAIL U.S. POSTAGE PAID DULUTH, MN PERMIT NO. 705

#### FORWARDING SERVICE REQUESTED

FRIESEN, KEITH B & PAMELA M 37762 BLUEWATER RD GRAND RAPIDS MN 55744

## Property Information (legal description and/or property address):

GRAND RAPIDS CITY

MCKINNEY LAKE ADD TO G R

Sec 16 Twp 55.0 Rg 25 Lot Blk THAT PART OF VAC DIVISION AVE LYG NELY OF Acres

.03

Parcel I.D.: 91-620-0341

Property Classification	Assossment Year 2011 (taxes payable in 2012) Residential-Homestead	Assessment Year 2012 (taxes payable in 2013) Residential-Homestead	☐ If this box is checked, your classification has changed from last yoar's assessment.	
Property Valuation				
Estimated Market Value	200	200		
Green Acres Value Deferred	0	0	New Improvements included in	
Rural Preserve Value Deferred	0	0	2012 Estimated Market Value: \$ 0	
Plat Deferment	0	0	•	
This Old House Exclusion	0	0		
JOBZ Amount Exempted	0	0		
Dis. Vets Market Value Exclusion	0	0		
Referendum Market Value	200	200		
Homestead Market Value Exclusion	0	0		
Taxable Market Value	200	200		
Residential Properties: Russ Commercial/ Industrial/ Apar If you believe your valuation attend any listed meeting. If have other questions about concerns. Often your issues more formal appeal options about the formal appeal process.	and property class are of the property information this notice, please contai can be resolved at this lare available. Ploase read	correct, it is not necessar i is not correct, you disag of your assessor first to devel. If your guestions of	concerns are not resolved.	
ocal Board of Appeal and Equalizati THUR. MAY 10, 2012 - 9:00 AM CITY HALL, 420 N POKEGAMA AVE, GRAN	pn	County Board of Appeal and R TO APPEAL, PLEASE CONTACT T 123 NE 4TH ST GRAND RAPIDS, MN 55744 AVAILABLE DATE: JUNE 11, 2012	HE AUDITOR: (218)327-2849	

Brian Connors Itasca County Assessor 123 NE 4th St Grand Rapids MN 55744 218-327-2861 www.co.itasca.mn.us

#### Notice of Valuation and Classification

Please read the back of this notice for important appeal information.

-- This is not a bill --

This form is to notify you of the market value and classification of your property for assessment year 2012. The property taxes you will pay in 2013 will be based on this valuation and classification.

Printed on 3/27/2012 Parcel 91-620-0341

PRE-SORTED FIRST CLASS MAIL U.S. POSTAGE PAID DULUTH, MN PERMIT NO. 705

#### FORWARDING SERVICE REQUESTED

FRIESEN, KEITH B & PAMELA M 37762 BLUEWATER RD GRAND RAPIDS MN 55744

#### ASSESSMENT CERTIFICATE

STATE OF MINNESOTA	)	
COUNTY OF ITASCA	)	SS
CITY OF GRAND RAPIDS	)	

I, the Finance Director of the City of Grand Rapids, do hereby certify that I have carefully examined the records of my office for the purpose of ascertaining the existence of assessments levied for local improvements upon the real property herein described and that at the date of this certificate there are no assessments or installments thereof charged against the following described premises:

Parcel No. 91-016-2105

# Legal Description: Unplatted, Lot 1 less S 660' & less Rev Descs #2-4 & less E 906.74' of N 330' & less Hwy ROW

This certificate is made as to the above property description, supplied by the person requesting this certificate, and we do not certify as to assessments against the same property leveled under another description.

Our records do not reveal, and we do not certify, whether any PAST DUE installments have not been paid. This information should be obtained from the Itasca County Auditor.

WITNESS my hand and official seal at Grand Rapids, this 6th day of March, 2013.

Shirley A. Miller, Finance Director

#### ASSESSMENT CERTIFICATE

STATE OF MINNESOTA	)	
COUNTY OF ITASCA	)	SS
CITY OF GRAND RAPIDS	ĺ	

I, the Finance Director of the City of Grand Rapids, do hereby certify that I have carefully examined the records of my office for the purpose of ascertaining the existence of assessments levied for local improvements upon the real property herein described and that at the date of this certificate there are no assessments or installments thereof charged against the following described premises:

