STAFF PRESENT: Community Dev. Director Julie Wischnack Assistant City Planner Susan Thomas Planner Drew Ingvalson						ack [2 [[☐ Ser	City Planner Loren Gordon Senior Planner Ashley Cauley Community Development Coordinator Rob Hanson		
ITEM #	DESCRIPTIONS	Powers	Sewall	Hanson	Henry	Knight	Luke	Kirk	PLANNING COMMISSION ACTION	
2	Roll Call	Υ	Υ	Υ	AB	АВ	AB	Υ		
3	Approval of the Agenda	S/Y	M/Y	Υ	AB	AB	AB	Υ	Approved agenda	
4	Approval of the Minutes: May 2, 2019	Υ	S/Y	M/Y	AB	AB	AB	Υ	Approved the minutes	
5	Report From Staff									
6	Report From PC Members									
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE									
8	PUBLIC HEARINGS: NON-CONSENT AGENDA									
A	Resolution approving a minor amendment to existing Solbekken master development plan at 5743, 5742, and 5754 Shady Oak Road.	S/Y	Y	M/Y	АВ	АВ	АВ	Υ	Adopted Resolution 2019-10 approving the minor amendment	
9	ADJOURNMENT AT: 7.10PM	S/Y	M/Y	Υ	AB	AB	AB	Υ	Approved	

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