STA	AFF PRESENT: Community De Assistant City Planner Drew	Plann	er Sus			ick -			☑ City Planner Loren Gordon☑ Senior Planner Ashley Cauley☑ Wastewater Engineering Manager Sara Schweiger
ITEM #	DESCRIPTIONS	Powers	Sewall	Hanson	Henry	Knight	Luke	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	AB	Υ	Υ	Υ	Υ	Υ	Y	
3	Approval of the Agenda	AB	Υ	M/Y	Υ	Υ	S/Y	Υ	Approved
4	Approval of the Minutes: Jan. 17, 2019	AB	Υ	S/Y	Υ	Υ	M/Y	Υ	Approved
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AG	ENDA: NONE							
A	Res. approving CUP for accessory apartment at 13615 Spring Lake Road.	АВ	S/Y	Y	Y	M/Y	Y	Y	Recommended approval of resolution to council
В	Res. approving TIF and development program for Marsh Run.	АВ	S/Y	Y	Y	M/Y	Y	Y	Adopted Res 2019-06
8	PUBLIC HEARINGS: NON-CONSEN	NT AG	ENDA						
Α	Res. denying a sign variance for 2 wall signs to exceed the max height at 13512 Wayzata Blvd.	АВ	Υ	S/Y	M/Y	Υ	Y	Y	Approved a sign variance. Adopted Res 2019-05
В	Res. approving SBP for an addition to Old Apostolic Church at 5617 Rowland Rd.	АВ	Y	Y	M/Y	S/Y	Υ	Y	Adopted Res 2019-04
С	Res. approving CUP and SBP for religious institution at 11021 Hillside La W; 2327, 2333, and 2339 Hopkins Crossroad; and 11170 Mill Run.	АВ	Y	S/Y	M/Y	Y	Y	Y	Recommended approval of resolution to council

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9	OTHER BUSINESS									
A	Concept plan for 14525 Hwy 7.								No action taken.	
10	ADJOURNMENT AT: 11:09 P.M.	AB	M/Y	S/M	Y	Υ	Υ	Y	Approved	

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