

**PLANNING COMMISSION/ENVIRONMENTAL POLICY BOARD
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey Planning Commission and the Environmental Policy Board conducted a special joint meeting on Thursday, September 8, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Planning Members Present: Chairperson Gary Levine
Commissioner Randy Bauer
Commissioner Ralph Brauer
Commissioner Andrew Dunaway
Commissioner Joseph Field
Commissioner Robert Schiller

Members Absent: Commissioner Gary Van Scoy

EPB Members Present: Board Member Bob Benz
Board Member John Enstrom
Board Member Thomas Stodola

EPB Members Absent: Board Member Jennifer Carlson
Chairperson Michael Max

Also Present: Senior Planner Tim Gladhill
Associate Planner/Environmental Coordinator Chris Anderson

CALL TO ORDER

Chairperson Levine called the special joint meeting to order at 5:38 p.m.

CITIZEN INPUT

None.

APPROVAL OF AGENDA

Motion by Commissioner Dunaway, seconded by Commissioner Schiller, to approve the agenda as presented.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Dunaway, Schiller, Bauer, Brauer, and Field. Members Benz, Enstrom and Stodola. Voting No: None. Absent: Commissioner Van Scoy, Members Carlson and Max.

INTRODUCTIONS

COMMISSION/BOARD BUSINESS

Case #1: Discuss EPB's 2011-2012 Work Plan and its Relation to the City's Zoning and Subdivision Ordinances

Associate Planner/Environmental Coordinator Anderson presented the Staff Report and EPB work plan.

Discussion ensued regarding zoning standards and potential amendments.

Commissioners and Members listed the following as potential zoning amendments:

- Points based system
- Setback flexibility
- Utility company regulations
- Parking lot standards

COMMISSION/STAFF INPUT

ADJOURNMENT

Motion by Commissioner Dunaway, seconded by Commissioner Bauer, to adjourn the meeting.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Dunaway, Bauer, Brauer, Field, and Schiller, Members Benz, Enstrom and Stodola. Voting No: None. Absent: Commissioner Van Scoy, Members Carlson and Max.

The regular meeting of the Planning Commission adjourned at 6:52 p.m.

Respectfully submitted,

Tim Gladhill
Senior Planner

ATTEST:

JoAnn Shaw
Planning Division Secretary