

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

FEBRUARY 4, 2016

STAFF PRESENT:

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| <input type="checkbox"/> Community Dev. Director Julie Wischnack | <input checked="" type="checkbox"/> City Planner Loren Gordon |
| <input checked="" type="checkbox"/> Principal Planner Susan Thomas | <input type="checkbox"/> Senior Planner Ashley Cauley |
| <input type="checkbox"/> _____ | <input type="checkbox"/> Natural Resources Manager Jo Collieran |

ITEM #	DESCRIPTIONS	Calvert	Knight	Hanson	O'Connell	Odlund	Powers	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	X	X	AB	
3	Approval of the Agenda	S/Y	M/Y	Y	Y	Y	M/Y	AB	
4	Approval of the Minutes: January 21, 2016	Y	M/Y	Y	S/Y	Y	Y	AB	
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
A	12-month extension of previously approved variance for an addition to Lakewinds at 17501 Minnetonka Blvd.	Y	M/Y	Y	Y	Y	S/Y	AB	Approval
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Ordinance amending City Code 300.37 regarding lot width in the R-1A zoning district.	Y	Y	S/Y	Y	Y	S/Y	AB	Approval
B	Ordinance amending City Code 300.02 regarding zoning ordinance definitions.	Y	M/Y	Y	Y	Y	S/Y	AB	Approval
9	ADJOURNMENT AT: 7:11 pm	M/Y	Y	Y	S/Y	Y	Y	AB	

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