**CITY OF BIRCHWOOD VILLAGE**

**SPECIAL CITY COUNCIL MEETING**

**ANNUAL REVIEW OF DOCK PERMIT APPLICATIONS**

**October 28, 2010**

**MINUTES**

**MEMBERS PRESENT: Mayor Mary Wingfield; Council Members Barb Carson, Jane Harper, and Nino Nardecchia**

**MEMBERS ABSENT: Council Member Jay Brunner**

**STAFF PRESENT: City Clerk Dale Richard Powers**

**OTHERS PRESENT: Barb Brenny, Greg Donovan, Richard Galena, Jim Greeley, Debbie Harrod, John Lund, John McCormack, Alan Mitchell, Mark Peterson, and Mary Sue Simmons.**

**Wingfield** called the special meeting to order @ 7:04m. The purpose of the meeting was for City Council review of completed dock permit applications. **Nardecchia** mentioned that the only complete application received by the City is for Kay Beach; the other dock associations stated that they wanted more time to complete the application due to factors relating to agreement on a set of by-laws. Without a motion, the Council agreed with Nardecchia’s recommendation.

**Harrod,** representing Kay Beach, addressed the Council on Kay Beach’s dock permit application. Harrod expressed no concerns about one dock association nor Kay Beach’s inclusion in that group. However, since the Kay Beach dock is not intended for boats, it was felt that it should submit its application separately in order to comply with the City’s requirements. Harrod mentioned that if the City wanted to take over the dock at Kay Beach, upon approval of the Kay Beach membership the association would entertain donating the dock.

**Harper** responded by stating that she has read the Kay Beach by-laws and the by-laws clearly indicate no intention on desiring to be “the” dock association. **Nardecchia** commented that Kay Beach has always been different that the other dock associations because of the lack of ability to dock watercraft there. Nardecchia further advocated making Kay Beach the City’s first swimming-only beach and to have the other four dock associations that allow watercraft dockage merge into one association. Harper commented that the Council Members would entertain having the City take over Kay Beach.

***Nardecchia/Wingfield 4-0 (Brunner absent) to table the Kay Beach dock permit application until the Public Lake Tract Ordinance is passed.***

The Council next addressed the submittal by the Birchwood Dock Association Working Group. **Nardecchia** advised the Council that the submittal was not an application, but a request for a 60-day extension in order for it to work out some unfinished details. General discussion was held among Council members on whether to grant a 60-day extension, a 75-day extension, or to wait until such time that the Public Lake Tract Ordinance was adopted by the City Council.

***Nardecchia/Wingfield 3-1 (Carson voting in the negative; Brunner absent) to place a moratorium on consideration of the Birchwood Dock Association Work Group single dock association application until such time that the City Council passes the Public Lake Tract Ordinance.***

***Harper/Nardecchia 4-0 (Brunner absent) to request from the White Bear Lake Conservation District an extension until February 28, 2011 for submittal of the remaining dock permit applications.***

***Nardecchia/Wingfield 4-0 (Brunner absent) to adjourn the meeting @ 7:40pm.***

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Mayor Mary Wingfield

ATTEST:

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Dale Richard Powers, MA, AICP

City Clerk