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- 5 **1. CALL TO ORDER** – Chair Kris Kopitzke called the meeting to order at 7:00 PM
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- 7 **2. PLEDGE OF ALLEGIANCE** – was recited.
- 8
- 9 **3. ROLL CALL** – Present: Chair Kris Kopitzke, Roger Bowman, Mark Nelson, Sally Doherty, Justin Sykora.,
10 James Langan, Annie Perkins. A Quorum was present. Absent were Scott Patten & Lucia Wroblewski
11 (excused).
12 **ALSO IN ATTENDANCE** – City Administrator Ron Moorse
- 13
- 14 **4. APPROVAL OF AGENDA** –
15 **Motion/Second Doherty/Bowman to approve the agenda for the January 7, 2019 Planning Commission**
16 **meeting with addition of item 9c “terms and appointments of PC members”. Passed 7-0.**
- 17
- 18 **5. APPROVAL OF MINUTES** –
19 A. December 3, 2018
20 **Motion/Second Nelson/Perkins to approve minutes of the December 3, 2018 Planning Commission**
21 **meeting as corrected. Passed 7-0.**
- 22
- 23 **6. REPORTS AND PRESENTATIONS** - None
- 24
- 25 **7. PUBLIC HEARINGS** – none
- 26
- 27 **8. NEW BUSINESS** -
28 A. Planning Commission comments regarding the City of Woodbury Draft 2040 Comprehensive Plan
29 Discussion was focused on water supply, water use, and DNR observation well data.
30
31 **Motion/Second Perkins/Doherty to authorize staff to bring the following comments to the City**
32 **Council regarding the City of Woodbury’s Draft 2040 Comprehensive Plan:**
33 ○ **The City of Afton is very concerned about the large public works infrastructure, commercial**
34 **development and various densities of residential development the City of Woodbury**
35 **continues to promote. These projects and others like them are placing a huge burden on the**
36 **aquifers which supply the drinking water to both Woodbury and Afton. The majority of**
37 **these developments drastically reduce pervious surface area allowing less and less water**
38 **infiltration each day. The vast majority of Woodbury’s water source is the conjoining**
39 **aquifers that serve both Woodbury and Afton, putting Afton’s sole residential water source**
40 **of private one-on-one residential wells at significant risk. Therefore, the City of Afton**
41 **requests that the City of Woodbury work with the DNR to manage development and water**
42 **usage to enable aquifer sustainability.**
43
44 ○ **All local governments adjacent to the I-94/Manning Avenue interchange and the Hudson**
45 **Road/ Manning Avenue intersection should work together in a planning process to manage**
46 **the traffic impacts related to planned development along I-94 and Hudson Road to ensure**
47 **both the interchange and the intersection continue to provide acceptable levels of service.**
48 **Motion Vote: Passed 7-0.**
- 49
- 50 B. Planning Commission comments regarding the City of Cottage Grove Draft 2040 Comprehensive Plan
51 **Motion/Second Perkins/Doherty to bring the following comment to the City Council regarding the**
52 **City of Cottage Grove’s 2040 Draft Comprehensive Plan: that the City of Afton would request to be a**
53 **part of planning Staging Area 5 development when the time comes. Passed 7-0.**
- 54
- 55 **9. OLD BUSINESS** –
56 A. Planning Commission Member Areas of Specialization Regarding the Zoning Code
57 A few changes and updates were made to the spreadsheet assignments
58

- 59 B. Update on City Council actions
60 Chair Kopitzke provided a summary of the December City Council meeting.
61
62 C. Terms & Appointments of PC members
63 Nelson stated that his term is up in February and he will not seek re-assignment.
64 The suggestion was made of holding a group dinner or gathering.
65

66 **10. ADJOURN**

67 **Motion/Second Doherty/Perkins To adjourn. Passed 7-0**

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69 Meeting adjourned at 8:24 pm
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71
72 Respectfully submitted by:

73
74 JY
75 Julie Yoho, City Clerk
76

77
78 **To be approved on February 4, 2019 as (check one): Presented: X or Amended: _____**