Parcel No. 91-620-0341

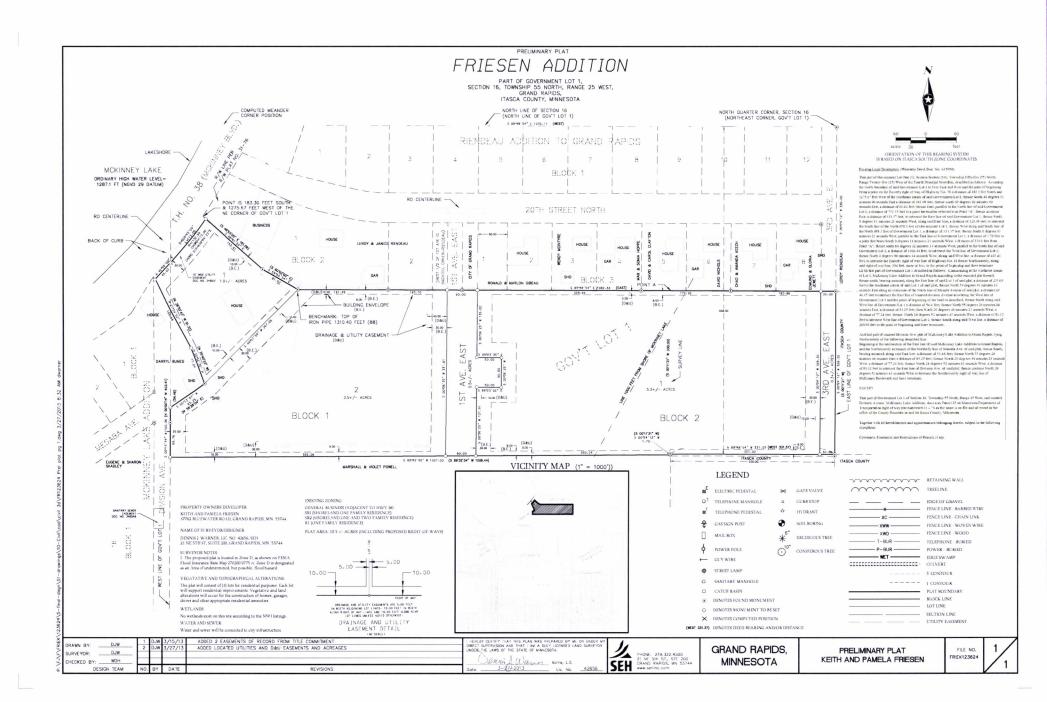
Legal Description: McKinney Lake Add, That part of vac division ave lyg nely of the following desc line: Beg at the intersection of the E line of McKinney Lake

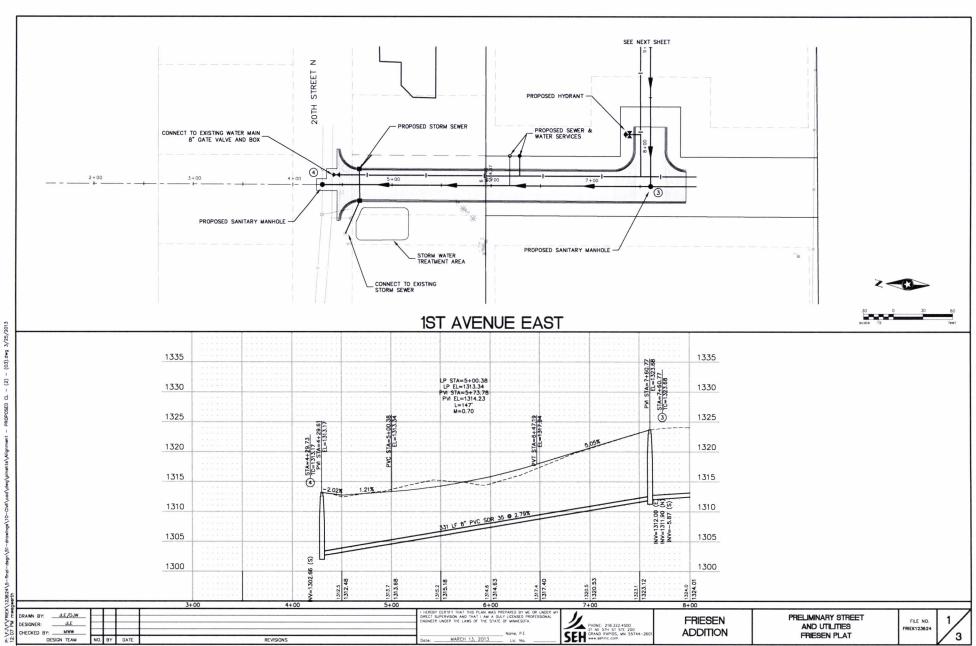
This certificate is made as to the above property description, supplied by the person requesting this certificate, and we do not certify as to assessments against the same property leveled under another description.

