

## Planning Commission – Comprehensive Plan Update Meeting City Council Chambers, 2660 Civic Center Drive Minutes – Wednesday, February 15, 2018– 6:30 p.m.

1	1.	Call to Order				
2		Chair Murphy called to order the Comprehensive Plan Update meeting of the Planning				
3		Commission at approximately 6:30 p.m. and reviewed the role and purpose of the				
4		Planning Commission.				
5						
6	2.	Roll Call				
7		At the request of Cha	air Murphy, City Planner Thomas Paschke called the Roll.			
8						
9		Members Present:	Chair Robert Murphy; and Commissioners James Daire, Chuck			
10			Gitzen, Julie Kimble and Peter Sparby			
11 12		Members Absent:	Commissioners Sharon Brown and James Bull			
13			Commissioners Sharon Brown and Junies Bun			
14		Staff Present:	Senior Planner Bryan Lloyd, City Planner Thomas Paschke,			
15			Community Development Director Kari Collins, Parks and			
16			Recreation Director Lonnie Brokke, and Public Works Director			
17			Marc Culver			
18						
19	3.	Approval of Agenda	a			
20						
21		MOTION				
22		Member Kimble me	oved, seconded by Member Sparby to adopt the agenda as			
23		presented.				
24						
25		Ayes: 5				
26		Nays: 0				
27		Motion carried.				
28						
29	4.	<b>Review of Minutes</b>				
30						
31		None.				
32	_					
33	5.	Communications an	nd Recognitions:			
34						
35			: Public comment pertaining to general land use issues not on this			
36		agenda, includin	g the 2040 Comprehensive Plan Update			
37						
38		1 1	minded the public that the Rules and Procedures for Committees			
39		published by the	City Council allows a three-minute limit for public comment.			
40		<b>TE TZ 101140</b>				
41			21 Larpenteur Avenue West, commented Greenhouse Village			
42		consists of 137 re	esidents and they are concerned with the rezoning near Larpenteur			

## Comprehensive Plan Update Meeting Minutes – Wednesday, February 15, 2018 Page 2

- and Lexington. The requirement for a minimum 10 percent high density residential
  would be a disadvantage to them. He inquired if there has been any change to what
  is proposed since residents have made comments on this issue. He suggested they
  keep the high density to the west and change the wording for minimum required to
  make it more permissive. He understands there are Metropolitan Council
  requirements to be met but feels they should focus more on the City of Roseville.
  - Chair Murphy responded they went over comments received from the public, and no changes were made in that area. The zoning requirements will come after the land use determination is made. The draft will be made available in March or April and comments can be made at that time.
  - Mr. Kuhfeld noted he understands it is a process, but they would like to see some progress in this area.
    - Senior Planner Lloyd further explained zoning changes will be discussed in early 2019 and will be a long process. The complete Comprehensive Plan draft will be available for review in late February.
    - Member Daire commented as the plan is approved and calls for certain things in the mixed-use zones, it suggests that the City is open to the said distinctions in the area of Lexington and Larpenteur. He inquired if the zoning that follows would allow these distinctions.
      - Mr. Lloyd responded the existing 2030 Comprehensive Plan already takes the permissive approach and allows multi-family development in this area and the zoning code accommodates this. The 2040 update that is being worked on is changing from allowing multi-family development in this area to requiring it in at least 10 percent of properties guided Community Mixed Use throughout the City. In 2019, the zoning code will be updated to provide regulations that put changes into effect from the areas identified in the Comprehensive Plan.
      - Mr. Daire noted it is 10 percent across all Community Mixed Use areas and not specifically in each one.
    - Member Sparby clarified he believes this 10 percent requirement is in Corridor Mixed Use and suggested they identify where these areas are at the next meeting.
- Jim Mulder, 1021 West Larpenteur, commented they should look at achieving mixed-use with high density, high scale, and high intensity and has been assured it cannot be done within the zoning code with limits. He expressed concern that it is disingenuous to have the Planning Commission pass this with allowing high density, but then not have it possible with the height limits of the zoning code. If it is not possible to do the zoning necessary for high density, they should not say high density. They can find ways to do mixed use in this area and going to a medium density would make more sense and more closely reflect the requirements of current zoning code. This would also be less disruptive to the single-family homes that are north and west of the

