



## Planning Commission Agenda

Jan. 17, 2019 – 6:30 P.M.

City Council Chambers – Minnetonka Community Center

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Approval of Minutes: Jan 3., 2019**

**5. Report from Staff**

**6. Report from Planning Commission Members**

**7. Public Hearings: Consent Agenda**

- A. Resolution amending the existing Waterstone Place Apartments master development plan at 9700 Waterstone Place.

Recommendation: Recommend the city council adopt the resolution (4 votes)

- Recommendation to city council (Date: Jan. 28, 2019)
- Project Planner: Ashley Cauley

- B. Resolution approving an expansion permit for construction of a deck at 5414 Highland Road.

Recommendation: Adopt the resolution approving the expansion permit (5 votes)

- Final decision, subject to appeal
- Project Planner: Susan Thomas

**8. Public Hearings: Non-Consent Agenda Items**

- A. Resolution approving the preliminary and final plats of Inverness Estates, a two-lot subdivision at 13321 Inverness Road

Recommendation: Recommend the city council adopt the resolution (4 votes)

- Recommendation to city council (Date: Jan. 28, 2019)
- Project Planner: Susan Thomas

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- B. Resolution denying the preliminary plat of Williston Heights, a four-lot subdivision at 4716 and 4724 Williston Road

Recommendation: Recommend the city council adopt the resolution (4 votes)

- Recommendation to city council (Date: Jan. 28, 2019)
- Project Planner: Drew Ingvalson

- C. Items concerning Items concerning the City of Minnetonka Police and Fire Facility Project at 14500 and 14600 Minnetonka Blvd:

Recommendation: Recommend the city council adopt the ordinance and resolutions approving the project (4 votes)

- Recommendation to city council (Date: Jan. 28, 2019)
- Project Planner: Loren Gordon

## **9. Adjournment**

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**Notices**

1. Please call the planning division at (952) 939-8290 to confirm meeting dates as they are tentative and subject to change.
2. Applications and items scheduled for the Feb. 7, 2019 planning commission meeting:

<b>Project Description</b>	Oakland Estates, a four-lot subdivision
<b>Project Address</b>	1922 Oakland Road
<b>Project No.</b>	18041.18a
<b>Assigned Staff</b>	Ashley Cauley
<b>Ward Councilmember</b>	Rebecca Schack, Ward 2

<b>Project Description</b>	Old Apostolic Church, a building addition
<b>Project Address</b>	5617 Rowland Road
<b>Project No.</b>	86050.18a
<b>Assigned Staff</b>	Ashley Cauley
<b>Ward Councilmember</b>	Bob Ellingson, Ward 1

<b>Project Description</b>	Joyce Residence, an accessory apartment
<b>Project Address</b>	13615 Spring Lake Rd
<b>Project No.</b>	18046.18a
<b>Assigned Staff</b>	Ashley Cauley
<b>Ward Councilmember</b>	Mike Happe, Ward 3

<b>Project Description</b>	Flooring Expo, a sign variance
<b>Project Address</b>	13512 Wayzata Blvd
<b>Project No.</b>	18045.18a
<b>Assigned Staff</b>	Drew Ingvalson
<b>Ward Councilmember</b>	Rebecca Schack, Ward 2

<b>Project Description</b>	Chabad Center for Jewish Living, a religious facility
<b>Project Address</b>	2327/2333/2339 Hopkins Crossroad and 11170 Mill Run and 11021 Hillside Lane W
<b>Project No.</b>	18003.18c
<b>Assigned Staff</b>	Susan Thomas
<b>Ward Councilmember</b>	Rebecca Schack, Ward 2

<b>Project Description</b>	Public Safety Facility
<b>Project Address</b>	14500/14600 Minnetonka Blvd
<b>Project No.</b>	18036.18a
<b>Assigned Staff</b>	Loren Gordon
<b>Ward Councilmember</b>	Mike Happe, Ward 3

## **WELCOME TO THE MINNETONKA PLANNING COMMISSION MEETING**

This outline has been prepared to help you understand the public meeting process. The review of an item usually takes the following form:

1. The chairperson of the meeting will announce the item to be reviewed and ask for the staff report on the subject.
2. Staff presents their report on the item.
3. The commission will then ask city staff questions about the proposal.
4. The chairperson will then ask if the applicant wishes to comment.
5. The chairperson will open the public hearing to give an opportunity to anyone present to comment on the proposal.
6. This is the time for the public to make comments or ask questions about the proposal. Please step up to the podium, speak clearly, first giving your name (spelling your last name) and address and then your comments.
7. At larger public hearings, the chair will encourage speakers, including the applicant, to limit their time at the podium to about 8 minutes so everyone has time to speak at least once. Neighborhood representatives will be given more time. Once everyone has spoken, the chair may allow speakers to return for additional comments.
8. After everyone in the audience wishing to speak has given his or her comments, the chairperson will close the public hearing portion of the meeting.
9. The commission will then discuss the proposal. No further public comments are allowed.
10. The commission will then make its recommendation or decision.
11. Final decisions by the planning commission may be appealed to the city council. Appeals must be written and filed with the planning department within 10 days of the planning commission meeting.

It is possible that a quorum of members of the city council may be present. However, no meeting of the city council will be convened and no action will be taken by the city council.