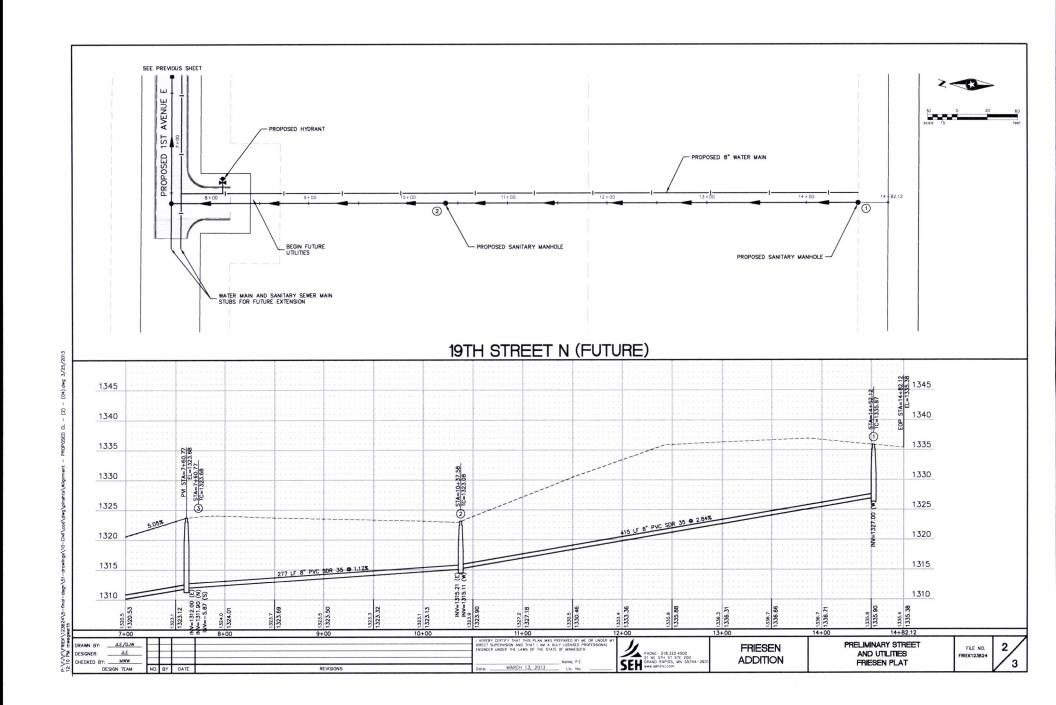
Our records do not reveal, and we do not certify, whether any PAST DUE installments have not been paid. This information should be obtained from the Itasca County Auditor.

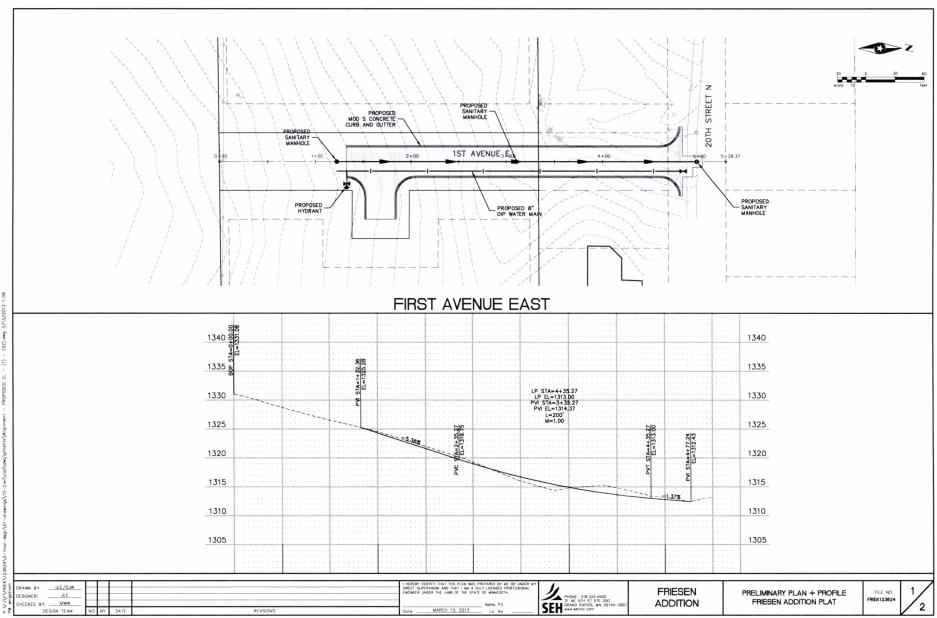
WITNESS my hand and official seal at Grand Rapids, this 6th day of March, 2013.

