

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

AUGUST 4, 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"/> Natural Resources Manager Jo Colleran | <input checked="" type="checkbox"/> Tom Dietrich, Water Resources Engineering Coordinator |
| <input checked="" type="checkbox"/> Drew Ingvanson, Planner | |

ITEM #	DESCRIPTIONS	Powers	Calvert	Hanson	Knight	O'Connell	Odland	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	AB	
3	Approval of the Agenda	M/Y	S/Y	Y	Y	Y	Y	AB	
4	Approval of the Minutes: July 21, 2016	Y	S/Y	M/Y	Y	Y	Y	AB	Change memo corrections
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
A	Variance for a porch and EP for roof at 12926 Rutledge Circle.	M/Y	Y	Y	S/Y	Y	Y	AB	Approved
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Setback variances for solar array at 3528 Moorland Road.	S/Y	Y	M/Y	Y	Y	Y	AB	Approved
B	Items for a daycare at 6030 Clearwater Drive.	Y	Y	S/Y	Y	M/Y	Y	AB	Approved
C	Station Pizzeria at 13008 Mtka Blvd.	N	N	M/Y	S/Y	Y	N	AB	See change memo. Motion failed.
D	SWLRT construction.	Y/M	Y/S	Y	Y	Y	Y	AB	Recommended approval
E	Ordinance for Temporary Family Healthcare Dwellings.	S/Y	Y	M/Y	Y	Y	Y	AB	Recommended approval

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9	OTHER BUSINESS									
A	Concept plan for Crest Ridge Senior Living at 10955 Wayzata Blvd.	No formal action – discussion only.								
10	ADJOURNMENT AT: 10:21 pm									

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