

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**FEBRUARY 16, 2017**

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

ITEM #	DESCRIPTIONS	Knight	O'Connell	Powers	Schnack	Sewell	Calvert	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	NA	X	X	X	
3	Approval of the Agenda	S/Y	Y	M/Y	NA	Y	Y	Y	
4	Approval of the Minutes: February 2, 2017	Y	Y	S/Y	NA	Y	M/Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA ITEMS</b>								
A	Cup for accessory structures exceeding 1,000 square feet and 12 feet in height and a variance to add a second curb cut at 4124 Avondale Street.	Y	M/Y	S/Y	NA	Y	Y	Y	Approved with staff recommendation.
9	<b>OTHER BUSINESS</b>								
A	Concept plan review for Newport Midwest at 10400, 10500, and 10550 Bren Road East.	Discussion only. No formal action.							
B	Concept plan review for the Shady Oak Redevelopment located at 4312 Shady Oak Road.	Discussion only. No formal action.							
10	<b>ADJOURNMENT</b> AT: 9:33 p.m.	Y	Y	Y	NA	M/Y	S/Y	Y	

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