

UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES

FEB. 1, 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	Hanson	Henry	Maxwell	Minion	Waterman	Banks	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	7-0 present
3	Approval of the Agenda	Y	M/Y	Y	Y	Y	S/Y	Y	7-0 approved with a change memo
4	Approval of the Minutes: Jan. 18, 2024	M/Y	Y	S/Y	Y	Y	Y	Y	7-0 approved
5	Report From Staff								Gordon reported
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Preliminary plat of Emerald Estates with floodplain alteration permit and tree removal variance at 2503, 2505, 2511 and 2615 Plymouth Road.	Y	S/Y	Y	Y	M/Y	Y	Y	7-0 Recommend the city council deny the request.
B	Items concerning Minnetonka Flats at 5290 and 5300 Spring Lane; 5295 and 5325 County Rd 101; and 5301 Tracy Lynn Terrace.	Y	S/Y	M/Y	Y	Y	Y	Y	7-0 Recommend the city council deny the request.
9	ADJOURNMENT AT:	S/Y	Y	Y	M/Y	Y	Y	Y	7-0. Adjourned 10:02

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