



## PLANNING COMMISSION ANNUAL MEETING AND WORK SESSION

**Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means;**  
Conditions - Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.

**VIRTUAL MEETING                      MONDAY, FEBRUARY 1, 2021                      7:00 PM**

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### Zoom Meeting

**To join the meeting via videoconference, access the following link:**

- <https://us02web.zoom.us/j/84259681294?pwd=eGtxbWtvRm9yRDB5OWcrSUxNNmVpdz09>
- Meeting ID: 842 5968 1294
- Passcode: 911263

**To join the meeting via telephone:**

- Dial-In Phone: 312 626 6799
- Meeting ID: 842 5968 1294
- Passcode: 911263

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**1. Call to Order / Roll Call**

**2. Introduce Barton Jackson, New Planning Commission Member**

**3. Elect Officers**

**A. Chair**

By a simple majority vote, the Planning Commission will elect a chair for a one-year term. A chair cannot serve more than two consecutive one-year terms. Dave Albers served as chair in 2019 and 2020 and is not eligible to serve in 2021.

**B. Vice-Chair**

By a simple majority vote, the Planning Commission will elect a vice-chair for a one-year term. There is no term limit for a vice-chair. Chuck Ackman served as vice-chair in 2020.

- 4. Reiterate Planning Commission 2021 Regular Meeting Dates and Times**  
The Planning Commission approved the 2021 regular meeting dates and times at its January 4, 2021 meeting. The attached meeting schedule is provided for reference. No action further action is required.
- 5. Summarize Planning Commission 2020 Actions**  
See the attached list of Planning Commission actions in 2020. No action is required.
- 6. Adopt 2021 Planning Commission Goals and Work Plan**  
See the attached draft 2021 work plan, subject to review and revision by the Planning Commission.
- 7. Organize for Implementation of Journey to 2040 Comprehensive Plan**  
See the attached memo that outlines an approach to implementing the Comprehensive Plan, subject to review and revision by the Planning Commission.
- 8. Routine Business**
  - A. Summarize January 26, 2021, City Council Meeting**
  - B. Summarize January 21, 2021, EDA Meeting**
  - C. Review next PC Meeting/Agenda – Tuesday, February 16, 2021**
- 9. Adjourn**