

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**Feb. 1, 2018**

**STAFF PRESENT:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Community Dev. Director Julie Wischnack | <input checked="" type="checkbox"/> City Planner Loren Gordon             |
| <input checked="" type="checkbox"/> Assistant City Planner Susan Thomas     | <input type="checkbox"/> Senior Planner Ashley Cauley                     |
| <input checked="" type="checkbox"/> Planner Drew Ingvalson                  | <input checked="" type="checkbox"/> Natural Resources Manager Jo Colleran |
| <input type="checkbox"/> Water Resources Technician Tom Dietrich            | <input type="checkbox"/> _____  |

ITEM #	DESCRIPTIONS	Powers	Schack	Sewall	Open	Knight	O'Connell	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y		Y	Y	Y	
3	Approval of the Agenda	Y	M/Y	Y		S/Y	Y	Y	Change Memo
4	Approval of the Minutes: Jan. 4, 2018	Y	Y	M/Y		S/Y	Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	Amend. of the Mtka Corp. Center sign plan as it pertains to the building at 12701 Whitewater Dr.	M/Y	S/Y	Y		Y	Y	Y	Approved
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	PPL and FPL for Simpson Park Addition, a 3-lot subdivision at 15617 Lake St. Ext.	Y	Y	Y		S/Y	M/Y	Y	Recommended approval
B	CUP with variances and EP for a restaurant with outdoor seating at 5445 Eden Prairie Rd.	S/Y	Y	Y		M/Y	Y	Y	Recommended approval
9	<b>OTHER BUSINESS</b>								
A	Concept plan review for Ridgedale Active Adult Apartments as 12421 Wayzata Blvd.								Discussion only. No formal action.
10	<b>ADJOURNMENT</b> AT: 9:16 pm								

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