STA	<ul><li>✓ Assistant Ćity</li><li>✓ Planner Bria F</li></ul>	ev. Director Julie Wischnack Planner Susan Thomas Raines urces Manager Leslie Yetka						<ul> <li>☐ City Planner Loren Gordon</li> <li>☐ Planner Drew Ingvalson</li> <li>☐ Water Resources Engineer Sarah Schweiger</li> <li>☐</li></ul>		
ITEM #	DESCRIPTIONS	Powers	Waterman	Banks	Hanson	Henry	Maxwell	Sewall	PLANNING COMMISSION ACTION	
2	Roll Call	Y	Υ	Υ	Υ	AB	Υ	AB	5 Present	
3	Approval of the Agenda	Υ	M/Y	Υ	Υ	AB	S/Y	AB	5-0 approved agenda with change memo	
4	Approval of the Minutes: Sept. 7, 2023	Υ	Y	M/Y	Y	АВ	S/Y	AB	Approved the meeting	
5	Report From Staff								Gordon provided update	
6	Report From PC Members								Compliments on Bus Tour	
7 PUBLIC HEARINGS: CONSENT AGENDA: NONE										
Α	Preliminary plat of Ridgedale Center 11 <sup>th</sup> Addition at 12431 Wayzata Blvd.	Υ	S/Y	Υ	Υ	АВ	M/Y	АВ	5-0 approved. Recommend city council approve.	
В	Sign plan amendment for the Mtka Civic Center Campus at 14600 Mtka Blvd.	Y	S/Y	Y	Y	АВ	M/Y	АВ	5-0 approved. Adopted Res. 2023-20	
8	PUBLIC HEARINGS: NON-CONSENT AGENDA									
A	Shoreland setback and the maximum impervious surface variance at 16901 Grays Bay Blvd.	M/Y	Y	S/Y	Y	АВ	Y	АВ	5-0 approved. Adopted Res. 2023-21	
В	Ord. rezoning 18393 Covington Rd from R-1, low-density residential, to R-4, medium-density residential.	S/Y	M/Y	АВ	Υ	АВ	Υ	AB	4-0 approved. Recommend city council approve.	

ITEM#	DESCRIPTIONS	Powers	Waterman	Banks	Hanson	Henry	Maxwell	Sewall	PLANNING COMMISSION ACTION
С	Ord. rezoning 5501 Baker Rd and 5432 Rowland Road from R-1 to R-2 low-density residential.		M/Y	АВ	Υ	АВ	N	АВ	3-1 approved. Recommend city council approve.
D	Items concerning Walser Kia at 15700 and 15724 Wayzata Blvd.	N	M/Y	АВ	Y	AB	S/N	АВ	2-2 motion fails. Project goes to council for final decision.
9	ADJOURNMENT AT:	M/Y	S/Y	AB	Υ	AB	Υ	AB	Adjourn – 8:43

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