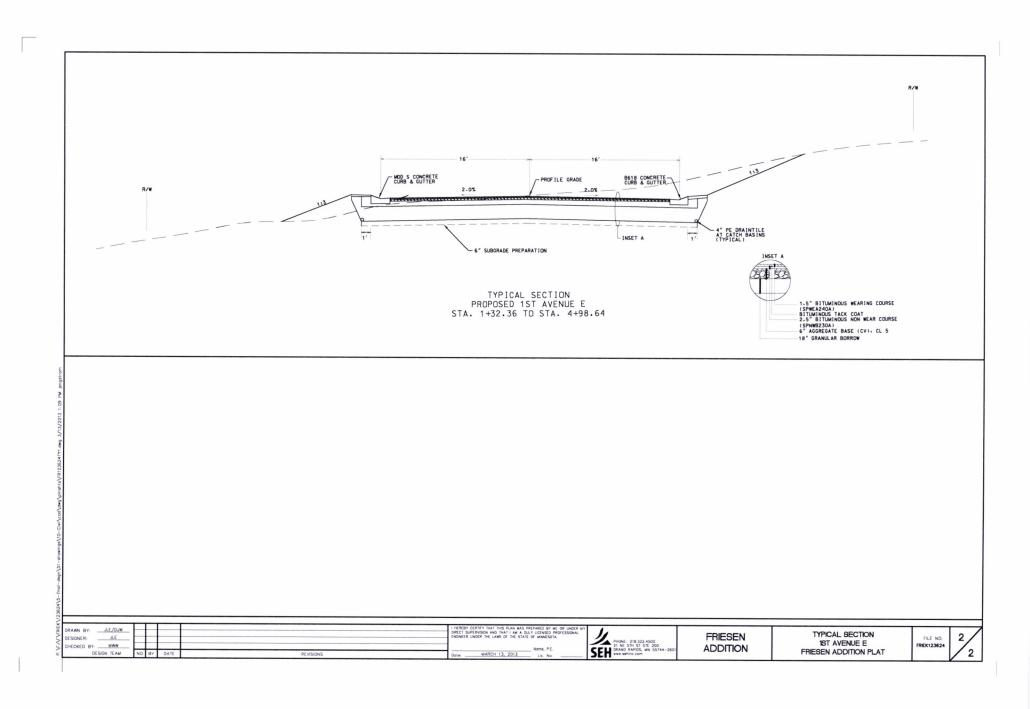
Shirley A. Miller, Finance Director

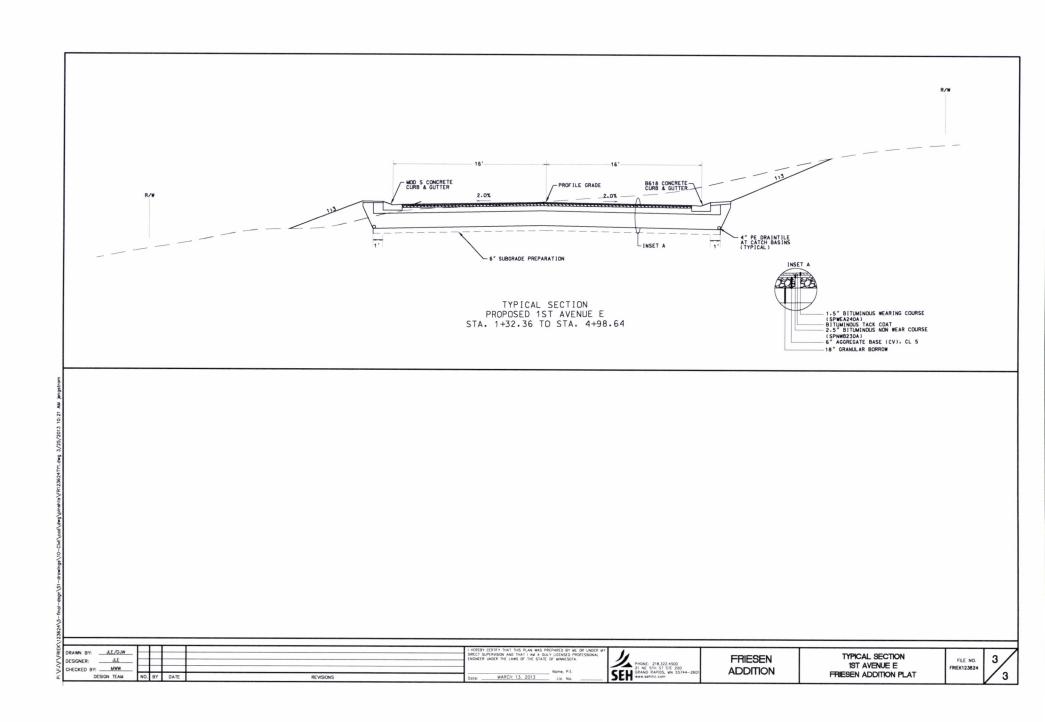












#### PLANNING COMMISSION

#### **CONSIDERATIONS**

#### **Subdivision**

- 1. Has there been a change in the development policies of the community?
- 2. Will the proposed subdivision cause undue traffic congestion?
- Was there a mistake in the original zoning ordinance?
- 4. Is the Zoning Ordinance up to date?
- 5. Is the proposed subdivision compatible with adjacent land uses?
- 6. Will the proposed subdivision affect public utilities?
- 7. Will the proposed subdivision be detrimental to public health, morals, or general welfare?
- 8. Will the proposed subdivision impede orderly development of other property in the area?
- 9. Will the proposed subdivision cause a decrease in value of adjacent property?
- 10. Will the proposed subdivision increase tax revenues?
- 11. Will the proposed subdivision impose an excessive burden on parks and other public facilities?
- 12. Is the proposed subdivision consistent with the Comprehensive Plan?



# CITY OF GRAND RAPIDS

# Legislation Details (With Text)

File #:

13-0172

Version: 1

Name:

Consider a recommendation to the City Council

regarding the rezoning of a portion of a 10.5 acre parcel of land from R-1/SR-1 (One-Family Residential) to R-3/SR-3 (Multiple-Family

Residential- medium density).

Consider a recommendation to the City Counci

Type:

Agenda Item

Status:

General Business

File created:

3/28/2013

In control:

Planning Commission

On agenda:

4/18/2013

Final action:

Title:

Consider a recommendation to the City Council regarding the rezoning of a portion of a 10.5 acre parcel of land from R-1/SR-1 (One-Family Residential) to R-3/SR-3 (Multiple-Family Residential-

medium density).

Sponsors:

Indexes:

Code sections:

Attachments:

Friesen- Rezoning Staff Report/Maps/Considerations

Friesen- Rezoning Application

Date

Ver. Action By

Action

Result

Consider a recommendation to the City Council regarding the rezoning of a portion of a 10.5 acre parcel of land from R-1/SR-1 (One-Family Residential) to R-3/SR-3 (Multiple-Family Residential- medium density).

#### **Background Information:**

See attached Staff Report and background information.

