

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

AUGUST 24, 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 Project Engineer, Chris LaBounty

| ITEM # | DESCRIPTIONS | Calvert | Knight | O'Connell | Powers | Schack | Sewall | Kirk | PLANNING COMMISSION ACTION |
|--------|--|---------|--------|-----------|--------|--------|--------|------|---|
| 2 | Roll Call | Y | Y | Y | Y | Y | Y | Y | |
| 3 | Approval of the Agenda | S/Y | Y | Y | Y | M/Y | Y | Y | Change memo for 8B & 8C |
| 4 | Approval of the Minutes: August 24, 2017 | Y | M/Y | Y | S/Y | Y | Y | Y | |
| 5 | Report From Staff | | | | | | | | |
| 6 | Report From PC Members | | | | | | | | |
| 7 | PUBLIC HEARINGS: CONSENT AGENDA: NONE | | | | | | | | |
| A | Aggregate side and rear yard setback variances for a second story addition at 3715 Huntingdon Drive. | M/Y | Y | Y | Y | Y | S/Y | Y | Approved on non-consent agenda |
| B | Side and aggregate side yard setback variances for an attached garage at 4714 Caribou Drive. | M/Y | Y | Y | Y | Y | S/Y | Y | Approved |
| C | Front yard setback variance for a second story addition at 4316 Camelot Drive. | M/Y | Y | Y | Y | Y | S/Y | Y | Approved |
| D | CUP for a microdistillery at 6020 Culligan Way. | M/Y | Y | Y | Y | Y | S/Y | Y | Recommended council approve the request |
| 8 | PUBLIC HEARINGS: NON-CONSENT AGENDA | | | | | | | | |

| ITEM # | DESCRIPTIONS | Calvert | Knight | O'Connell | Powers | Schack | Sewall | Kirk | PLANNING COMMISSION ACTION |
|--------|---|---------|--------|-----------|--------|--------|--------|------|---|
| A | CUP for a restaurant at 17420 Minnetonka Boulevard. | Y | Y | M/Y | Y | S/Y | Y | Y | Recommended council approve the request |
| B | Items concerning 11806 Cedar Lake Road. | M/Y | Y | Y | AB | Y | S/Y | Y | 6-0 (Powers abstained) |
| C | Items concerning Shady Oak Crossing at 4312 Shady Oak Road. | S/Y | Y | Y | Y | Y | M/Y | Y | Motion to table item to Sept 7 |
| 9 | ADJOURNMENT AT: 9:32 pm | M/Y | Y | Y | Y | S/Y | Y | Y | |

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