

UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES

Jan. 4, 2024

STAFF PRESENT:

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

- City Planner Loren Gordon
- _____
- Planner Bria Raines
- Natural Resources Manager Leslie Yetka
- _____

ITEM #	DESCRIPTIONS	Waterman	Banks	Hanson	Henry	Maxwell	Powers	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	7-0 Present
3	Approval of the Agenda	Y	Y	Y	S/Y	M/Y	Y	Y	7-0 Approved
4	Approval of the Minutes: Dec. 14, 2023	M/Y	S/Y	Y	Y	Y	Y	Y	7-0 Approved
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
A	Conditional use permit with locational variance for educational use in a religious institution at 12007 Excelsior Blvd.	Y	Y	M/Y	Y	Y	S/Y	Y	7-0 Recommend city council approval
8	PUBLIC HEARINGS: NON-CONSENT AGENDA: NONE								
9	OTHER BUSINESS								
A	Concept plan for a residential care facility at 12620 Minnetonka Blvd.	-	-	-	-	-	-	-	No formal action. Discussion item only
10	ADJOURNMENT AT: 8:13	M/Y	S/Y	Y	Y	Y	Y	Y	Adjourned

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