

UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES

MARCH 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
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ITEM #	DESCRIPTIONS	Henry	Maxwell	Powers	Waterman	Banks	Hanson	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	E	E	E	Y	4 present
3	Approval of the Agenda	Y	M/Y	S/Y	E	E	E	Y	4-0 approved with the change memo
4	Approval of the Minutes: March 3, 2022	Y	S/Y	M/Y	E	E	E	Y	4-0 approved
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Res approving final SBP and a sign plan amendment for Planet Fitness at 12437 Wayzata Blvd.	Y	M/Y	S/Y	E	E	E	Y	4-0 tabled to April 7 meeting
B	Res denying variances to building height and FAR requirements for a new house at 4299 Annika Court.	Y	M/Y	S/Y	E	E	E	Y	4-0 tabled to April 7 meeting
C	Items concerning Abdo Market House, a multi-family residential development, at 14317 Excelsior Blvd.	Y	S/Y	M/Y	E	E	E	Y	4-0 recommend city council approval

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9	OTHER BUSINESS								
A	Concept plan for Buhl Investments at 10900 Red Circle Drive.	-	-	-	E	E	E	-	Discussion item only, no action required
10	ELECTIONS								
A	Elect Chair of PC	Y	S/Y	M/Y	E	E	E	Y	4-0 tabled to April 7 meeting
B	Elect Vice Chair of PC	Y	S/Y	M/Y	E	E	E	Y	4-0 tabled to April 7 meeting
C	Elect Liaison to Sustainability Com.	Y	S/Y	M/Y	E	E	E	Y	4-0 tabled to April 7 meeting
11.	PC BYLAWS AND POLICIES								
A	Bylaws	Y	S/Y	M/Y	E	E	E	Y	4-0 tabled to April 7 meeting
B	Policies	Y	S/Y	M/Y	E	E	E	Y	4-0 tabled to April 7 meeting
12.	ADJOURNMENT AT: 8:00 P.M.	M/Y	Y	S/Y	E	E	E	Y	4-0 adjourned

E = Excused/ M = Made the motion/ S = Seconded the motion/ Y = Voted in favor/ N = Voted against/ A = abstained