#### Staff Recommendation:

Consider a recommendation to the City Council regarding the rezoning of a portion of a 10.5 acre parcel of land from R-1/SR-1 (One-Family Residential) to R-3/SR-3 (Multiple-Family Residential- medium density).

GRAND RAPIDS	<u>Planning Commi</u> <u>Staff Repor</u>	The Santagorian Control of the Santagorian Contr	
Agenda Item #3	Community Development Department	<b>Date:</b> 4/4/2013	
Statement of Issue:	Consider a recommendation to the City Council regarding the rezoning of a portion of a 10.5 acre parcel of land from R-1/SR-1 (One-Family Residential) to R-3/SR-3 (Multiple-Family Residential- <i>medium density</i> ).		
Background:	Keith and Pam Friesen filed an application for a Zon the City on March 8, 2013. The application requests the rezoning of the following described property (One-Family Residential) to R-3/SR-3 (Multiple-Fadensity): legal descriptions as proposed within peti Friesen Addition. Additionally, please note, proposed within the currently established SGB (Shoreland district.  Lot 2, Block 1, and Lot 1, Block 2, Friesen Addit Minnesota	the City's consideration of from its current R-1/SR-1 mily Residential- medium itioned preliminary plat of d Lot 1, Block 1, will remain General Business) zoning	
	The petition submitted by Mr. and Mrs. Friesen, invacre parcel of land, which was also the topic of the pitem, and is generally located ½ block south of, and extending from McKinney Lake Road/Hwy. #38-1,3 #1). Map #1 also illustrates the subject property zoning in the area: R-1/SR-1 to the south, R-Residential) to the north, PU (Public Use) to the General Business) to the west.	previous subdivision agendand parallel to 20 <sup>th</sup> Street NE, 1875 ft. to the east ( <i>see map</i> in relation to the existing 1-2/SR-2 (One-Two Family	
	As is described within the rezoning petition, the requaccommodate future development of an assisted like Lot 2, Block 1 of Friesen Addition, with a capacity ran Within Section 30-512 -Table-1 (Permitted Uses) of the R-3/SR-3 zoning district, the use: Senior Housing persons, is a permitted use that is not permitted with	ving facility upon proposed nging from 10-20 residents. the Municipal Code, under gw/services for 17 or more	
	A sample listing of the uses permitted by right in a follows:	n R-3 zoning district are as	
	<ul> <li>Single family detached, twin homes, two far congregate housing, group and foster hom senior housing w/services for great daycare/nurseries, and public athletic facili</li> </ul>	nes for up to 16 residents, er than 17 residents,	
	A sampling of other uses permitted in R-3 with addit	tional restrictions includes:	

• Bed and breakfast accommodations, emergency housing facilities,

	churches, and elementary and secondary schools.	
	In addition to the previously mentioned permitted uses and uses permitted w/restrictions, manufactured home parks are permitted provided a CUP (Conditional Use Permit) is petitioned for and granted by the City. This use, however, is <u>not</u> a driving factor in the petitioned rezoning request of the subject property.	
	The R-3 zoning district requires a minimum lot size of 15,000 sq. ft. gross area and a 100 ft. minimum width. The SR-3 (shoreland) lot sizes and maximum density requirements are calculated when applying the requirements set forth within Division 13 <i>Shoreland Management</i> of Chapter. A maximum of 23 units could be located on Lot 2, Block 1 when applying these requirements.	
	Density requirements for Lot 1, Block 2 will vary dependent on the proposed use of the property (single-family homes or multi-family), further subdivision of the property, as well as the subject property being bisected by the 1,000 ft. buffer designating shoreland districts.	
	The Future Land Use map contained within the Comprehensive Plan (see map #2) shows the subject property located within a slightly larger area indicated as future Multi-family Residential.	
Considerations:	When reviewing a request for a rezoning, the Planning Commission must make findings based on the attached list of considerations.	
Recommendation:	Staff recommends that the Planning Commissioners visit the site and look at the situation.	
	Prior to making a motion to recommend to the City Council approval or denial of the request, the Planning Commission should make specific findings to support its recommendation and reference those specific findings in their motion to either approve or deny the rezone.	
Required Action:	Pass a motion forwarding a recommendation to the City Council for approval or denial of the requested rezoning.	
	Example Motion:	
	Motion by, second by that, based on the findings of fact presented here today, and in the public's best interest, the Planning Commission does hereby forward to the City Council a recommendation to (approve)(deny) the rezoning of property, as petitioned by Keith and Pam Friesen, on proposed lots legally described as; Lot 2, Block 1, and Lot 1, Block 2, Friesen Addition to Grand Rapids, Minnesota, and as shown in the maps presented here today, from the established R-1/SR-1 (One-Family Residential) to R-3/SR-3 (Multiple-Family Residential- medium density);	
Attachments:	Site Maps	

<ul> <li>Copy of the rezoning petition and associated documentation</li> </ul>	
•	List of the Planning Commissions Rezoning Considerations.

