

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

JANUARY 19, 2017

STAFF PRESENT:

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|---|---|
| <input 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 Ingvanson | <input checked="" type="checkbox"/> Natural Resources Manager Jo Colleran |
| <input checked="" type="checkbox"/> Water Resources Technician Tom Dietrich | <input type="checkbox"/> _____ |

ITEM #	DESCRIPTIONS		Powers	Calvert	Knight	O'Connell	Odland	Kirk	PLANNING COMMISSION ACTION
2	Roll Call		X	X	X	X	X	X	
3	Approval of the Agenda		Y	M/Y	Y	Y	Y	Y	
4	Approval of the Minutes: January 5, 2017		Y	S/Y	M/Y	Y	Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
A	Front yard setback variance to remodel to create a master bedroom at 3649 Woody Lane.		Y	Y	Y	S/Y	M/Y	Y	Approved
B	Front yard setback variance for adding living space at 5952 Woodland Circle.		Y	Y	Y	S/Y	M/Y	Y	Approved
C	Amendment to the Mtka Corporate Center sign plan for the property at 6000 Clearwater Drive.		Y	Y	Y	S/Y	M/Y	Y	Approved
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	CUP to allow construction of a 10,000 square-foot storage building on the Minnetonka Public Works Facility property.		S/Y	Y	Y	Y	M/Y	Y	Approved
B	Aggregate side yard, shoreland, and wetland setback variance to construct a second story addition 3153 Lake Shore Boulevard.		Y	M/Y	Y	Y	S/Y	Y	Approved

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C	Variances to allow construction of three home additions at 17008 Grays Bay Blvd.		N	Y	N	M/Y	S/Y	Y	Motion to approve the family room and kitchen addition and deny the variance for the shed addition
D	PPL for Wilson Ridge 6 th Addition, a 3-lot subdivision of existing properties at 4316 and 4328 Wilson Street.		Y	S/Y	Y	Y	M/Y	Y	
10	ADJOURNMENT AT: 7:45 pm								

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