



**CITY OF MOORHEAD
PLANNING COMMISSION / BOARD OF ADJUSTMENTS
MEETING MINUTES
MAY 01, 2019 AT 5:00 PM
1ST FLOOR COUNCIL CHAMBERS, MOORHEAD CITY HALL**

Pursuant to due call and notice thereof, a regular meeting of the Planning Commission was held in the 1st Floor Council Chambers, Moorhead City Hall, on May 01, 2019, at 5:00 PM.

Roll call of the members was made as follows:

3rd Ward Council Member:	Joel Paulsen	Present
Board Member:	Paul Krabbenhoft	Absent
Board Member:	Ben Hammer	Present
Board Member:	Jim Haney	Present
Board Member:	Matt Leiseth	Absent
Board Member:	Nicole Mattson	Present
Board Member:	Timothy Stone	Present – 5:11

I. [Roll Call](#)

II. [Agenda](#)

Motion made to Approve made by Jim Haney and seconded by Ben Hammer

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

III. [Approval of Minutes](#)

1. [April 3, 2019](#)

Motion made to Approve made by Joel Paulsen and seconded by Jim Haney

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

IV. Citizens To Be Heard

V. Presentations

1. [Presentation of Draft 12th Avenue South Corridor Study](#)

Matt Kinsella, Apex Engineering, presented the findings of the Draft 12th Avenue South Corridor Study.

VI. Public Hearing -- Planning Commission

1. [Request of City of Moorhead for Text Amendments to Title 10 & Title 11 of the Moorhead City Code Relating to Churches, Religious Institutions and Group Assembly in Residential, Commercial and Light Industrial Districts.](#)

Motion made to Open Public Hearing made by Jim Haney and seconded by Ben Hammer

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

Staff briefed the Commissioners on the request. Religious and group assembly use codes are being looked at because inconsistencies were found in the Use Table and to update language to current standards.

Mattson suggested adding a definition for "membership organizations."

Motion made to Close Public Hearing made by Ben Hammer and seconded by Joel Paulsen

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

Motion made to Recommend Approval made by Ben Hammer and seconded by Timothy Stone

Motion to Recommend Approval of the Request of City of Moorhead for Text Amendments to Title 10 & Title 11 of the Moorhead City Code Relating to Churches, Religious Institutions and Group Assembly in Residential, Commercial and Light Industrial Districts.

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

VII. Other Business

VIII. Reports / Information

1. [Development Update](#)

Staff presented 2019 site plan information and mentioned they would continue to keep the Commission updated on all development projects.

2. [Planning Minnesota Newsletter April - June 2019](#)

IX. Adjournment

Motion made to Adjourn at 5:47 p.m. made by Ben Hammer and seconded by Timothy Stone

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

The proceedings of this meeting are digitally recorded and are available for public review.

APPROVED BY:

ATTEST:



Nicole Mattson
Chair

Robin Huston
City Planner

*Respectfully submitted by:
Mary Schmitt, Planning and Neighborhood Services*