

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**OCTOBER 6, 2016**

**STAFF PRESENT:**     Community Dev. Director Julie Wischnack     City Planner Loren Gordon  
 Assistant City Planner Susan Thomas     Senior Planner Ashley Cauley  
 Natural Resources Manager Jo Colleran     Planner Drew Ingvallson  
 Tom Dietrich, Water Resources Engineer

ITEM #	DESCRIPTIONS	O'Connell	Odland	Powers	Calvert	Hanson	Knight	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	AB	X	X	X	X	X	X	
3	Approval of the Agenda	AB	M/Y	Y	S/Y	Y	Y	Y	Change memo
4	Approval of the Minutes: September 22, 2016	AB	M/Y	Y	S/Y	Y	Y	Y	With addendum approve the minutes
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	Variance to declare 3628 Hazelmoor Place buildable.								Moved to October 20, 2016
B	Preliminary plat of Mayfair at Copperfield at 14700 Copperfield Place.	AB	N	Y/M	N	S/Y	Y	N	3-3, Motion failed
C	Items concerning The Enclave at Regal Oak, at 3639 Shady Oak Road and 3627 Regal Oak Lane.	AB	M/Y	Y	S/Y	Y	Y	Y	Denial
D	CUP, with variances, for a microbrewery and taproom with outdoor seating area at 14625 Excelsior Boulevard.	AB	S/Y	Y	Y	Y	M/Y	Y	

E	Ordinance amending the city code regarding floodplain districts	AB	M/Y	S/Y	Y	Y	Y	Y	
9	ADJOURNMENT AT: 10:42 PM	AB	M/Y	Y	S/Y	Y	Y	Y	

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