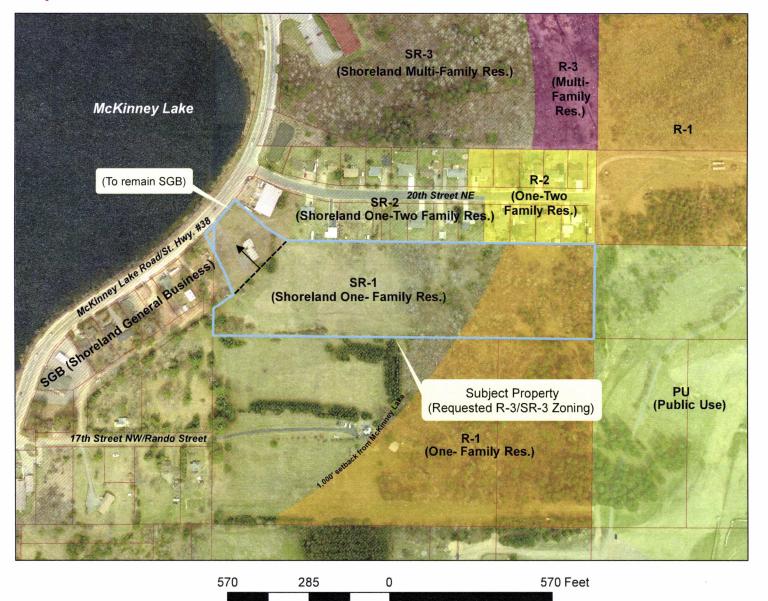
# Friesen Zoning Map Amendment Request

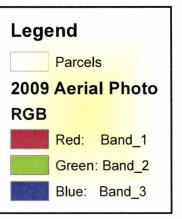
**Map #1** 

(R-1/SR-1 to R-3/SR-3)





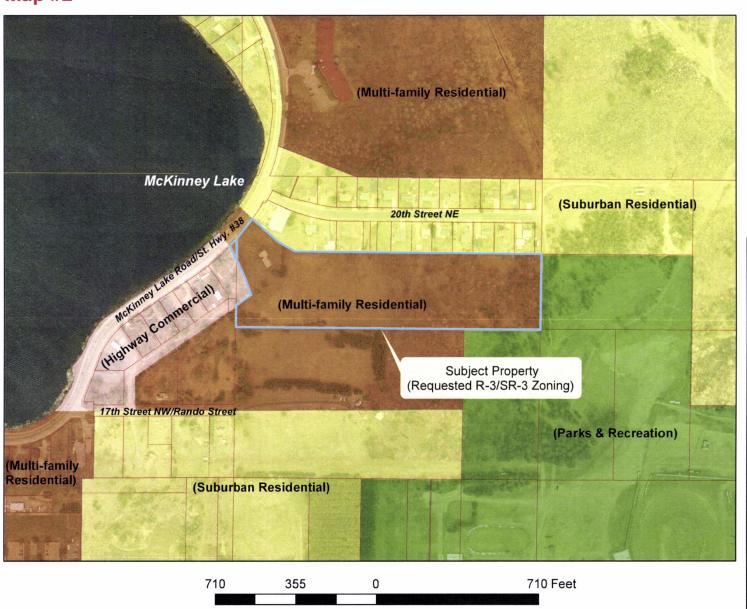




# Friesen Zoning Map Amendment Request

**Map #2** 

(Comprehensive Plan Future Land Use)









### **PLANNING COMMISSION**

### Considerations

### **ZONING ORDINANCE**

1.	Will the change affect the character of neighborhoods?
2.	Would the change foster economic growth in the community?
3.	Would the proposed change be in keeping with the spirit and intent of the ordinance?
4.	Would the change be in the best interest of the general public?
5.	Would the change be consistent with the Comprehensive Plan?

### SUPPLEMENTAL CHECKLIST FOR REZONING

## When considering rezoning property, the following questions should also be considered:

- 1. Has there been a change in the development policies of the community?
- 2. Are there changed conditions in the community that would change the proper zoning of the property?
- 3. Was there a mistake in the original zoning ordinance?
- 4. Is the zoning ordinance up to date?
- 5. Is similarly zoned land currently available?
- 6. Does the proposed rezoning (or amendment) conform to the comprehensive plan?
- 7. Is the proposed use compatible with adjacent land uses?
- 8. Is the proposed rezoning (or amendment) spot zoning?
- 9. Is the timing proper for the proposed rezoning (or amendment)?
- 10. What is the effect of the proposed rezoning on public utilities?
- 11. Will the proposed rezoning place an undue financial burden on the community?
- 12. Will the rezoning increase tax revenues?



