



# PLANNING COMMISSION

City Hall—Council Chambers, 3989 Central Ave NE

Tuesday, February 06, 2024

6:00 PM

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## AMENDED AGENDA

**AGENDA AMENDED ON 2/6/2024 TO REFLECT:  
CORRECTIONS IN OCTOBER 24, 2023 MEETING MINUTES  
CORRECTIONS TO THE RECOMMENDATION AND MOTION IN  
ITEM #6**

### 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 **810 9064 1596** or by Zoom at <https://us02web.zoom.us/j/81090641596>. 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 **as amended**.

### 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 proposed amendment of the 2040 Comprehensive Plan per the staff report and recommending the City proceed with sending the amendment 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.*