

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, October 19, 2015

7:00 p.m.

- I. **CALL TO ORDER**
II. **ROLL CALL** Mayor Hicks, Councilmembers Alongi, Balsanek, Nelson, Vaughan, Braucks, Schultz

Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman

III. **DETERMINATION OF QUORUM**

IV. **APPROVAL OF MINUTES**

Approve Minutes of Special City Council Workshop on October 5, 2015

Minutes approved as presented.

Approve Minutes of Regular City Council Meeting on October 5, 2015

Minutes approved as presented

Presentation–Tennis Sanitation 3rd Quarter Youth Recycling

Stacy from Tennis Sanitation presented a check for \$494.10 to the Boy Scout Troop #503 and a check for \$1,083.53 to the City of Hastings.

V. **COUNCIL ITEMS TO BE CONSIDERED**

Mesko Lee requested the addition of Parks 2015 Trail Replacement/Repair for Lions Park to consent agenda.

Schultz, Braucks to approve

7-0

VI. **CONSENT AGENDA**

The items on the Consent Agenda are items of routine nature or no perceived controversy to be acted upon by the City Council in a single motion. There will be no discussion on these items unless a Councilmember or citizen so requests, in which event the items will be removed from the Consent Agenda to the appropriate Department for discussion.

Schultz, Braucks to approve as amended.

7-0

1. Pay Bills as Audited
2. **Resolution 10-06-15**–Approve Massage License for Samantha Koss
3. **Resolution 10-07-15**–Encouraging Veteran’s Day Observance Attendance From Beyond the Yellow Ribbon
4. **Resolution 10-08-15**–Supporting Application for Riverfront Renaissance

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Construction to be Considered as Part of the 2016 State of Minnesota Bonding Bill

5. **Resolution 10-09-15**—Accept Donation of \$30,000 from the St. Paul Foundation for the River Place Pavilion
6. **Resolution 10-10-15**—Accept Donation of \$830.15 from the Rivertown Lions to the Hastings Police Department
7. Declare DWI Forfeiture Vehicles as Surplus Property and Authorize for Public Sale
8. Declare a Retired Pick-up Truck as Surplus Property and Authorize for Public Sale
9. Approve Pay Estimate #5 – Riverfront Renaissance Phase 2 – Sheehy Construction (\$346,082.46)
10. 1st Reading/Order Public Hearing: Rezone Property from R-1 to PI – Shepherd of the Valley Church (1450 West 4th Street)

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

These are formal proceedings that give the public the opportunity to express their concern, ask questions, provide additional information, or support on a particular matter. Once the public hearing is closed, no further testimony is typically allowed and the Council will deliberate amongst itself and with staff and/or applicant on potential action by the Council.

1. Public Hearing – Amend City Code Chapter 155.31 – 1st Floor Residential Uses in DC District

Hinzman introduced the item which requests considering a 2nd Reading and order Public Hearing to amend City Code Chapter 155.31 - 1st Floor Residential Use in the DC – Downtown Core Zoning District. The amendment would allow first floor residential dwelling units fronting 2nd Street between Spring Street and Vermillion Street upon approval of a Special Use Permit. The amendment is necessary to accommodate 1st floor residential uses within the proposed Great Rivers Landing Redevelopment of the Hudson Manufacturing Building. The Planning Commission voted unanimously to recommend approval of the ordinance amendment at the September 28, 2015 meeting.

Public Hearing opened at 7:05 pm

Hearing no comments

Public Hearing closed at 7:06 pm

2. Public Hearing – Amend City Code 155.02 – Tap Rooms, Brew Pubs, Micro distilleries, and Cocktail Rooms

Hinzman introduced the item which requests a second reading and hold a Public Hearing to consider amending City Code Chapter 155 relating to brew pubs, brewery taprooms, and micro distilleries. The Planning Commission has previously unanimously recommended approval of the ordinance amendment. Prior to any final approvals

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liquor ordinance amendments would need to be made.

Public Hearing opened at 7:15 pm

Hearing no comments

Public Hearing closed at 7:16 pm

Council discussion on size restrictions in Industrial and Commercial areas. Clarification that ordinance changes would allow for future use in Hudson development and that all parts of production process would be contained within the facility.

3. **Public Hearing: Vacation of Easement – Riverwood 7th Addition (Woodland Court)**

Hinzman introduced the item which request holding a Public Hearing to consider vacation of the entire drainage and utility easement over and across Lots 16 and 19, Block 3, Riverwood 7th Addition. The vacation is requested in conjunction with an administrative lot line adjustment request, which would create 2 single family lots rather than 4 townhome lots. The line adjustment would be contingent on the creation of new drainage and utility easements that would accommodate the new single family lots. The remaining last four lots on Woodland Court would be preserved for townhomes.

Public Hearing opened at 7:23 pm

Tom Sheridan form 1123 Woodland expressed concerns about devaluation of existing townhomes and follow through of developer on previous items.

The Woodland Townhome Association President shared a different version of what was presented to be built as understood by the residents.

Hinzman provided clarification that if vacation of easement was granted there would be no additional review process for single family homes that could be constructed.

Council discussion concerning miscommunication between developer and residents, lack of developer presence at meeting, cohesiveness of what was proposed with existing homes, and history of the development.

Public Hearing closed at 7:41 pm

VIII. REPORTS FROM CITY STAFF

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these agenda items.

A. Public Works

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B. Community Development

1. 2nd Reading/Adopt **Ordinance 2015-11** – 1st Floor Residential Uses in DC District
Alongi, Nelson
7-0
2. 2nd Reading/Adopt **Ordinance 2015-12** – Tap Rooms, Brew Pubs, Microdistilleries, and Cocktail Rooms
Schultz, Alongi
7-0
3. **Resolution 10-11-15** – Vacation of Easement – Riverwood 7th Addition (Woodland Court)
Motion to deny by Councilmember Schultz, seconded by Councilmember Braucks
7-0

C. Administration

IX. COMMENTS FROM AUDIENCE

During this period of time, citizens may speak informally to the Council on subjects not on the agenda

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Arts Task Force** will meet on Tuesday, October 20th at 7:30 a.m. at City Hall.
- The **HPC Commission** meeting on Tuesday, October 20th at 7:00 p.m. at City Hall has been cancelled.
- **Red Rock Corridor** Meeting on Thursday, October 22nd at 4:30 p.m. in Newport.
- **Planning Commission** will meet on Monday, October 26th at 7:00 p.m. at City Hall.
- **Transit Committee of the Council** will meet on Tuesday, October 27th at 6:00 p.m. at City Hall.
- **Special City Council Workshop** will be held Monday, November 2nd at 6:00 p.m. at City Hall.
- **Councilmember Danna Elling Schultz** was wished a Happy Birthday – October 21st and a Happy 30th Wedding Anniversary today.

- **Community Halloween Party** on Friday, October 30th beginning at 6:00 p.m. at the Hastings High School. Non-perishable food items will be collected for Hastings Family Service.

XIII. ADJOURNMENT 7:47 p.m.

Next Regular City Council Meeting: Monday, November 2, 2015 at 7:00 p.m.