90		properties. He encouraged the Planning Commission to not kick the can down the
91		road and expect the zoning code to solve the problem.
92		
93		Member Gitzen inquired what part of the plan is missing.
94		
95		Mr. Lloyd responded the only items left are the surface water management plan,
96		storm sewers and water service.
97 98		b. From the Commission or Staff: Information about assorted business not already on
90 99		this agenda, including a brief update on the 2040 Comprehensive Plan Update
100		process
101		F
102		Mr. Lloyd requested Planning Commission members put the updated Parks and
103		Recreation, Transportation, and Resilience chapters provided to them in their binders.
104		As chapters become available, they will make them available to the Commission.
105		There is not an equity chapter, but the introductory chapters will include a description
106		of what is meant when they refer to equity throughout the plan. The Planning
107		Commission will meet again on February 28 and will discuss the completed 2040 Comprehensive Plan draft that will also be made available to the public. They will
108 109		also discuss potential upcoming meeting dates at this meeting as well.
110		also discuss potential apconning meeting dates at this meeting as wen.
111		Chair Murphy thanked Mr. Lloyd for recently driving to each Commissioner's home
112		to deliver the updated chapters of the Comprehensive Plan.
113		
110		
114	6.	Project File 0037: 2040 Comprehensive Plan Update
114 115	6.	
114 115 116	6.	Project File 0037: 2040 Comprehensive Plan Update a. Follow-Up on Items from Previous Meetings
114 115 116 117	6.	a. Follow-Up on Items from Previous Meetings
114 115 116	6.	
114 115 116 117 118	6.	a. Follow-Up on Items from Previous Meetings
114 115 116 117 118 119	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i></li> </ul>
114 115 116 117 118 119 120 121 122	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and </li> </ul>
<ol> <li>114</li> <li>115</li> <li>116</li> <li>117</li> <li>118</li> <li>119</li> <li>120</li> <li>121</li> <li>122</li> <li>123</li> </ol>	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the</li></ul>
114 115 116 117 118 119 120 121 122 123 124	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major</li></ul>
<ol> <li>114</li> <li>115</li> <li>116</li> <li>117</li> <li>118</li> <li>119</li> <li>120</li> <li>121</li> <li>122</li> <li>123</li> <li>124</li> <li>125</li> </ol>	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the</li></ul>
<ol> <li>114</li> <li>115</li> <li>116</li> <li>117</li> <li>118</li> <li>119</li> <li>120</li> <li>121</li> <li>122</li> <li>123</li> <li>124</li> <li>125</li> <li>126</li> </ol>	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li></ul>
<ol> <li>114</li> <li>115</li> <li>116</li> <li>117</li> <li>118</li> <li>119</li> <li>120</li> <li>121</li> <li>122</li> <li>123</li> <li>124</li> <li>125</li> </ol>	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter. Mr. Lloyd provided a recap of what took place at the November presentation to the</li></ul>
114 115 116 117 118 119 120 121 122 123 124 125 126 127	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None. </li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li></ul>
114 115 116 117 118 119 120 121 122 123 124 125 126 127 128	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None.</li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li> <li>Mr. Lloyd provided a recap of what took place at the November presentation to the Planning Commission. He reported on the changes that have been made to the 2010 Master Plan. Current construction projects include the Cedar Home Community Building, a community design process for the 2134 Cleveland Avenue and 1716</li> </ul>
114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None.</li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li> <li>Mr. Lloyd provided a recap of what took place at the November presentation to the Planning Commission. He reported on the changes that have been made to the 2010 Master Plan. Current construction projects include the Cedar Home Community Building, a community design process for the 2134 Cleveland Avenue and 1716 Marion Street Park, and other renewal program activates. An ongoing priority</li> </ul>
114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None.</li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li> <li>Mr. Lloyd provided a recap of what took place at the November presentation to the Planning Commission. He reported on the changes that have been made to the 2010 Master Plan. Current construction projects include the Cedar Home Community Building, a community design process for the 2134 Cleveland Avenue and 1716 Marion Street Park, and other renewal program activates. An ongoing priority includes looking for potential acquisition of land in southwest Roseville and</li> </ul>
114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None.</li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li> <li>Mr. Lloyd provided a recap of what took place at the November presentation to the Planning Commission. He reported on the changes that have been made to the 2010 Master Plan. Current construction projects include the Cedar Home Community Building, a community design process for the 2134 Cleveland Avenue and 1716 Marion Street Park, and other renewal program activates. An ongoing priority includes looking for potential acquisition of land in southwest Roseville and providing a more complete network of parks and trails. A medium priority includes</li> </ul>
<ol> <li>114</li> <li>115</li> <li>116</li> <li>117</li> <li>118</li> <li>119</li> <li>120</li> <li>121</li> <li>122</li> <li>123</li> <li>124</li> <li>125</li> <li>126</li> <li>127</li> <li>128</li> <li>129</li> <li>130</li> <li>131</li> <li>132</li> <li>133</li> <li>134</li> </ol>	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None.</li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li> <li>Mr. Lloyd provided a recap of what took place at the November presentation to the Planning Commission. He reported on the changes that have been made to the 2010 Master Plan. Current construction projects include the Cedar Home Community Building, a community design process for the 2134 Cleveland Avenue and 1716 Marion Street Park, and other renewal program activates. An ongoing priority includes looking for potential acquisition of land in southwest Roseville and providing a more complete network of parks and trails. A medium priority includes acquiring some of the lots on the east side of Langton Lake Park and Acorn Park. If</li> </ul>
114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133	6.	<ul> <li>a. Follow-Up on Items from Previous Meetings None.</li> <li>b. Parks and Recreation Chapter: <i>Review of draft chapter</i> Mr. Lloyd reported the Parks and Recreation Chapter refers to the Parks and Recreation system master plan that was previously adopted by the City. He noted the PowerPoint presentation that he will be reporting on was provided by Lydia Major from LHB, who has been working closely with staff on this chapter.</li> <li>Mr. Lloyd provided a recap of what took place at the November presentation to the Planning Commission. He reported on the changes that have been made to the 2010 Master Plan. Current construction projects include the Cedar Home Community Building, a community design process for the 2134 Cleveland Avenue and 1716 Marion Street Park, and other renewal program activates. An ongoing priority includes looking for potential acquisition of land in southwest Roseville and providing a more complete network of parks and trails. A medium priority includes</li> </ul>

