

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

MARCH 2, 2017

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

| ITEM # | DESCRIPTIONS | O'Connell | Powers | Schack | Sewell | Calvert | Knight | Kirk | PLANNING COMMISSION ACTION |
|--------|--|-----------|--------|--------|--------|---------|--------|------|----------------------------|
| 2 | Roll Call | AB | X | X | X | X | X | X | |
| 3 | Approval of the Agenda | AB | S/Y | Y | Y | M/Y | Y | Y | |
| 4 | Approval of the Minutes: February 16, 2017 | AB | M/Y | Y | Y | S/Y | Y | Y | |
| 5 | Report From Staff | | | | | | | | |
| 6 | Report From PC Members | | | | | | | | |
| 7 | PUBLIC HEARINGS: CONSENT AGENDA: NONE | | | | | | | | |
| A | Front and side yard setback variances for additions to 3250 Fairchild Avenue. | AB | Y | Y | Y | S/Y | M/Y | Y | Approved |
| 8 | PUBLIC HEARINGS: NON-CONSENT AGENDA | | | | | | | | |
| A | EP to construct a new single-family home at 3808 Tonkawood Road. | AB | M/Y | Y | S/Y | Y | Y | Y | Approved |
| B | SBP review with an EP for Pump and Meter at 11303 Excelsior Boulevard. | AB | Y | S/Y | Y | Y | M/Y | Y | Approved |
| C | Preliminary and final plats of Linner Road Estates at 1911 and 1935 Linner Road. | AB | M/Y | Y | Y | S/Y | Y | Y | Approved |
| 9 | OTHER BUSINESS: ELECTIONS | | | | | | | | |

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|--------|----------------------------|-----------|--------|--------|--------|---------|--------|------|----------------------------|
| A | Election of PC Chair | AB | M/Y | Y | Y | S/Y | Y | Y | Kirk |
| B | Election of PC Vice Chair | AB | S/Y | Y | Y | Y | M/Y | Y | Calvert |
| 10 | PC BYLAWS AND POLICIES | AB | Y | M/Y | S/Y | Y | Y | Y | |
| 11 | ADJOURNMENT AT: 7:55 pm | AB | Y | Y | Y | M/Y | S/Y | Y | |

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