

# Minutes - Final

# Planning Commission

| COUNCIL CHAMBERS<br>CITY HALL - 420 N. Pokegama Ave.<br>Grand Rapids, MN 55744 |         |   |                  |
|--|---------|---|------------------|
| Tuesday, July 9, 2019  |         | 4:00 PM                                       | Council Chambers |
| Call To Orde   | ər      |   |                  |
| Call of Roll   | Present | 5 - Commissioner Susan Lynch, Chairperson Mol |                  |

- Patrick Goggin, Commissioner Lester Kachinske, and Commissioner Ted Hubbes
- Absent 2 Commissioner Mark Gothard, and Commissioner Betsy Johnson

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 Kachinske, second by Commissioner Goggin to approve the agenda as presented. The following voted in favor thereof: Goggin, Kachinske, Lynch, MacGregor, Hubbes. Opposed: None, passed unanimously.

### **Approval of Minutes**

Approve the minutes of the June 6, 2019, 4:00 pm meeting.

Motion by Commissioner Goggin, second by Commissioner Hubbes to approve the minutes of the June 6, 2019 Regular Meeting. The following voted in favor thereof: Kachinske, MacGregor, Lynch, Goggin, Hubbes. Opposed: None, passed unanimously.

### General Business

Commissioner Johnson Joined the meeting at 4:04 p.m.

Consider a recommendation to the City Council regarding the final plat of Rebound Commercial Addition.

*.A preliminary plat entitled Rebound Commercial Addition was submitted by the planning firm: LJA (Lightowler-Johnson Associates) on behalf Rebound Hospitality (property owners Grand Rapids Sawmill Redevelopment, LLC, and Big Ten Real Estate, LLC). The property included within the preliminary plat is approximately 10.46 acres in area, including proposed right-of-way, and is located on the former Sawmill Inn property (2301 S US HWY 169).* 

At the regular meeting, on May 2, 2019, the Planning Commission took up consideration of the preliminary plat of Rebound Commercial Addition, conducted a public hearing, and made a recommendation to the City Council for its approval, contingent upon addressing several recommendations (some of which were more design related) made by the staff review committee.

The City Council, at their regular meeting on May 13, 2019, accepted the recommendation of the Planning Commission, and approved the preliminary plat as recommended by the Planning Commission.

The final plat documentation, in complete form, including conditions for approval of the preliminary plat having been addressed, was recently filed with the City, with the required recommendations of the review committee having been addressed. The plat petitioners are now requesting approval of the final plat of Rebound Commercial Addition.

Motion by Commissioner Kachinske, second by Commissioner Lynch that the Planning Commission does hereby forward to the City Council a recommendation to approve the final plat of Rebound Commercial Addition, contingent upon:

• The execution of the associated Subdivision Agreement.

• The easements (private – cross-access parking, and a temporary public) required as a condition of preliminary plat approval be simultaneously executed and recorded with the final plat.

• In accordance with Minnesota Statute §§505.02, Subdivision 1, the Subdivider shall set survey monuments of a permanent character in the locations on the boundary of the subdivision, and within it, as required within 1 year of the filing and recording of the Plat.

The following voted in favor thereof: MacGregor, Hubbes, Goggin, Lynch, Johnson, Kachinske. Opposed: None, passed unanimously.

#### **Public Input**

#### Miscellaneous\Updates

The PUD submitted by Dr. Margo will be on the agenda for the August Planning Commission meeting.

The Comprehensive Plan Steering Committee had a meeting June 3rd, 2019 and reviewed the survey results and came up with goals and objectives.

The development of the Great River Acres Plat is moving along, with 90% of the water and sewer installed and curb and gutter is next.

## Adjourn

Motion by Commissioner Goggin, second by Commissioner Lynch to adjourn the meeting at 4:15 p.m. The following voted in favor thereof: Johnson, Kachinske, Lynch, MacGregor, Hubbes, Goggin. Opposed: None, passed unanimously.