ADA compliance in every park incorporated throughout the City as the opportunity arises. They continue to work on pathway planning as it relates to constellation and parkway concepts of the master plan and will continue to coordinate with regional entities.

Mr. Lloyd provided a review of the draft Parks, Recreation and Open Space Chapter.
The introduction highlights the importance of parks, recreation, trails and open space
and provides a history of park planning since 2010. It also highlights the Park and
Recreation Renewal Program and briefly describes other work done since 2010. He
provided map that identified the locations of Marion Street Park, Villa Park, Langton
Lake Park, Cleveland Park and Autumn Grove Park.

- Mr. Lloyd reported during the public engagement efforts, they routinely heard that people love Roseville's parks and it is one of the main reasons they appreciate Roseville. The City is committed to following the master plan vision for parks that was set in 2010. The Parks and Recreation Commission also recently confirmed its goals and policies. He provided a list of the related citywide goals that were also reviewed by the Planning Commission last spring.
- Mr. Lloyd provided maps showing an overlay of the pathways plan, regional
  facilities, and the approach that is being taken for priorities in southwest Roseville.
  He stated this is an area that is recognized as being underserved by park facilities.
- 160 Chair Murphy inquired who was responsible for the pathways plan.

161162Public Works Director Marc Culver reported it is managed by the Public Works163Department and the Public Works, Environment and Transportation Commission164(PWETC). It focuses on trails and sidewalks as well as on road facilities within the165public right of way. The Parks and Recreation Master Plan will have additional166details regarding expansion of trails or pathways within the park system.

Parks and Recreation Director Lonnie Brokke explained the Trails and Parks Constellation Map is a way of delivering parks and recreation services to the community and the overlay shows the connections within the community as a whole to connect with the overall trail system. The Parks and Recreation Department provides daily maintenance to the trails and the Public Works Department constructs them.

