

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**OCTOBER 12, 2017**

**STAFF PRESENT:**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Community Dev. Director Julie Wischnack | <input 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 Ingvalson                  | <input type="checkbox"/> Natural Resources Manager Jo Colleran   |
| <input type="checkbox"/> Water Resources Technician Tom Dietrich            | <input type="checkbox"/> _____                                   |

| ITEM # | DESCRIPTIONS   | Powers | Schack | Sewall | Calvert | Knight | O'Connell | Kirk | PLANNING COMMISSION ACTION |
|--------|--|--------|--------|--------|---------|--------|-----------|------|----------------------------|
| 2      | Roll Call  | X      | X      | X      | X       | X      | AB        | X    |                            |
| 3      | Approval of the Agenda   |        |        |        |         |        |           |      |                            |
| 4      | Approval of the Minutes:<br>September 20, 2017                                     | Y      | Y      | M/Y    | S/Y     | Y      | AB        | 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</b>   |        |        |        |         |        |           |      |                            |
| A      | Locational and screening variances for a weather station at 10500 Cedar Lake Road. | Y      | S/Y    | Y      | Y       | M/Y    | AB        | Y    | Approved                   |
| B      | CUP with variance for an outdoor seating area at 15200 State Highway 7.            | S/Y    | Y      | M/Y    | Y       | Y      | AB        | Y    | Recommended approval       |
| 9      | <b>OTHER BUSINESS</b>  |        |        |        |         |        |           |      |                            |
| A      | Concept plan review for iFLY at 12415 Wayzata Boulevard.                           | Y      | S/Y    | Y      | M/Y     | Y      | AB        | Y    | Discussion only            |
| 10     | <b>ADJOURNMENT</b><br>AT: 8:30 pm  |        |        |        |         |        |           |      |                            |

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