

UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES

APRIL 7, 2022

STAFF PRESENT:

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

- City Planner Loren Gordon
- Senior Planner Ashley Cauley
- Natural Resources Manager Leslie Yetka
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ITEM #	DESCRIPTIONS	Maxwell	Powers	Waterman	Banks	Hanson	Henry	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	E	Y	Y	E	Y	Y	5 present
3	Approval of the Agenda	Y	E	M/Y	Y	E	S/Y	Y	5-0 approved with change to move 8A to 7A
4	Approval of the Minutes: March 17, 2022	M/Y	E	Y	Y	E	S/Y	Y	5-0 approved.
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
A	Res approving final SBP and a sign plan amendment for Planet Fitness at 12437 Wayzata Blvd.	Y	E	Y	M/Y	E	S/Y	Y	Pulled; placed on the consent agenda. 5-0 approval. Adopted Res. 2022-02
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Res approving a CUP for an accessory structure in excess of 1,000 sq ft at 15518 Mtka Blvd.	Y	E	M/Y	S/Y	E	Y	Y	5-0 recommend city council approval.
B	Res denying a CUP for a freestanding ATM for Chase Banks at 11400 Hwy 7.								Review postponed until the April 28 th meeting

ITEM #	DESCRIPTIONS	Maxwell	Powers	Waterman	Banks	Hanson	Henry	Sewall	PLANNING COMMISSION ACTION
C	Res denying variances to building height and FAR requirements for a new house at 4299 Annika Court.	S/Y	E	M/Y	Y	E	Y	Y	5-0 approved resolution denying the request. Adopted Res. 2022-03
D	Res denying Weber Three, a three-lot subdivision with variances, at 2326 Oakland Road.	Y	E	Y	S/Y	E	M/Y	Y	5-0 recommend city council adopt the resolution denying the request
9	OTHER BUSINESS								
A	Concept plan for Mills Church properties associated with 13215 Mtkka Drive.	-	-	-	-	-	-	-	No action required.
10	ELECTIONS								
A	Elect Chair of PC	Y	Y	S/Y	Y	Y	M/Y	Y	Elected Sewall to serve as chair for 2022.
B	Elect Vice Chair of PC	S/Y	Y	Y	Y	Y	M/Y	Y	Elected Hanson to serve as vice chair for 2022.
C	Elect Liaison to Sustainability Com.	S/Y	Y	Y	M/Y	Y	Y	Y	Elected Henry to serve as liaison to the sustainability commission.
11.	PC BYLAWS AND POLICIES								
A	Bylaws	S/Y	E	M/Y	Y	E	Y	Y	5-0 approved.
B	Policies	S/Y	E	M/Y	Y	E	Y	Y	5-0 approved.
12.	ADJOURNMENT AT: 10:03	Y	E	S/Y	M/Y	E	Y	Y	5-0 adjourned.

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