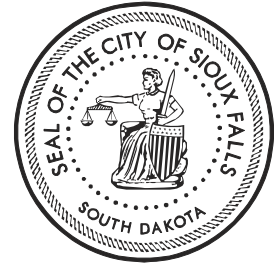


Minutes

Monday, February 25, 2008



Land Use Committee

6:15 p.m.
Carnegie Town Hall
235 W. 10th Street

Members Present: Bob Jamison, Bob Litz and Kermit Staggers

Staff Present: Denise D. Tucker, Assistant City Clerk

Guests: Mike Cooper, Director of Planning and Building Services; Shawna Goldammer, Urban Planner; Andy Berg, Principal Engineer; Shannon Ausen, Assistant City Engineer; Chad Huwe, City Engineer; Kevin Kavanaugh, City Councilor; J. Pat Costello, City Councilor; Vernon Brown, City Councilor; Greg Jamison, City Council candidate; Daniel Brooks, City Council candidate; Jonathan Ellis, Argus Leader; Todd Waldow, student; and Bob Kappel.

1. Call to Order

A. Committee Chair Bob Jamison called the meeting to order.

2. Approval of Minutes

A. A motion was made by Committee member Bob Litz and seconded by Committee member Kermit Staggers to approve the December 10, 2007, minutes. A voice vote was taken and all members said yes.

3. Discussion

A. Amendments to the Engineering Design Standards Manual

Chad Huwe, City Engineer

Shannon Ausen, Asst. City Engineer

Andy Berg, Principal Engineer Drainage



Design Standard
Proposed Changes2.1

- Chad Huwe, City Engineer, began the discussion on the proposed changes to the Design Standard. He said the proposed changes are to Chapters 8, 10, 11 and 12. Shannon Ausen, Assistant City Engineer, and Andy Berg, Principal Engineer, also participated in the discussion.
 - Questions were raised about the Access Management Manual. Ausen said it is used in all 50 states. Jamison inquired how the development community has received it.
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She said it has been a change in philosophy. Staggers voiced concern about access ability.

- Staggers said he was also concerned about mobility. Ausen said the Design Standards are primarily for new developing areas.
- Jamison asked then they were going to move forward and present to the City Council. Huwe said probably the 10th (April).

B. Conditional Use Permit Changes

Mike Cooper, Director of Planning and Building Services
Shawna Goldammer, Zoning Enforcement Manager



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- Shawna Goldammer, Zoning Enforcement Manager, presented a draft ordinance, on the placement of alcohol licenses and creating a new land use category – Full Service Restaurant.
- Goldammer said they were looking for discussion (on the ordinance) and that it would need two public hearings. Costello questioned if there was enough of a problem to justify an ordinance. Staggers said he didn't think so. Mike Cooper, Director of Planning & Building Services, asked for the Council to be surveyed to see if they wanted them to pursue the ordinance.

4. Open Discussion

There was none.

5. Adjournment at 7:52 p.m.

- A. A motion was made by Committee member Litz and seconded by Committee member Staggers to adjourn. Jamison called for a voice vote. All committee members voted yes.

Denise D. Tucker
Assistant City Clerk