175 Chair Murphy noted staff does a good job with winter snow removal.

177Mr. Lloyd highlighted the following updated goals and policies: 1) Parks and178Recreation systems management; 2) Parks development, redevelopment and179rehabilitation; 3) Parks and open space acquisition; 4) Trails, pathways, and180community connections; 5) Recreation programs and services; 6) Community181facilities; and, 7) Natural resources management.

182

141

148

155

159

167

174

183Member Kimble inquired if there is anything in the updated Parks and Recreation184Chapter that is a new best practice or stands out.

185

190

194

197

200

202

209

215

218

222

223 224

- Mr. Brokke responded they have included ways to deliver higher services regarding
   ADA requirements and technology, as well as considering ways to incorporate
   sustainability and energy efficiencies. When the Parks and Recreation Commission
   reviewed this, it considered each of the goals and policies.
- Member Gitzen referred to page 2 of the Parks, Trails, and Open Space chapter. He
  inquired if the goals should be the same as what is listed in Chapter 2, which is also
  referenced under Citywide Goals.
- Mr. Lloyd stated yes, and it is possible is it currently reflected in the updated chapter.
  They will reconcile these listed goals with what is listed in Chapter 2.
- 198 Member Gitzen referred to page 10, item 5.1, and inquired what an "adverse ethnic 199 group" was.
- 201 Mr. Lloyd responded it should be "diverse ethnic group" and noted the change.
- 203Member Sparby referred to page 6, item 1.21. He stated he does not like the phrase204"discourage commercial uses." Things like food trucks and other commercial uses205could be in the parks to liven them up. The proposed phrase indicates staff would206look negatively on any type of commercial use. He suggested they change the207language to at least allow the possibility of an innovative type of commercial use in208the park.
- Mr. Brokke responded there was a lot of discussion on this. Businesses are discouraged from being in parks, but food trucks and similar things are part of the whole park experience. He noted the remainder of the paragraph states commercial use could be permitted in situations where it complements the park or recreation function.
- 216 Member Gitzen noted later in the draft it indicates that commercial uses were 217 allowed.
- Member Sparby stated he does not like the word "discourage" and suggested they change the wording to align with the strategic objective and allow the synergy between businesses that make sense for the parks.
  - Chair Murphy suggested it be changed to "limited commercial uses."
- 225 Mr. Lloyd suggested it be changed to "discourage permanent commercial uses."
- Chair Murphy noted there is a strong reference to the Parks and Recreation Master
  Plan and suggested they include a link to that document.

	Page 0		
230			Member Daire referred to page 10 and inquired if item 5.11 would accommodate rental charges for publicly funded recreation buildings.
231			Tental charges for publicity funded recreation buildings.
232 233			Mr. Brokke confirmed it would be under item 5.11 and would not be classified as a
233			commercial endeavor.
234			
236		c.	Transportation Chapter: Review of draft chapter
237			
238			Mr. Culver reviewed the changes made to the Transportation Chapter since it was last
239			seen by the Planning Commission in October 2017. He noted there has been
240			considerable expansion of the narratives for each section which should address some
241			of the questions previously expressed by the Planning Commission. He noted there
242			were very few, if any, changes to the Level of Services (LOS) congestion areas based
243			on the change in land use.
244			
245			Mr. Culver reported the Functional Classification System classifies the roadways and
246			only A Minor Arterial and Principal Arterials are eligible for Federal funds. They are
247			making one proposed change so that it is eligible for future funding and the
248			Metropolitan Council must approve the proposed changes. He also noted as they
249			established their own internal goals and policies for the City's collector streets, it is
250			good to identify and define them on a map. He referred to a map that shows the
251			proposed changes that will primarily establish the collector streets. These are
252			municipal, State aid funded streets. The largest change will be on Fairview Avenue.
253			It is currently classified as a B Minor Arterial and they want to get it classified as an
254			A Minor Arterial, so it is eligible for Federal funding, particularly in the area around Rosedale Mall.
255 256			Koseuale Mall.
250			Mr. Culver reported on the changes made to the Transportation Chapter's goals and
258			policies beginning on page 51 of the chapter. He noted item 1.3 was added to address
259			desired capacity improvements within the Principal Arterial system. This is already
260			being addressed with the managed lane on Interstate 35W and a study is underway
261			regarding a managed lane project on Highway 36.
262			
263			Mr. Culver noted Section 2 had items added and consolidated for efficiency.
264			
265			He reported under Section 3, items were added to openly advocate for improvements
266			on roads they do not control. He referred to item 3.9 and stated based on comments,
267			they incorporated moving goods and people safely and efficiently within a
268			multimodal transportation system.
269			
270			Under Section 4, Mr. Culver stated they again consolidated language from previous
271			areas. Item 4.3 reflects a consolidation of previous items 4.11 and 4.12. They deleted
272			previous item 4.2 because Metro Transit is the only provider for the City.
273			
274			Mr. Culver referred to Section 5 and noted item 5.6 was deleted.
275			

