

UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES

FEB. 17, 2022

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	Banks	Hanson	Henry	Maxwell	Powers	Waterman	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	7 Present
3	Approval of the Agenda	Y	S/Y	Y	Y	M/Y	Y	Y	7-0 approved with Change Memo
4	Approval of the Minutes: Feb. 3, 2022	S/Y	Y	Y	Y	Y	M/Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Items concerning Mtka Vantage and Momentum bldg. at 5735 CR 101.	Y	Y	S/Y	M/Y	Y	Y	Y	7-0 Recommend city council approval
9	OTHER BUSINESS								
A	Concept plan for Gatehouse Properties at 3928 and 3930 Shady Oak Road.	-	-	-	-	-	-	-	Discussion only, feedback provided. No action required
B	Concept plan for Eagle Brook Church at 15407 and 15409 Wayzata Blvd	-	-	-	-	-	-	-	Discussion only, feedback provided. No action required
10	ADJOURNMENT AT: 10:20 p.m.	S/Y	Y	Y	M/Y	Y	Y	Y	7-0 Ajourned

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