1	River Heights City Planning Commission				
2	Minutes of the Meeting				
3	February 18, 2014				
4					
5	Present:	Commission members:	Rex Davidsavor, Chairman		
6			Danny Petersen		
7			Jim Royle (came later)		
8			Patti Seeholzer		
9			Lorin Zollinger		
10					
11		Recorder	Sheila Lind		
12					
13	Excused	Council Member	Blake Wright		
14					
15	Others Present:		Mark Watterson, Kris Kvarfordt, Ken Sorensen		
16					
17					
18	Motion #1				
19	Commissioner Petersen moved to "approve the minutes of the February 4, 2014				
20	Commissio	n meeting." Commissioner Se	eholzer seconded the motion, which carried.		
21					
22	Motion #2				
23	Commissioner Petersen moved to "hold a public hearing on the Watterson Minor				
24	Subidivision located at 1104 Windsor Dr, as well as entertain a rezone request from R-1-12 to I				
25	1-8, on the	same property." Commission	er Royle seconded the motion, which carried.		
26					
27					
28		Procee	dings of the Meeting		
29					
30	The River Heights City Planning Commission met at 7:00 p.m. in the Ervin R. Crosbie				
31	Council Chambers on February 18, 2014.				
32	Adoption of Prior Minutes: Minutes for the February 4, 2014 Planning Commission				
33	Meeting were reviewed.				
34	Commissioner Petersen moved to "approve the minutes of the February 4, 2014				
35	Commission meeting." Commissioner Seeholzer seconded the motion, which carried.				
36	Qualification Conference for Mark Watterson Minor Subdivision: Mark Watterson				
37			roperty is currently zoned R-1-12. He would like to		
38	request a z	one change to R-1-8, which we	ould allow him a 25' front sethack rather than 30'		

Engineer Kris Kvarfordt explained that because of the road curve at this property, if they place the home 30' back, it will look out of place with the rest of the neighbors to the west. The original lower part of the subdivision is all zoned R-1-8, which is adjacent to his lot. He is interested in working through the process for the minor subdivision and the rezone concurrently. Commissioner Davidsavor pointed the Commission to Section 11-4A-3 of the River Heights City Code, which discusses the minor subdivision process. It was pointed out that there is already sidewalk on both sides of the road.

Commissioner Zollinger was concerned about maintenance on the small area that would be left to the east of the new lot and wondered if it could be incorporated into the lot. Mr. Watterson explained there is a maintained horse arena in this area. Horses are stored and taken care of there, as well. Mr. Watterson assured this area would be maintained.

Commissioner Petersen suggested requesting it be rezoned to R-1-10 since it has the same front setback as R-1-8. This might help the neighbors feel better about it. Mr. Watterson isn't opposed to this, although it would cause his lot to need to be bigger, so their house footprint would fit within the back setback of 25' (rather than 20'). Commissioner Zollinger doesn't feel the R-1-8 request will be an issue. Clarification on the process of the two requests was discussed. Mr. Watterson will bring in the applications to the office in the morning. Engineer Kvarfordt will work with City Engineer Rasmussen to make sure their design falls within the city code.

Commissioner Royle arrived at the meeting at 6:55 p.m.

Commissioner Petersen moved to "hold a public hearing on the Watterson Minor Subidivision located at 1104 Windsor Dr, as well as entertain a rezone request from R-1-12 to R-1-8, on the same property." Commissioner Royle seconded the motion, which carried.

<u>Discuss the Use of City Property, Located North of the Providence Cemetery:</u>
Commissioner Davidsavor informed he has left a message with Mike Kelly to see if he'd like to submit a bid for consulting and working with the Commission on a design for the property.
Councilmember Wright has talked with Consultant Keith Christensen, who would be excited to help with a design.

Ken Sorenson, of the public, asked what the results were from the last Commission meeting. Commissioner Davidsavor said the Commission decided to get some general ideas together, with the help of a consultant, and then present them, along with some cost estimates for the ideas. Mr. Sorensen was concerned with costs to the city. He doesn't feel the city is obligated to provide another park. He'd rather see houses on it, which would bring money into the city. He said his wife thinks it should be a cemetery. Commissioner Davidsavor said the Commission is split on their ideas, just as the public. They felt they need to gather more information before they pass the decision to the council. They are leaning towards a cemetery/park design. Mr. Sorensen feels people with small children enjoy parks more than older people.

77	Commissioner Davidsavor will try to get a hold of Mike Kelly this week for a bid. They			
78	are hoping to also have a bid from Keith Christensen to discuss at their next meeting.			
79	Update on the Process to Change the General Plan: Commissioner Davidsavor has			
80	received all the state codes regarding changes to the general plan, but he has yet to go through			
81	them all. He will divide them up between the commissioners and email each an assignment.			
82	The meeting adjourned at 7:15 p.m.			
83				
84				
85				
86	Sheila Lind, Recorder			
87				
88				
89	Rex Davidsavor, Chairman			