



PLANNING COMMISSION

City Hall—Council Chambers, 3989 Central Ave NE

Tuesday, February 06, 2024

6:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and entering meeting ID _____ and passcode _____ or by Zoom at _____. For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

1. Election of Planning Commission Officers

MOTION: Move to elect _____ as Chair of the Planning Commission.

MOTION: Move to elect _____ as Vice Chair of the Planning Commission.

MOTION: Move to elect _____ as Secretary/Treasurer of the Planning Commission.

APPROVE MINUTES

2. Approve October 24, 2023 Planning Commission Meeting Minutes.

MOTION: Move to approve the Planning Commission Meeting Minutes of October 24, 2023.

PUBLIC HEARINGS

3. Vacation of Existing Utility Easement and Proposed Ordinance Vacating Roadway Easements Serving 1650 40th Avenue NE and 3987 Johnson Street NE

MOTION: Move to waive the reading of draft Resolution No. 2024-011, there being ample copies available to the public.

MOTION: Move to recommend that the City Council approve Resolution No. 2024-011, vacating the sanitary sewer easement at 1650 40th Avenue NE as presented.

MOTION: Move to waive the reading of draft Ordinance No. 1691, there being ample copies available to the public.

MOTION: Move to recommend that the City Council approve draft Ordinance No. 1691, vacating the roadway easements at 1650 40th Avenue NE and 3987 Johnson Street NE as presented.

4. Proposed Utility and Roadway Easements Serving 1650 40th Avenue NE and 3987 Johnson Street NE

MOTION: Move to waive the reading of Draft Ordinance No. 1692, there being ample copies available to the public.

MOTION: Move to recommend that the City Council approve Draft Ordinance No. 1692,

establishing a new proposed roadway easement at 1650 40th Avenue NE and 3987 Johnson Street NE as presented.

5. Variance for Attached Garage in Residential Front Yard within Front Yard Setback Encroachments

MOTION: Move to waive the reading of draft Resolution No. 2024-012, there being ample copies available to the public.

MOTION: Move to recommend that the City Council approve Resolution No. 2024-012, a Variance allowing a five foot, five inch, encroachment into the front yard setback of 1650 40th Avenue NE.

6. Review and Authorization of an Amendment to the 2040 Comprehensive Plan

MOTION: Move to waive the reading of draft Resolution No. 2024-013, there being ample copies available to the public.

MOTION: Move to recommend that the City Council approve draft Resolution No. 2024-013, authorizing the amendment to the 2040 Comprehensive Plan to be submitted to the Metropolitan Council.

OTHER BUSINESS

7. Review Purchase of 675 37th Avenue NE

MOTION: Move to waive the reading of Resolution 2024-PZ01, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-PZ01, a resolution finding that the acquisition of certain land for redevelopment purposes by the City of Columbia Heights is consistent with the City of Columbia Heights' Comprehensive Plan.

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.