276Member Daire referred to Figure 1, Existing Functional Classifications. He inquired277if A Minor Augmentor, Reliever, Expander and Connector are subsets within the278Minor Arterial Category.

279

283

289

297

313 314

315 316

- 280 Mr. Culver confirmed this and explained they are defined on page X-9. These 281 definitions are set by the Metropolitan Council. When they apply for a classification 282 change, they must prove how the change is justified and how it meets the definition.
- 284 Member Daire stated the Augmentor, Reliever, Expander, and Connector are defined 285 in terms of supporting the next higher category. They are using some streets that 286 people might consider to be local. The way that Highway 36 is managed indicates 287 they are not anticipating capital investments to increase the capacity but will take the 288 added capacity and put it on streets that are not highway level.
- Mr. Culver responded he does not believe that is the intent. The definitions and framework of the arterial system recognizes they are talking about a transportation network. While each classification has a primary objective and goal, they recognize that not all the traffic is going to fit on the Principal Arterials. The Minor Arterials are set up to offset the Principal Arterials with shorter, regional trips and serve as a good alternative if there is an incident. They all have a supporting role to play in the network and the hierarchy has to do with levels of traffic versus types of traffic.
- Member Daire referred Figure 8, Traffic Analysis Zones. He explained how projected volumes are determined and inquired if they have found any capacity problems that cannot be handled with the funding that might be available.
- 301 In response to Member Daire, Mr. Culver directed the Commission to Figure 10, 302 Forecasted 2040 Level of Service. He explained the areas in red are projected LOS F. 303 He noted the LOS is based on average annual daily traffic in comparison to the 304 capacity of a roadway. The macro models do not consider high-peak hour segments. 305 The afternoon peak hours are generally 10 percent of the annual daily traffic. 306 However, in high retail and traffic diversion areas, such as County Road B2 and 307 Fairview Avenue, the peak percentage will be much higher. These areas need to be 308 considered individually because it will not be identified in the Metropolitan Council 309 model. The areas that could have a LOS of F by 2040 are along Rice Street, Highway 310 36, Interstate 35W, segments of Snelling Avenue, and Lexington, south of Highway 311 36. 312
  - Member Gitzen stated there is a difference between CSAH and County roads and inquired if they are symbolized differently on the maps.
- Mr. Culver stated they do not have a map that shows the State aid funded roadways
  versus the County roads, but they do have a map that shows the jurisdiction of them.
  They only have a small segment of County Road B2 that is considered a non-State aid
  funded County road.
- 322 Member Gitzen inquired if Ramsey County plans to turn anything back to the City.

323

327

331

334

338

347

351

360

365

369

Mr. Culver responded it will depend on what happens to the access at Hamline 324 Avenue and Snelling Avenue. MnDOT would like to close the median completely so 325 that southbound Snelling Avenue does not have any access to Hamline Avenue. If 326 this happens, the County may then want to turn back Hamline Avenue north of County Road C because it would not serve the County State aid purpose anymore. 328 They have not had any detailed conversations about this, and it is the only segment 329 left as a possibility. 330

