STAFF PRESENT: Community Dev. Director Julie Wise Assistant City Planner Susan Thom Planner Drew Ingvalson Water Resources Engineer Sarah S						nas Senior Planner Ashley Cauley Planner Bria Raines			enior Planner Ashley Cauley anner Bria Raines
ITEM#	DESCRIPTIONS	Maxwerll	Powers	Waterman	Banks	Hanson	Henry	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	АВ	Υ	Υ	Υ	АВ	Υ	Υ	5-0 Present
3	Approval of the Agenda	АВ	S/Y	Υ	Υ	АВ	M/Y	Υ	Agenda approved with a change memo
4	Approval of the Minutes: May 4, 2023	АВ	Υ	S/Y	M/Y	АВ	Υ	Υ	Approved
5	Report From Staff								
6	Report From PC Members								Powers appreciates the Parks Department. Meadow Park is great!
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
A	Setback VAR for a freestanding- electric-message-center sign at 13911 Ridgle Dr	АВ	Υ	Y	S/Y	АВ	M/Y	Y	5-0 Approve. Adopted Res. 2023-09
В	CUP for a restaurant with on-sale liquor at 17623 Minnetonka Blvd.	АВ	Υ	Υ	S/Y	АВ	M/Y	Υ	5-0 Recommend city council approval
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	EP for garage and living space additions to the house at 5123 Willow Lane.	АВ	S/Y	M/Y	Y	АВ	Y	Y	5-0 Approve. Adopted Res. 2023-10
В	CUP for an accessory structure in excess of 1,000 sq ft and 12 ft in height at 12620 Orchard Rd.	АВ	Y	M/Y	Y	АВ	S/Y	Y	5-0 Recommended city council deny the proposal
10	ADJOURNMENT	АВ	M/Y	Υ	S/Y	AB	Υ	Υ	5-0 Approve

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