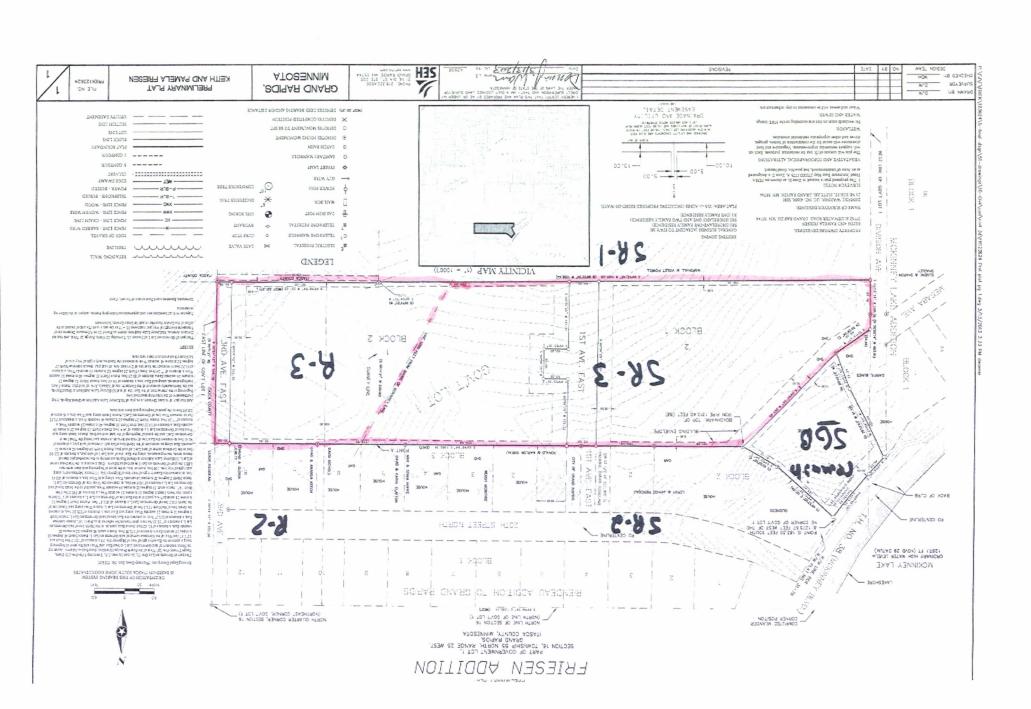
Petition for Rezoning (Zoning Map Amendment)
Community Development Department
420 North Pokegama Ave.
Grand Rapids, MN 55744
Tel. (218) 326-7601 Fax (218) 326-7621
Web Site: www.grandrapidsmn.org

The undersigned do hereby respectfully request the Keith and Pam Friesen	e following be gran	ted by support of	the following facts herein s	shown:	
Name of Applicant 37762 Bluewater Road		Name of Owne	r (If other than applicant)		
Address Grand Rapids MN 55744		Address			
City State Zip 218-327-0312		City	State	Zip	
Business Telephone/Other Telephone/e-mail		Business Telep	hone/Other Telephone/e-m	ail	
Parcel Information: Tax Parcel # 91-016-2105 and 91-620-0341		Property Size:			
Existing Zoning: Commercial/R-1		Requested Zoning: Commercial/R-3			
Existing Use: Individual family home on propert	y, rest of land is v	acant and unpla	itted		
Proposed Use: Mix of commercial/R-3 and possi					
Property Address/Location: 1914 McKinney Lake	Road			mentalism const. Since	
LegalDescription: Sec 16 Twp 55.0 Rg 25 Lot 1	LegalDescription: Sec 16 Twp 55.0 Rg 25 Lot 1 LESS S 660' & LESS REVDESCS #2-4 & LESS E 906.74' of N (attach additional sheet if necessary) 330' & LESS HWY ROW				
I(we) certify that, to the best of my(our) knowledge, information, and belief, all of the information presented in this application is accurate and complete and includes all required information and submittals, and that I consent to entry upon the subject property by pubic officers, employees, and agents of the City of Grand Rapids wishing to view the site for purp\$ses of processing, evaluating, and deciding upon this application.					
Signature(s) of Applicant(s)		3/8/13 Date			
Signature(s) of Owner(s)-(If other than applicant)		Date			
MAR - 8 2013  Office Use Only  Date Received Certified Complete 3/8/3 Fee Paid \$505°					
Planning Commission Recommendation	Approved	Denied	Meeting Date 4	4/13	
City Council Action	Approved	Denied	Meeting Date	manufacturing and a second	
Summary of Special Conditions of Approval:	Summary of Special Conditions of Approval:				
				THE PART AND DESCRIPTION OF THE PARTY OF THE	
			The same report of the same repo		

