

**UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES**

**DEC. 2, 2021**

**STAFF PRESENT:**

- Community Dev. Director Julie Wischnack
- Assistant City Planner Susan Thomas
- Planner Drew Ingvalson
- Water Resources Engineer Sarah Schweiger

- City Planner Loren Gordon
- Senior Planner Ashley Cauley
- Natural Resources Manager Leslie Yetka

ITEM #	DESCRIPTIONS	Hanson	Henry	Maxwell	Powers	Waterman	Banks	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	E	Y	Y	Y	6 present
3	Approval of the Agenda	Y	Y	M/Y	E	S/Y	Y	Y	6-0 approved with change memo
4	Approval of the Minutes: Nov. 18, 2021	Y	S/Y	Y	E	Y	M/Y	Y	6-0 approved
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	Resolution approving a front yard setback for a garage addition at 5324 Minnetoga Terrace.	M/Y	Y	Y	E	S/Y	Y	Y	6-0 approved the resolution. Adopted Res. 2021-15
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Items concerning Walser Nissan at 15906 Wayzata Blvd.	Y	Y	Y	E	S/Y	M/Y	Y	6-0 approved the resolution. Adopted Res. 2021-16
9	<b>OTHER BUSINESS</b>								
A	Concept plan for Minnetonka School District Vantage/Momentum Bldg at 5735 Co Rd 101.	-	-	-	E	-	-	-	Discussion only; No action required
10	<b>ADJOURNMENT</b> AT: 7:50	Y	Y	S/Y	E	M/Y	Y	Y	6-0 adjourned

AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained