STAFF PRESENT:		City Planner Loren Gordon
	Assistant City Planner Susan Thomas	Senior Planner Ashley Cauley
	☐ Planner Drew Ingvalson	
		☐ Natural Resources Manager Leslie Yetka

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ITEM #	DESCRIPTIONS	Banks	Hanson	Henry	Maxwell	Powers	Waterman	Sewall	PLANNING COMMISSION ACTION	
2	Roll Call	Y	Υ	Υ	Υ	Υ	AB	Υ	6-0 present	
3	Approval of the Agenda	Υ	S/Y	Υ	M/Y	Υ	АВ	Υ	Moved up 9A to be heard before 8B (housekeeping ord.)	
4	Approval of the Minutes: Dec. 1, 2022	Y	S/Y	M/Y	Υ	Υ	AB	Υ	6-0 approved	
5	Report From Staff								Loren reported.	
6	Report From PC Members									
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE									
A	EP for a garage addition at 16100 Lake St Extension	S/Y	Υ	Υ	Υ	M/Y	AB	Υ	Approved. Adopted Res. 2022-17	
8	PUBLIC HEARINGS: NON-CONSENT AGENDA									
A	Amendment to the sign plan for West Ridge Market at 11500 Wayzata Blvd.	Y	M/Y	Y	Y	S/Y	АВ	Y	Move to approve (not staff recommendation) f26 inches, if tenant changes – the sign plan would have to be reaffirmed. South façade. Adopted Res. 2022-18 as amended.	
В	2022 Housekeeping Ordinance	Y	Y	Y	S/Y	M/Y	АВ	Y	Approve. Made recommendation to city council	
9	OTHER BUSINESS									
A	Concept plan for Saville West located at the SE corner of CR 101 and Excelsior Blvd	-	-	-	-	-	АВ	-	Provided feedback to the applicant. No formal action required.	
10	ADJOURNMENT AT: 9.12 P.M.	M/Y	Υ	S/Y	Υ	Υ	АВ	Υ	6-0 approved	

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