bmittals (25 copies of each	1):		
Fee - \$505.00 *1	🖒 Location Map	☐ Map Showing Surr	rounding Zoning
nership – (a copy of a proper	ty tax statement or deed w	ill suffice)	
e public hearing notice in the operation of documents. It ovals to reimburse the City for	Grand Rapids Herald Reviev is the policy of the City of C costs incurred by the City i	v, and for a small port Grand Rapids to require	tion of staff time for case review e applicants for land use
Commission will consider these	e questions and responses,		
are the Surrounding land use ubject property.	es? Describe the existing us	ses and zoning classific	cations in the area surrounding
e are commercial business	es on either side of resid	lential home which i	s located on commercial.
age on Hwy 38. The remai	ning 8-8.5 acres extends	to the east and is b	ordered on the north side
	The safet and comments are the same and the		The second secon
ommercial frontage on Hw	y 38, are small business	es and Residential.	McKinney Lake is located
ss Hwy 38, west of the we	st end of the property.		
The current commercial for would also be zoned for land use in the most recent sition from commercial to R	rontage is zoned for that R-3 as well. The remain Comprehensive Plan for R-3 to R-1 (20th Street is	use and would rem ning 8-8.5 acres has r the City of Grand I	nain so. However, that been designated for potential Rapids. There would be a
0th street provide access t the sewer and water and r	to the property. The stub oadway extended at leas	o road turning south st partway onto the	from 20th street will need property. City utilities run
provide for future developm t senior/assisted living unit vn. Development of R-3 h	nent of senior/assisted lives are locating in the area ousing in the area will als	ving units in an area proximate to the cl	inic/hospital on the SW end
	respective to the second street of the uses permitted by the wear and use in the uses permitted by the wear and use in the uses permitted by the wear and use in the uses permitted by the wear and use in the uses permitted by the wear and use in the uses permitted by the permitt	remership — (a copy of a property tax statement or deed we application fees charged are used for postage to mail the public hearing notice in the Grand Rapids Herald Review preparation of documents. It is the policy of the City of charles to reimburse the City for costs incurred by the City of charles are not borne by the taxpayers of the City.  **Of Proposed Rezoning:** Please answer all of the follow commission will consider these questions and responses, and recommendation on the proposed rezoning.  **The surrounding land uses?** Describe the existing usubject property.  **Learner commercial businesses on either side of residence of the commercial for the property.  **Learner commercial businesses on either side of residence on Hwy 38.** The remaining 8-8.5 acres extends a sidential (R-1) homes. The land on the south side a family home at the far east end of that parcel. Second for that parcel frontage on Hwy 38, are small businesses as Hwy 38, west of the west end of the property.  **If the current commercial frontage is zoned for that the uses permitted by the proposed zoning map change. The current commercial frontage is zoned for that the would also be zoned for R-3 as well. The remain and use in the most recent Comprehensive Plan for sidion from commercial to R-3 to R-1 (20th Street is side of the parcel borders the fairgrounds land.  **Property adequately served by public infrastructure (str.) Oth street provide access to the property. The stub the sewer and water and roadway extended at least and east on the north end of the property.	Fee - \$505.00 *1

E.	What effect will the proposed rezoning have on the growth and development of existing neighborhoods, other
	lands in the proposed district, commercial and industrial neighborhoods? As mentioned in the previous question,
	R-3 development, either senior housing or standard apartment units, will provide a mix of housing types
	in an area that is currently bordered by R-1 and commercial properties. Additional population in the area
	east of the commercial properties on McKinney Lake Road should benefit the development of commercia
	businesses along that stretch. The extension of the road from 20th street could possibly connect with
	17th street in the future to allow traffic flow in the area.
F.	Demonstrate that the proposed rezoning is the minimum change needed to allow a reasonable use of the property. We believe that a mix of R-1, R-3 and commercial in this area is reasonable but there is currently
	no R-3 zoned lands within or around the property. The current R-1 zone is very limited as to
	development of multi-persons housing, such as senior assisted living units. Rezoning to R-3 would
	allow more flexibility in developing the property and still fit within the current land uses in the area.
G.	How does the proposed rezoning conform to the City's Comprehensive Plan? The City's Comprehensive Plan actually designates the entire property as potential R-3 zoned land. We would like to retain the commercial frontage at the west end of the property as it currently exists, with the additional R-3 zoning.
н.	Is the timing proper for the proposed rezoning? We believe so. There is a growing need for senior/assisted housing units, and apartments for younger persons that cannot afford to buy a house.

I.	Any additional information that the Petitioner would like to supply
Addition	al Instructions:
Prior to su	ubmitting your Petition to Rezone, you will need to arrange for one or more preliminary meetings with the ty Development Director. This meeting is intended to ensure that the proposed application is complete, to answer ions the applicant may have, discuss meeting schedules and, if applicable, the scope of the required submittals.
Findings	for Approval:
The Plann of fact ba	ing Commission, in formulating its recommendation, and the City Council, in support of its action will make findings sed on their responses to the following list of considerations:
- \	Vill the change affect the character of the neighborhoods?
« \	Vould the change foster economic growth in the community?
	Vould the proposed change be in keeping with the spirit and intent of the ordinance?
	Vould the change be in the best interest of the general public?
= \/	Vould the change be consistent with the Comprehensive Plan?
	INCOMPLETE ADDITIONS WITH NOT BE ACCEPTED
More infor	INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED
properly e	mation may be requested by the City of Grand Rapids Planning Commission or City Council, if deemed necessary to valuate your request. The lack of information requested may be in itself sufficient cause to deny an application.





### CITY OF GRAND RAPIDS

### Legislation Details (With Text)

File #:

13-0145

Version: 1

Name:

Consider the election of Planning Commission

Officer's-Chairperson and Vice

Chairperson/Secretary.

Type:

Agenda Item

Status:

**General Business** 

File created:

3/15/2013

In control:

Planning Commission

On agenda:

4/18/2013

Final action:

Title:

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

Sponsors:

Indexes:

Code sections:

Attachments:

PC Staff Report: Election of PC Officers 4-4-13

Date

Ver. Action By

Action

Result

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

### **Background Information**:

See attached Planning Commission Staff Report.

### Staff Recommendation:

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



# Planning Commission Staff Report

Agenda Item # 4	Community Development Department	<b>Date:</b> 4/4/2013	
Statement of Issue:	Consider the election of Planning Commission Officer's-Chairperson and Vice Chairperson/Secretary.		
Background:			
	a third successive term if no other nominations are put forth.  The Planning Commission Bylaws call for the election of officers to ta place at the first meeting of the year; however, in the past couple of years the Planning Commission has chosen to wait until the March of 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.		