- Member Gitzen inquired if the County gives them funds to improve Hamline Avenue 332 going north. 333
- Mr. Culver responded it would affect their planning and CIP and they would 335 negotiate some sort of turnback compensation. It is usually based on the remaining 336 life of the roadway. 337
- Member Kimble referred to Figure 11, Existing Pathways. She stated it shows the 339 existing sidewalk connection in front of the Owasso Ballfields and inquired if the 340 sidewalk that crosses County Road C is on the east side of the road. 341
- 342 Mr. Culver responded when they drew the blue line on the map, they thought the 343 sidewalk between Woodhill and County Road C would be completed on the west side 344 of Victoria by the end of 2017. Construction was started, but then winter hit hard, 345 and it should be completed by mid-summer. 346
- Member Sparby referred to Figure 3, Existing and Proposed Functional 348 Classification. He referred to a proposed collector in southwest Roseville between 349 Fairview Avenue and Snelling Avenue and inquired what a proposed collector was. 350
- Mr. Culver responded the collector definition indicates it is collecting traffic from the 352 purely local roadways and bringing them to the arterial system. In this case, Skillman 353 Avenue is serving the role of connecting the neighborhood streets and bringing the 354 traffic out to Fairview Avenue and Snelling Avenue. Skillman Avenue already has 355 pavement striping on it and carries the collector level of traffic. They are just 356 identifying it for what it is. It is a municipal State aid street and State funds were 357 used to repave it. They would not be able to do this if it were not a higher volume 358 roadway. 359
- Member Sparby explained the residents in that area have a lot of "slow down" 361 signage in their yards and he has seen them track how fast people are going. 362 However, it appears it was previously established as a collector and he wanted to 363 make sure they were not changing anything. 364
- Mr. Culver confirmed nothing has been changed and just because it is a collector, 366 does not mean they will widen it or put in an extra lane. They are simply recognizing 367 the current role it is playing. 368

Member Kimble thanked Mr. Culver for providing the before and after on the slides 370 371 he used for this presentation. 372 Chair Murphy noted under the Aviation section, it indicates that Lake Owasso was 373 float plane enabled by MnDOT. 374 375 Mr. Culver confirmed a float plane could land there. 376 377 d. Resilience Chapter: Review of draft chapter, based on Planning Commission 378 feedback 379 380 Mr. Lloyd reported this updated chapter largely reflects input from the Planning 381 Commission during the last discussion. He referred to page 6 of the Resilience 382 Chapter draft and noted he has received some citations that could be referenced from 383 the City's resident bee expert as well as suggestions from Ryan Johnson from the 384 Public Works Department. These will be incorporated in upcoming drafts. 385 386 Mr. Lloyd noted they did receive the final version of the Vulnerability Assessment 387 and learned that references to other communities that were not specific to Roseville 388 389 were removed. The author of the report also verified that the numbers apply only to Roseville and not other communities. 390 391 He referred to pages 11 and 12 and the area that was struck out. He pointed out this 392 section was trying to establish what they meant by population vulnerability and what 393 it was vulnerable to. 394 395 Member Kimble referred to page 3 and expressed concern with the *Background* 396 section under Land. She explained other background sections talk about why that 397 topic is important to the City and this background section talks about MPCA funding 398 resources. They should include more explanation on why land is important and how 399 it relates to this chapter. She also referred to the first sentence and suggested they 400 removed "these days." She also noted the items listed under *Policies* of each section 401 appear to be tasks or activities and inquired if they should be called something 402 different. 403 404 Member Kimble referred to page 7, the last sentence. She inquired how Roseville 405 plans to regulate its residents relative to greenhouse gas reductions. 406 407 Member Kimble referred to page 8 and suggested Regional Indicator Initiative 408 include a link to its website. She then referred to the top of page 9 and inquired what 409 410 was being compared with the pie charts. She also noted she will provide Mr. Lloyd with a typographical correction and suggested they include a definition of resilience. 411 412 Mr. Lloyd referred to page 5, item 1.2. He noted that past tree canopy surveys looked 413 414 at boulevard trees and other trees within 66 feet of the curb line. The inventory would combine past assessments and fill in the gaps that are past the 66-foot mark. It 415 would not be a detailed and comprehensive assessment but would find trees within 416

