

**Unapproved
Minnetonka Planning Commission
Minutes**

November 17, 2016

1. Call to Order

Chair Kirk called the meeting to order at 6:30 p.m.

2. Roll Call

Commissioners Powers, Calvert, Hanson, Knight, O'Connell, Odland, and Kirk were present.

Staff members present: City Planner Loren Gordon and Assistant City Planner Susan Thomas.

3. Approval of Agenda: The agenda was approved as submitted.

4. Approval of Minutes: November 3, 2016

Odland moved, second by Knight, to approve the November 3, 2016 meeting minutes as submitted.

Powers, Hanson, Knight, O'Connell, Odland, and Kirk voted yes. Calvert abstained. Motion carried.

5. Report from Staff

Gordon briefed the commission on land use applications considered by the city council at its meeting of November 14, 2016:

- Adopted a resolution approving the final plat for Binger Crossing Third Addition.
- Held a concept plan review for a senior apartment proposal submitted by Mesaba Capital Development.
- Adopted a resolution approving items for the RiZe at Opus.
- Adopted a resolution endorsing the Glen Lake Neighborhood Study.

The next planning commission meeting will be December 1, 2016. Gordon thanked Hanson for his service on the planning commission.

6. Report from Planning Commission Members: None

7. **Public Hearings: Consent Agenda:** None

8. **Public Hearings**

A. **Final site and building plans with parking variance for a self-storage facility at 6150 Baker Road.**

Chair Kirk introduced the proposal and called for the staff report.

Thomas reported. She recommended approval of the application based on the findings and subject to the conditions listed in the staff report.

Peter Deanovic, Buhl Investors, applicant, stated that he was available for questions. He appreciated the consideration for this proposal.

The public hearing was opened. No testimony was submitted and the hearing was closed.

Hanson moved, second by Odland, to adopt the resolution approving final site and building plans with parking variance for a self-storage facility at 6150 Baker Road (see attachments provided in the staff report).

Powers, Calvert, Hanson, Knight, O'Connell, Odland, and Kirk voted yes. Motion carried.

Chair Kirk stated that an appeal of the planning commission's decision must be made in writing to the planning division within 10 days.

9. **Adjournment**

Calvert moved, second by Odland, to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

By: _____
Lois T. Mason
Planning Secretary