

**MINUTES
CITY OF LONSDALE
REGULAR PLANNING & ZONING COMMISSION MEETING
DECEMBER 19, 2022**

MEMBERS PRESENT:

Voting Members: Joe Kodada, Mark Ward and Lance Benninghoff
Council Representative: Kevin Kodada

MEMBERS ABSENT:

Jim Fried and Lou Jirik

STAFF PRESENT:

City Administrator Joel Erickson

1. CALL TO ORDER

Chair J. Kodada called the meeting to order at 7:10 pm in the Council Chambers at 415 Central Street West.

2. AGENDA

J. Kodada asked if anyone had any additions, deletions or corrections to the agenda.

A motion was made by Ward and seconded by Benninghoff to approve the agenda as presented. Vote for: Kodada, Ward and Benninghoff; Against: None. Vote: 3-0. Motion carried.

3. APPROVAL OF MINUTES

J. Kodada asked if anyone had any additions, deletion or corrections to the Minutes.

A motion was made by Ward and seconded by Benninghoff to approve the minutes from the November 14, 2022 Regular Meeting. Vote for: Kodada, Ward and Benninghoff; Against: None. Vote: 3-0. Motion carried.

4. PUBLIC COMMENT

None

5. PUBLIC HEARINGS

a. None

6. GENERAL BUSINESS

a. 2022 Year In Review

Erickson reviewed what the Planning Commission had accomplished in 2022 and provided an update on potential upcoming items.

b. Goals/Objectives for 2023

Erickson said with 2023 right around the corner, the Commission should discuss 2023 goals/objectives and the strategies to be used to accomplish the desired goals/objectives. He said items could range from reviewing the City Code, meetings with the City Council and other advisory boards to discuss a shared vision moving forward or determine the type of housing desired in Lonsdale. J. Kodada said with low attendance at the meeting, this should be discussed at the January meeting. K. Kodada asked if Senator Draheim is still advocating for preemptive zoning. Erickson said yes as far as he knows. He said the TCU Legislative meeting is scheduled for December 21st and he plans to discuss this with him and reiterate the City's opposition to it.

c. Consider Approval to Schedule the January 2023 Planning Commission for Monday, January 23, 2023 at 6:45 pm

Erickson said with the third Monday in January being a holiday, the Planning Commission cannot meet. He recommended the January meeting be rescheduled to a date that works for the Board and staff. A motion was made by Ward and seconded by Benninghoff to reschedule the January 16th meeting to January 23rd at 6:45 pm. Vote for: Kodada, Ward and Benninghoff; Against: None. Vote: 3-0. Motion carried.

d. Consider Approval to Schedule the February 2023 Planning Commission for Monday, February 13, 2023 at 6:45 pm

Erickson said with the third Monday in February being a holiday, the Planning Commission cannot meet. He recommended the February meeting be rescheduled to a date that works for the Board and staff. A motion was made by Ward and seconded by Benninghoff to reschedule the February 20th meeting to February 13th at 6:45 pm. Vote for: Kodada, Ward and Benninghoff; Against: None. Vote: 3-0. Motion carried.

7. MISCELLANEOUS

Project Updates

Erickson provided an update on the building projects is the Lonsdale Business Park, the sale of the City owned parcel south of Dollar General, the anticipated Bastyr Pointe residential development, the County Road 4 reconstruction project, the Highway 19 projects and the car wash anticipated for the Rolling Ridge Market Place.

8. ADJOURNMENT

A motion was made by Ward and seconded by Benninghoff to adjourn the meeting. Vote for: Kodada, Ward and Benninghoff; Against: None. Vote: 3-0. Motion carried. The meeting ended at 7:32 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator