

**CITY OF COLUMBUS
PLAN COMMISSION – REGULAR MEETING
THURSDAY, AUGUST 15, 2019 – 6:30 P.M.
COLUMBUS CITY HALL - 105 N DICKASON BLVD**

MINUTES

1. Call Meeting to Order – Meeting was called to order at 6:32 PM
2. Roll Call – Johnson, Lewis, Monday, Parpart and Traxler were present. Basten and Zapotocny were excused. Schreiber staffed the meeting.
3. Notice of open meeting – The meeting was noticed in accordance with state and local laws.
4. Approve Agenda – Motion by Parpart, second by Johnson to approve the agenda as presented. Motion passed 5-0.
5. Approve Minutes from 6-20-2019 Plan Commission Meeting – Motion by Traxler, second by Lewis to approve the 6-20-2019 minutes as presented. Motion passed 5-0.
6. Citizens Comments- No Comments were received.
7. Unfinished Business - None
8. New Business
 - a) Consider recommendation to the Common Council regarding the proposed Certified Survey Map for Olena Investments LLC for parcel number 11211-1508.03 and 11211-1508.09

Staff reviewed the proposal stating the CSM would be creating a lot adjacent to the Hospital. Monday asked if a rezoning would be needed to combine lot 1 of the proposed CSM with the Hospital property. Staff responded that that rezoning would be needed before they could complete the CSM to combine the lots. Staff noted that the CSM that is proposed would be the first step in that process. Staff reviewed the 8-13-2019 letter from City Engineer Jason Lietha and stated plan commission should recommend conditional approval of the CSM. The applicant should be required to revise the CSM based on the comments in the letter and to include a note that states shoreland zoning is in effect and there is a 75-foot setback from the ordinary high water mark of the second ward creek.

Motion by Traxler, second by Johnson to recommend a council approve of the proposed CSM provided that the applicant revise the CSM to address items 1 through 8 in the city engineers August 13, 2019 letter and they add a note to the CSM stating that Shoreland Zoning is in effect and there is a 75-foot setback from the Ordinary High Water Mark. Motion passed 5-0.

- b) Review of Historic Landmarks and Preservation Commission Notice

Staff reviewed a letter from the Columbus HLPC to notify the Plan Commission of a September 9, 2019 public hearing for proposed local designations. Per city ordinances the plan commission was notified of the 30-day comment period before the September 9th meeting. The HLPC is nominating the Old Brick Watertower at 704 Chapel Street and the Dering House at 251 W James Street as local landmarks.

After some discussion the general consensus was that the Plan Commission should

comment. The plan commission recognized the historic nature of the properties but opposed the local landmark designation at this time. The Plan Commission asked that staff prepare a letter to the HLPC including the comment seen below on the proposal before the September 9.

“The Plan commission recognizes the historical significance of the Old Brick Watertower and The Dering House, but would not support a historical designation at this time. We feel it is more appropriate to consider a historical designation when there is a plan in place for each property. The historic designation could then be considered in the context of whether such a designation is compatible with future plans.”

c) Review and Discuss Draft Chapter(s) of the Columbus Comprehensive Plan

Staff reviewed the initial draft for the Utilities and Community Facilities chapter. The Plan Commission suggested numerous edits that staff will make to prepare a final draft for this chapter.

9. Adjourn – Motion by Parpart, second by Johnson to adjourn the meeting adjourned 8:00 PM