	the methic methy action equiples to see the Theory (ill also to mean addition to
417	the public realm using aerial photography. They still plan to reword this item to
418	reflect this type of assessment.
419	Mambar Citran referred roos 5, the new graph just shows the bullet rejets. He
420	Member Gitzen referred page 5, the paragraph just above the bullet points. He
421	suggested the last sentence be changed to "will help foster programs and actions
422	that will add to the number and diversity of trees in Roseville." He also agreed with
423	Member Kimble that the policies seem more like strategies or action items.
424	Mr. Culver stated it may be possible to reward some of the policies to reflect the
425	Mr. Culver stated it may be possible to reword some of the policies to reflect the City's goal of why they are suggesting that specific action.
426	City's goal of why they are suggesting that specific action.
427	Member Daire stated they talked about pollutants, greenhouse gasses and trees. He
428	inquired if they could include information on how trees can ameliorate pollution. The
429	trees may be a tool in trying to get their air quality to where it needs to be. He
430	suggested they quantify it in some way to deal with their reduction goal of
431	greenhouse gasses.
432 433	greennouse gasses.
433	Mr. Culver responded this is briefly addressed in the <i>Background</i> section under trees.
435	wir. Curver responded this is orienty addressed in the <i>Background</i> section under trees.
436	Member Gitzen stated it could be quantified if they were under a dome in a fixed
437	environment.
438	
439	Member Sparby also agreed with Member Kimble's comments regarding the policies
440	seeming more like tasks. He referred to page 6, item 1.3, and commented it seems
441	odd they are committing themselves to working with neighboring cities and
442	modifying procurement policies. He suggested this this item be changed to "Modify
443	procurement policies as applicable to ensure diversity of tree species on city property,
444	while taking into account neighboring cities."
445	
446	Chair Murphy noted the next Comprehensive Plan Update meeting of the Planning
447	Commission will be on February 28, 2018, and the complete draft will be available
448	online prior to that meeting. He inquired how they will proceed with the review at the
449	meeting.
450	
451	Mr. Lloyd stated the Commission has not seen the Surface Water Management Plan
452	and Storm Sewer and Water Service Elements. However, they are technical updates
453	and there will not be much for the Commission to discuss. He suggested they provide
454	him with an email with typographical errors and sections that do not read well. He
455	does not anticipate the need to go through the document page by page, but suggested
456	they consider a chapter at a time and determine what still needs to be discussed.
457	
458	Chair Murphy noted the Regular Planning Commission meeting will take place on
459	March 7, 2018, along with a Variance Board meeting.
460	
461	Member Kimble inquired what the public process was for input on the final draft
462	plan.
463	

## Comprehensive Plan Update Meeting Minutes – Wednesday, February 15, 2018 Page 11

Mr. Llovd responded after the draft is published online, there will be ways to provide 464 feedback that way. Printed copies will be available at City Hall and they will 465 schedule opportunities throughout the community where people can come and ask 466 questions. The public review period will be open through March 16, and the City 467 Council will review it on March 19. The formal Planning Commission public 468 hearing will be April 4 with a final review by the City Council on May 7. They will 469 then prepare the final version for distribution to surrounding communities. 470 471 Member Gitzen inquired if there will be a need for an extra meeting. 472 473 Mr. Lloyd responded they will know if an extra meeting is needed after their meeting 474 on February 28, and they can schedule it at that time. 475 476 Member Gitzen inquired how they will give the public feedback on their comments 477 and if the Planning Commission will have an opportunity to review them. 478 479 Mr. Lloyd stated when questions come in, if it is just a comment, he thanks them for 480 it. If they ask a question, he will provide an explanation. The Planning Commission 481 will not have an opportunity to see comments from the public during the draft review 482 phase, but they will be available in packets for review during the public hearing and 483 final review of the draft. 484 485 Member Sparby inquired when the Planning Commission will vote on the final draft. 486 487 Mr. Lloyd responded they will vote on it at the public hearing on April 4. They will 488 look at the Comprehensive Plan again in the fall with the feedback received from 489 neighboring communities. The Planning Commission will vote on it again in late 490 November/early December and City Council will vote on it again for final approval in 491 late December. It is due to the Metropolitan Council by December 31, 2018. 492 493 7. Adjourn 494 495 **MOTION** 496 Member Kimble moved, seconded by Member Sparby adjournment of the meeting 497 at approximately 8:17 p.m. 498 499 Ayes: 5 500 Navs: 0 501 Motion carried. 502