

SPECIAL JOINT ARLINGTON CITY COUNCIL &
PLANNING & ZONING COMMITTEE
MEETING MINUTES
DECEMBER 4, 2008

The Special Council meeting was called to order at 7:00 p.m. by Mayor Kreft. He stated that the purpose of the meeting was to have a joint public hearing with the Planning & Zoning Committee to discuss the Comprehensive Plan.

Council Members Present: Mayor Kreft, Griep, Reetz, Vrklan, Wills
Council Members Absent: Borchert

The Planning & Zoning Committee meeting was called to order at 7:00 p.m. by Chairman Nagel.

Planning & Zoning Members Present: Chairman Nagel, Grabitske, Kreft, Pinske, Councilmember Reetz
Planning & Zoning Members Absent: Haggemiller, Hislop, Mielke

Also Present: City Administrator Jaunich, P&Z Adm. Smith-Strack

Chairman Nagel recessed the special joint meeting to hold a public hearing.

2008 Comprehensive Plan Update

Chairman Nagel called to order the public hearing regarding the 2008 Comprehensive Plan. Smith-Strack stated that the Comp Plan included 11 Chapters and 15 maps. She gave an overview of the document itself and the maps and how they would work with regards to future development or improvements within City limits.

Chairman Nagel adjourned the public hearing and reconvened the special joint meeting.

Reetz introduced the following resolution and moved for its adoption:

RESOLUTION NO. 14-2008

**A RESOLUTION RECOMMENDING THE CITY COUNCIL APPROVE THE 2008 ARLINGTON
COMPREHENSIVE PLAN UPDATE, A COMPILATION OF POLICY STATEMENTS, GOALS,
STANDARDS, AND MAPS GUIDING THE OVERALL FUTURE GROWTH AND
REDEVELOPMENT OF THE CITY**

WHEREAS, Pursuant to Minnesota Statute 462.355, Subd. 2; the Arlington Planning Commission may, recommend to the City Council the adoption and amendment from time to time of a comprehensive municipal plan.

WHEREAS, The City Council of the City of Arlington with its Planning Agency, the Arlington Planning Commission, authorized the updating of its Comprehensive Plan in 2007; and,

WHEREAS, The proposed Comprehensive Plan Update is based on local and regional historical facts, trends, and governmental planning standards; and,

WHEREAS, The Comprehensive Plan Update is a dynamic planning tool intended to guide the future growth and redevelopment of the City; and,

WHEREAS, Before adopting the comprehensive municipal plan or any section or amendment of the plan, the planning agency shall hold at least one public hearing thereon; and,

WHEREAS, A notice of the time, place and purpose of a hearing on the proposed Comprehensive Plan Update was published once in the official newspaper at least ten days before the day of the hearing with a copy of the notice posted for public viewing; and,

WHEREAS, A copy of the proposed Comprehensive Plan Update is on display at the City Offices for public review; and,

WHEREAS, A joint public hearing by the Arlington Planning Commission and the Arlington City Council was held in the manner described in the public notice; and,

WHEREAS, The proposed Comprehensive Plan may not be acted upon by the City Council until it has received the recommendation of the Planning Commission; and,

NOW, THEREFORE, BE IT RESOLVED, the Planning Commission of the City of Arlington, Minnesota hereby recommends the City Council approve the 2008 Comprehensive Plan Update.

The motion for the adoption of the foregoing resolution was duly seconded by Grabitske and upon poll being taken thereon the following voted in favor thereof: Grabitske, Kreft, Nagel, Pinske, Councilmember Reetz; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: Haggenmiller, Hislop, Mielke.

Adopted by the Planning & Zoning Committee of the City of Arlington this 4th day of December, 2008.

Signed: /s/ Lowell Nagel
Chairperson

Attest: /s/ Cynthia Smith-Strack
Planning & Zoning Administrator

Whereupon the resolution was declared duly passed and executed.

Motion by Kreft, seconded by Pinske, and passed by unanimous vote to adjourn the Planning & Zoning portion of the Special Joint meeting at 7:24 p.m.

Motion by Wills, seconded by Vrklan, and passed by unanimous vote to adjourn the Council portion of the Special Joint meeting at 7:24 p.m.

PLANNING & ZONING COMMITTEE:

COUNCIL:

Chairman Lowell Nagel

Mayor James R. Kreft

Planning & Zoning Adm. Cynthia Smith-Strack

City Administrator Matthew Jaunich