

**Minnetonka Planning Commission  
Minutes**

**Oct. 12, 2023**

**1. Call to Order**

Chair Sewall called the meeting to order at 6:30 p.m.

**2. Roll Call**

Commissioners Hanson, Maxwell, Waterman and Sewall were present. Banks, Henry and Powers were absent.

City Planner Loren Gordon was present.

**3. Approval of Agenda:** The agenda was approved as submitted.

**4. Approval of Minutes:** Sept. 28, 2023

*Hanson moved, second by Maxwell, to approve the Sept. 28, 2023 meeting minutes as submitted.*

*Hanson, Maxwell, Waterman and Sewall voted yes. Banks, Henry and Powers were absent. Motion carried.*

**5. Report from Staff**

Gordon briefed the commission on land use applications considered by the city council at its meeting on Sept. 18, 2023:

- Adopted an ordinance rezoning the properties at 5432 Rowland Road and 5501 Baker Road from R-1 to R-2.
- Adopted a resolution approving the preliminary plat of Ridgedale 11<sup>th</sup> Addition at 12431 Wayzata Blvd.

The next planning commission meeting is scheduled to be held Oct. 26, 2023.

**6. Report from Planning Commission Members:** None

**7. Public Hearings: Consent Agenda**

No item was removed from the consent agenda for discussion.

*Waterman moved, second by Hanson, to approve the item listed on the consent agenda as recommended in the staff report as follows:*

- A. Conditional use permit for an attached accessory dwelling unit at 11621 Shady Oak Drive.**

Recommend that the city council adopt the resolution approving a conditional use permit for an accessory dwelling unit at 11621 Shady Oak Drive.


***Hanson, Maxwell, Waterman and Sewall voted yes. Banks, Henry and Powers were absent. Motion carried and the item on the consent agenda was approved as submitted.***

This item is scheduled to be reviewed by the city council at its meeting on Oct. 30, 2023.

**8. Public Hearings**

**9. Adjournment**

***Hanson moved, second by Maxwell, to adjourn the meeting at 6:34 p.m. Motion carried unanimously.***

By:   
Lois T. Mason  
Planning Secretary