

UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES

SEPT. 28, 2023

STAFF PRESENT:

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

- City Planner Loren Gordon
- Planner Drew Ingvalson
- _____
- Natural Resources Manager Leslie Yetka
- _____

| ITEM # | DESCRIPTIONS | Waterman | Banks | Hanson | Henry | Maxwell | Powers | Sewall | PLANNING COMMISSION ACTION |
|--------|--|----------|-------|--------|-------|---------|--------|--------|--|
| 2 | Roll Call | Y | Y | AB | Y | Y | Y | Y | 6-0 Present |
| 3 | Approval of the Agenda | Y | Y | AB | M/Y | Y | S/Y | Y | 6-0 Approved the agenda with no changes |
| 4 | Approval of the Minutes: Sept. 7, 2023 | Y | M/Y | AB | Y | S/Y | Y | Y | 6-0 Approved the meeting minutes |
| 5 | Report From Staff | | | | | | | | |
| 6 | Report From PC Members | | | | | | | | |
| 7 | PUBLIC HEARINGS: CONSENT AGENDA: NONE | | | | | | | | |
| A | Expansion permit for a second story addition at 2492 Bantas Point Road. | Y | Y | AB | M/Y | Y | S/Y | Y | 6-0 approved. Adopted Res. 2023-22 |
| B | Conditional use permit for EKA Sports at 15314 Minnetonka Industrial Road. | Y | Y | AB | M/Y | Y | S/Y | Y | 6-0 approved. Recommend city council approves. |
| 8 | PUBLIC HEARINGS: NON-CONSENT AGENDA | | | | | | | | |
| A | Items concerning Xcel Energy replacing existing electrical poles. | Y | S/Y | AB | Y | Y | M/Y | Y | 6-0 approved. Recommend city council approves. |
| 10 | ADJOURNMENT AT: 7:30 p.m. | Y | M/Y | AB | S/Y | Y | Y | Y | 6-0 approved |

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