

**SMART PLANNING
Meeting Minutes**

January 22, 2014

10:00 a.m.

ECIA

7600 Commerce Park

Dubuque, Iowa

Consortium Members

- | | |
|--|--|
| <input checked="" type="checkbox"/> Anna O'Shea-Dubuque County | <input checked="" type="checkbox"/> Janet Berger-City of Epworth |
| <input checked="" type="checkbox"/> Laura Carstens-City of Dubuque | <input checked="" type="checkbox"/> Joyce Jarding-City of Farley |
| <input type="checkbox"/> Dave Johnson (proxy)-City of Dubuque | <input type="checkbox"/> Bill Einwalter (proxy) – City of Farley |
| <input type="checkbox"/> Kyle Kritz (proxy) – City of Dubuque | <input checked="" type="checkbox"/> Karen Snyder-City of Peosta |
| <input checked="" type="checkbox"/> Beth Bonz-City of Asbury | <input type="checkbox"/> Eric Schmechel-Dubuque SWCD |
| <input checked="" type="checkbox"/> Mick Michel-City of Dyersville | <input type="checkbox"/> Chandra Ravada-ECIA |

Public Present

Nick Goodmann, Goodmann Appraisal and Real Estate & Dubuque Board of Realtors

Jim Holz, MSA Professional Services

Robert Ostwinkle, Dubuque County Farm Bureau

R.R.S. Stewart, Dubuque County Historic Preservation Commission

Staff Present

Dan Fox, ECIA

Jim Bodner, Dubuque County

Larry Nagle, ECIA

Call to Order

The meeting was called to order by Anna O'Shea at 10:07 a.m. The Smart Planning meeting for January 22, 2014 was held at ECIA in Dubuque, Iowa.

Approval of the Agenda

Motion by Jarding, second by Bonz to approve the agenda for January 22, 2014. The motion passed unanimously.

Review and approve the minutes from the Wednesday, December 18, 2013 Smart Planning Consortium Meeting

Motion by Bonz, second by Carstens to approve the minutes from the Wednesday, December 18, 2013 Smart Planning Consortium Meeting as amended. The motion passed unanimously.

Comments from the public on an item that does not appear on the agenda.

Time for public comments was provided. Members of the public were present. No comments were made.

Discussion on the Citizens Advisory Committee

O'Shea provided an update on the Citizens Advisory Committee. The letter was sent out to the mailing list on January 7th. She reported that nine people had responded yes to the request. Carstens reported that she had talked to a couple of people who were interested in participating. People will have until February 7th to respond. O'Shea will send out a reminder next week. The March Consortium meeting will be the first meeting of the Citizens Advisory Committee.

Discussion on Residential Zoning

Fox stated that the purpose of this item is to begin the discussion on residential zoning regulations. Review the current design and use regulations and discuss possible changes to the existing regulations. Fox provided a summary of the current regulations for each city. The group reviewed the regulations and discussion followed.

Fox will create an outline based on today's discussion and present at the next meeting.

Discussion on Zoning Code Illustrations

Fox presented a list of zoning code illustrations that he is planning to create for the project. He asked the group to review the list and decide if any additional illustrations are needed. Discussion followed. The group decided to add permeable area and zero lot line to the list.

Input for ECIA Transportation Staff

Fox reported that the ECIA transportation staff were seeking input from all the boards and committees that they work with on a regular basis. The input will be used for the department's work program that will be prepared over the next several months. Fox asked the group to consider what they would like to see from ECIA staff in the next fiscal year. Input will be collected at a future meeting.

Other Business

O'Shea reported that she had received a question from Dean Knepper asking if grant funding would be impacted if Dubuque County chose to rescind the Smart Plan. O'Shea consulted with Jeff Geerts from

IEDA who said that the requirements of the grant would not be met and the grant funds would have to be paid back to the State if the County chose to rescind the plan.

O'Shea reported that the deadline to submit comments on the Smart Plan is January 31, 2014.

O'Shea informed the group that she would be presenting the Smart Plan to the Board of Supervisors at their February 24, 2014 meeting. The meeting is open to the public and anyone who is interested in the plan is invited to attend. O'Shea will provide additional details on the meeting at a later date.

Adjournment

Motion by Jarding, second by Carstens to adjourn the January 22, 2014 Smart Planning Consortium meeting. The motion passed unanimously. The meeting adjourned at 12:15 p.m.