

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

NOVEMBER 30, 2017

STAFF PRESENT: Community Dev. Director Julie Wischnack City Planner Loren Gordon
 Assistant City Planner Susan Thomas Senior Planner Ashley Cauley
 Planner Drew Ingvalson Natural Resources Aaron Schwartz
 Water Resources Technician Tom Dietrich _____

| ITEM # | DESCRIPTIONS | Calvert | Knight | O'Connell | Powers | Schack | Sewall | Kirk | PLANNING COMMISSION ACTION |
|--------|---|---------|--------|-----------|--------|--------|--------|------|------------------------------------|
| 2 | Roll Call | X | X | X | X | X | X | X | |
| 3 | Approval of the Agenda | Y | Y | Y | S/Y | Y | M/Y | Y | |
| 4 | Approval of the Minutes: November 16, 2017 | S/Y | Y | Y | Y | M/Y | Y | Y | |
| 5 | Report From Staff | | | | | | | | |
| 6 | Report From PC Members | | | | | | | | |
| 7 | PUBLIC HEARINGS: CONSENT AGENDA: NONE | | | | | | | | |
| 8 | PUBLIC HEARINGS: NON-CONSENT AGENDA | | | | | | | | |
| A | SBP review and setback variance for gymnasium, office, storage, and classroom additions at Clear Spring Elementary at 5701 Co Rd 101. | M/Y | Y | Y | S/Y | Y | Y | Y | Approve with staff recommendations |
| B | PPL and FPL of Williston Acres 3rd Addition, a 2-lot subdivision at 14819 Margaret Place. | Y | Y | S/Y | M/Y | Y | Y | Y | Approve with staff recommendations |
| C | CUP for a 7 to 12 resident, licensed, residential-care facility at 5022 Baker Road. | N | N | Y | S/Y | N | M/Y | Y | Motion to deny |
| 9 | OTHER BUSINESS | | | | | | | | |
| A | Concept Plan for Ridgedale Executive Apartments, a 112-unit luxury apartment building at 12501 Ridgedale Drive. | | | | | | | | Discussion only. No formal action |
| 10 | ADJOURNMENT AT: 12:03 am 12/1/17 | 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