| STAFF PRESENT: ☐ Community Dev. Director Julie Wischnack ☐ Assistant City Planner Susan Thomas ☐ Planner Drew Ingvalson ☐ Water Resources Technician Tom Dietrich ☐ City Planner Loren Gordon ☐ Senior Planner Ashley Cauley ☐ Natural Resources Specialist Aaron Schwartz | | | | | | | | anner Ashley Cauley | |
|---|---|--------|--------|---------|--|--------|-----------|---------------------|----------------------------|
| # Wall | DESCRIPTIONS | Odland | Powers | Calvert | | Knight | O'Connell | Kirk | PLANNING COMMISSION ACTION |
| 2 | Roll Call | AB | Х | х | | Х | Х | Х | |
| 3 | Approval of the Agenda | AB | M/Y | S/Y | | Υ | Υ | Υ | |
| 4 | Approval of the Minutes: December 15, 2016 | AB | Υ | M/Y | | Υ | S/Y | Υ | |
| 5 | Report From Staff | | | | | | | | |
| 6 | port From PC Members | | | | | | | | |
| 7 | PUBLIC HEARINGS: CONSENT AGENDA: NONE | | | | | | | | |
| Α | Front yard and wetland setback variances for dormer additions at 2600 Crosby Road. | AB | Y | M/Y | | S/Y | Y | Y | Approved |
| 8 | PUBLIC HEARINGS: NON-CONSENT AGENDA | | | | | | | | |
| A | Preliminary and final plat approvals for Tony's Addition at 9597 Sandra Lane. | | Y | M/Y | | S/Y | Y | Y | Approved |
| В | Preliminary and final plats for a 5-lot subdivision at 5325 Co Rd 101, 5311 Tracy Lynn Terrace, and 5320 Spring Lane. | AB | Y | S/Y | | Υ | M/Y | Y | Approved with change memo |
| 0 | ADJOURNMENT | ۸D | S/V | v | | MA | v | v | |

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

M/Y

AΒ

AT: 7:42 PM

S/Y

Υ