

## OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the special meeting of the Spring Lake Park City Council was held on February 13, 2017 at the Spring Lake Park Community Center, 1301 81st Avenue N.E., at 5:00 P.M.

### 1. Call to Order

Mayor Hansen called the meeting to order at 5:30 P.M.

### 2. Roll Call

Members Present: Councilmembers Nelson, Wendling, Delfs, Goodboe-Bisschoff and Mayor Hansen

Members Absent: None

Staff Present: Police Chief Ebeltoft, Recreation Director Rygwall, Public Works Director Randall, Building Official Brainard, and Administrator Buchholtz

Visitors: Owen Metz, Dominion Development and Acquisitions

### 3. New Business

#### A. Ordinance No. 436, An Ordinance Clarifying Permitted Uses in the PUD #2016-1 District

Administrator Buchholtz stated that the City has applied to Minnesota Management and Budget (MMB) for the allocation of private activity tax exempt bonds to finance the affordable housing project at 1066 County Highway 10 NE that would be restricted to households with at least one member 50 years of age or older. He stated that another clarification of Ordinance 430 is being sought in order to address claims by MMB that the ordinance is in violation of federal fair housing laws. He said the clarification as written is consistent with the information provided by Dominion throughout the public process that only one resident of the age-restricted unit needed to be age 50 or older as to not discriminate against families. He noted that this was how staff would have enforced the ordinance.

Councilmember Goodboe-Bisschoff expressed her opposition to the proposed ordinance, stating her opinion that the ordinance intent was different than what was originally presented. Owen Metz, Dominion Development and Acquisition, stated that the PUD application stated that the project would be restricted for residents age 50 or older.

MOTION BY MAYOR HANSEN TO APPROVE ORDINANCE NO. 436, AN ORDINANCE CLARIFYING PERMITTED USES IN THE PUD #2016-1 DISTRICT. ROLL CALL VOTE: AYES: COUNCILMEMBERS NELSON, WENDLING, DELFS AND MAYOR HANSEN. NAYS: COUNCILMEMBER GOODBOE-BISSCHOFF. MOTION CARRIED 4-1.

### 4. Adjourn

MOTION BY MAYOR HANSEN TO ADJOURN. VOICE VOTE: ALL AYES. MOTION CARRIED.

The meeting was adjourned at 5:36 P.M.



Cindy Hansen, Mayor

Attest:



Daniel R. Buchholtz, Administrator, Clerk/Treasurer