

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

JUNE 16, 2016

STAFF PRESENT:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Community Dev. Director Julie Wischnack      | <input checked="" type="checkbox"/> City Planner Loren Gordon             |
| <input checked="" type="checkbox"/> Assistant City Planner Susan Thomas          | <input checked="" type="checkbox"/> Senior Planner Ashley Cauley          |
| <input checked="" type="checkbox"/> Planner Drew Ingvalson                       | <input checked="" type="checkbox"/> Natural Resources Manager Jo Colleran |
| <input checked="" type="checkbox"/> Water Resources Eng Coordinator Tom Dietrich |   |

ITEM #	DESCRIPTIONS	Knight	O'Connell	Odland	Powers	Calvert	Hanson	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	X	X	X	
3	Approval of the Agenda	S/Y	Y	M/Y	Y	Y	Y	Y	Change memo
4	Approval of the Minutes: June 2, 2016	Y	Y	M/Y	Y	S/Y	Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Parking lot setback variance from 20 feet to 5 feet at 11311 K-Tel Drive	Y	Y	S/Y	M/Y	Y	Y	Y	Approved
B	Site plan review for two new parking lots on the Cargill campus at 15407 McGinty Road	Y	S/Y	M/Y	Y	Y	Y	Y	Approved
C	Expansion Permit for the construction of a new home at 20 Westwood Circle	S/Y	Y	M/Y	Y	Y	Y	Y	Approved
D	Variances to allow construction of a new home at 3105 Shores Boulevard	Y	M/Y	S/Y	Y	Y	Y	Y	Approved with change memo

ITEM #	DESCRIPTIONS	Knight	O'Connell	Odland	Powers	Calvert	Hanson	Kirk	PLANNING COMMISSION ACTION
E	Preliminary plat of FRETAM 18th ADDITION, a three lot subdivision at 12689 and 12701 Lake Street Extension and an unaddressed parcel	Y	Y	M/Y	Y	Y	S/Y	Y	Approved
F	Ordinance rezoning a portion of the property at 4301 Highview Place and an adjacent unaddressed parcel from R-1 to R-1A	S/Y	Y	Y	M/Y	Y	Y	Y	Approved with change memo
9	<b>OTHER BUSINESS</b>								
A	Glen Lake Study	Presentation – No formal action							
10	<b>ADJOURNMENT AT:</b>	10:12 pm							

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