

*City of Falcon Heights
Planning Commission*

City Hall
2077 Larpenteur Avenue West

Tuesday, October 25, 2022
7:00 p.m.

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL: Scott Wilson _____
 Joel Gerich _____ Scott Phillips _____
 Laura Paynter _____ Jim Mogen _____
 James Wassenberg _____
 Council Liaison Wehyee _____
 Staff Liaison Shay _____

C. APPROVAL OF MINUTES

1. September 27, 2022

D. PUBLIC HEARING

1. None

E. NEW BUSINESS

1. Zoning Confirmation - 2050 Roselawn Avenue - Community Park

F. INFORMATION AND ANNOUNCEMENTS

1. None

G. ADJOURN

Next regular meeting date: November

**City of Falcon Heights
City Hall
2077 Larpenteur Avenue West**

Minutes

**Planning Commission Meeting Workshop
Tuesday, September 27, 2022**

7:00 PM

A. CALL TO ORDER:

The meeting was called to order at 7:00 PM.

B. ROLL CALL:

Scott Wilson <input checked="" type="checkbox"/>	Scott Philips <input type="checkbox"/>
Laura Paynter <input checked="" type="checkbox"/>	Jim Mogen <input checked="" type="checkbox"/>
Joel Gerich <input type="checkbox"/>	
Jim Wassenberg <input checked="" type="checkbox"/>	
Council Liaison Wehyee <input checked="" type="checkbox"/>	
Staff Liaison Moretto <input checked="" type="checkbox"/>	

C. APPROVAL OF MINUTES:

June 28th, 2022 minutes approved by consent

D. PUBLIC HEARING

1. None

E. NEW BUSINESS

1. Comprehensive Plan Review
 - a. Staff presented the report regarding updates and future actions on the 2040 Comprehensive Plan. Staff read key strategies and policy items from each of the main chapters of the comprehensive plan.
 - b. The commission members provided feedback and requested clarification of policies that contained ambiguity. Staff recommends reviewing the comprehensive plan to update and remove these points of confusion and conflict. It is recommended that the Commission continue the work of reviewing the comprehensive plan in more detail and make recommendation to council to update.
 - c. Staff recommend conducting a corridor study of Larpenteur Avenue to include the University of Minnesota Golf course or potential master planning. The commission agreed.

- d. Staff also recommended the commission prepare to hear a request for the sale of land to the city as required by state statute.

F. ANNOUNCEMENTS

1. None

G. Meeting adjourned



ITEM FOR DISCUSSION

Meeting Date	October 25, 2022
Agenda Item	Agenda E-1
Attachment	Comp Plan Review
Submitted By	Kevin Shay Consultant Planner

Item	Community Park Property Acquisition – Confirmation of Comprehensive Plan Compliance
Description	<p>The City of Falcon Heights is currently in negotiations with the University of Minnesota to purchase the Community Park property (2050 Roselawn Avenue). The City currently leases the land from the University for \$1. Both parties have expressed interest in the City purchasing the land so that the City can build a new park building.</p> <p>Pursuant to Minnesota law, it is required that the city’s planning commission reviews how the purchase of the property would impact the comprehensive plan.</p> <p>The property is currently guided Park and Recreation on the future land use map and the acquisition of this property will not change the use of the land to be inconsistent with the land use designation.</p> <p>The acquisition of the park will allow the City to upgrade and improve the park amenities which is identified as a goal in the comprehensive plan.</p> <p>Staff requests that the Planning Commission hold a vote to recommend approval of Resolution 22-49 to the City Council.</p>

Budget Impact	None
Attachment(s)	Resolution 22-49
Action(s) Requested	Approve the attached resolution finding that the acquisition and conveyance of the property by the City is in compliance with the City's Comprehensive Plan.

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

October 25, 2022

No. 22-49

**RESOLUTION FINDING THAT THE ACQUISITION
AND CONVEYANCE OF CERTAIN PROPERTY BY THE CITY OF
FALCON HEIGHTS IS IN COMPLIANCE WITH
THE CITY'S COMPREHENSIVE PLAN**

WHEREAS, the City of Falcon Heights ("City") is proposing to acquire certain property located at 2050 Roselawn Avenue, Falcon Heights, Minnesota, 55108 and consisting of a portion of County Tax Identification No. 16-29-23-32-0057 ("Property") for the continued use as a community park; and

WHEREAS, the acquisition of the Property has been submitted to the Planning Commission for its review and issuance of a written report of its finding pursuant to Minn. Stat. § 462.356, subd. 2; and

WHEREAS, the Planning Commission has reviewed the proposed acquisition of the Property as it relates to the City's comprehensive plan.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Falcon Heights that the City acquisition of the Property is found to be consistent with the City's Comprehensive Plan.

Approved this 25 day of October 25, 2022 by the Planning Commission of the City of Falcon Heights.

Moved by:

Approved by: _____
Scott Wilson
Chair, Planning Commission

Attested by: _____
Kevin Shay
Consultant Planner