

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

MARCH 1, 2018

STAFF PRESENT:

- | | |
|---|--|
| <input 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 checked="" type="checkbox"/> Senior Planner Ashley Cauley |
| <input checked="" type="checkbox"/> Planner Drew Ingvallson | <input type="checkbox"/> Natural Resources Manager Jo Colleran |
| <input type="checkbox"/> Water Resources Technician Tom Dietrich | <input type="checkbox"/> _____ |

ITEM #	DESCRIPTIONS	Sewall	Hanson	Knight	O'Connell	Powers	Schack	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	X	X	AB	X	X	X	X	
3	Approval of the Agenda	M/Y	Y	AB	Y	Y	S/Y	Y	
4	Approval of the Minutes: Feb. 15, 2018	Y	Y	AB	Y	M/Y	S/Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	IUP for Garden City, 11400 Hwy 7.	Y	M/Y	AB	Y	S/Y	Y	Y	Recommended approval
B	CUP with parking variance for EPIC at 5640 Smetana Dr.	Y	Y	AB	Y	S/Y	M/Y	Y	Recommended approval
C	CUP with variances for a fast food restaurant at 17603 Mtka. Blvd.	M/Y	Y	AB	Y	Y	S/Y	Y	Recommended approval
D	Ordinance repealing and replacing City Code 300.34, Telecom. Facilities.	M/Y	Y	AB	Y	Y	S/Y	Y	Recommended approval

9	OTHER BUSINESS								
A	Concept plan review for Morrie's Ford at 13400 Wayzata Blvd. and 13205 Southridge Rd.								Pulled from the agenda
10	ELECTIONS								
	Chair	Y	Y	AB	S/Y	Y	M/Y	Y	Kirk
	Vice Chair	S/Y	Y	AB	Y	Y	Y	M/Y	Schack
11	PC BYLAWS AND POLICIES								
	Approve Bylaws and Policies.	Y	Y	AB	Y	S/Y	M/Y	Y	Approved
12	ADJOURNMENT AT: 7:43 p.m.	S/Y	Y	AB	Y	M/Y	Y	Y	

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