

**REGULAR MEETING
PLANNING COMMISSION
City of Oakdale
January 2, 2020**

The Oakdale Planning Commission held a meeting on Thursday, January 2, 2020 at Oakdale City Hall, 1584 Hadley Avenue North, Oakdale, Minnesota. The meeting began at 7 p.m. with the Pledge of Allegiance.

CALL OF ROLL

On a call of roll, the following were present:

Chairperson: Dallas Pierson

Commissioners: Marty Jurgensen
Bob Boulliane
Christopher Campbell
Yaya Diatta
Emily Milles
Lee Stolarski

Absent: None

Others Present: Emily Shively, City Planner
Jake Ingebrigtsen, Council Member

APPROVAL OF MINUTES

A MOTION WAS MADE BY COMMISSIONER STOLARSKI, SECONDED BY COMMISSIONER BOULLIANE, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 2019.

7 AYES

COUNCIL MEMBER INGEBRIGTSON

Council Member Ingebrigtsen came forward to ask if Commissioners had any questions, there being none, the meeting continued.

ELECTION OF PLANNING COMMISSION CHAIRPERSON

Chairperson Pierson stated that nominations do not require a second, but the members may "second" the nomination to show support if they wish.

COMMISSIONER STOLARSKI NOMINATED COMMISSIONER PIERSON FOR THE POSITION OF CHAIRPERSON.

A MOTION WAS MADE BY COMMISSIONER BOULLIANE, SECONDED BY COMMISSIONER CAMPBELL, TO CLOSE THE NOMINATION FOR THE POSITION OF CHAIRPERSON.

Ms. Shively explained that there was no need to submit ballots, but a motion should be made to elect Commissioner Pierson for the position of Chair for the period of one calendar year.

A MOTION WAS MADE BY COMMISSIONER STOLARSKI, SECONDED BY COMMISSIONER MILLES, TO ELECT COMMISSIONER PIERSON FOR THE POSITION OF CHAIR OF THE PLANNING COMMISSION FOR A PERIOD OF ONE (1) CALENDAR YEAR.

7 AYES

ELECTION OF PLANNING COMMISSION VICE CHAIRPERSON

A MOTION WAS MADE BY COMMISSIONER BOULLIANE, SECONDED BY COMMISSIONER STOLARSKI, TO NOMINATE COMMISSIONER JURGENSEN FOR THE POSITION OF VICE CHAIRPERSON.

A MOTION WAS MADE BY COMMISSIONER CAMPBELL, SECONDED BY COMMISSIONER BOULLIANE, TO CLOSE THE NOMINATION FOR THE POSITION OF VICE CHAIRPERSON.

A MOTION WAS MADE BY COMMISSIONER BOULLIANE, SECONDED BY COMMISSIONER MILLES, TO ELECT COMMISSIONER JURGENSEN FOR THE POSITION OF VICE CHAIR OF THE PLANNING COMMISSION FOR A PERIOD OF ONE (1) CALENDAR YEAR.

7 AYES

OTHER BUSINESS – Planning and Development Update

Ms. Shively announced that Taco Bell, 7049 10th St N, Oakdale, MN 55128, opened in October 2019.

Ms. Shively reminded the Commission that Peaceful Lodge, 6630 Hudson Blvd, Oakdale, MN 55128, is building a 33 unit addition to the assisted Living. They have installed Geo Technical Piers to stabilize the building due to the high water table. There is currently a white tent at the addition site in an attempt to warm the soil to get some masonry work done. Project is scheduled to be complete summer of 2020.

Planner Shively provided informational updates regarding upcoming projects in 2020:

- 1) Gold Line Bus Rapid Transit is in another stage of engineering. Updates will be provided to the Commission as the project progresses.
 - a. Part of Gold Line project is the new bridge over I94 connecting Helmo Avenue to Bielenberg Drive in Woodbury. Councilmember Ingebrigtsen asked who would “own” the bridge. Planner Shively shared that MNDOT generally owns the bridges over interstates; however, there have been conversations about some bridges being turned back to local jurisdictions.
 - b. Possible planning actions in 2020 may include the re-platting of the station area to establish the new lots, blocks and street alignments that are consistent with the Master Plan for this area.
 - c. Construction of the Gold Line is set to begin in 2022 with completion 2024.
- 2) Tanners Lake Redevelopment site. The Council has entered into a preliminary development agreement with an interested party to build a hotel and coffee shop.

- 3) Bicycle and Pedestrian Plan. Staff has been working with Toole Design Group to obtain basic inventory information on sidewalks and trails and then looking at connections, gaps and intersections to enhance safety. This spring, all boards and commissions will be part of a stakeholder group sharing input and experiences.
- 4) 3M site. Developer has a preliminary purchase agreement with owner of site to build the single family homes and some townhomes in the new neighborhood.

Ms. Shively reminded the Commission of the upcoming work session with the City Council on January 28 from 6:00 - 6:30 pm.

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER STOLARSKI, SECONDED BY COMMISSIONER JURGENSEN TO ADJOURN THE JANUARY 2, 2020 MEETING OF THE OAKDALE PLANNING COMMISSION AT 7:16 PM.

7 AYES

Respectfully submitted,
Jackie Knutson