

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**JUNE 13, 2019**

**STAFF PRESENT:**

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|--|--|
| <input type="checkbox"/> Community Dev. Director Julie Wischnack | <input checked="" type="checkbox"/> City Planner Loren Gordon              |
| <input 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 Leslie Yetka |

ITEM #	DESCRIPTIONS	Sewall	Hanson	Henry	Knight	Powers	Luke	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	P	AB	AB	P	P	P	P	
3	Approval of the Agenda	S/Y	AB	AB	Y	M/Y	Y	Y	Agenda was approved with the addition of a comment provided in the change memo date June 13, 2019.
4	Approval of the Minutes: May 16, 2019	Y	AB	AB	Y	S/Y	M/Y	Y	Minutes were approved as submitted.
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	Res. approving EP for detached garage at 13436 Orchard Rd.	Y	AB	AB	M/Y	S/Y	Y	Y	Adopted a resolution approving a side yard setback expansion permit to construct a detached garage. Adopted Res. 2019-11
B	Res. approving a var and EP for greenhouse at 4811 Highland Rd.	Y	AB	AB	M/Y	S/Y	Y	Y	Adopted a resolution approving a property line setback variance for a greenhouse. Adopted Res. 2019-12
C	Res. approving sign plan amend. at 12700 Whitewater Dr.	Y	AB	AB	M/Y	S/Y	Y	Y	Adopted the resolution amending the sign plan for Minnetonka Corporate Center. Adopted Res. 2019-13
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Res. approving PPL and FPL of Ritzick Ridge, 2-lot sub. At 3564 Shady Oak Rd.	S/Y	AB	AB	Y	M/Y	Y	Y	Recommended that the city council adopt the resolution approving preliminary and final plats.
B	Walser Nissan at 15906 Wayzata Blvd.	Y	AB	AB	S/Y	M/Y	Y	Y	Recommended that the city council adopt the ordinance approving a master dev. plan and final site and building plan with parking variance and a resolution approving a conditional use permit with building-to-parking variance and sign plan.
9	<b>OTHER BUSINESS</b>								
A	Concept plan for The Mariner at 10400, 10500, and 10550 Bren Road E.								No action taken.
10	<b>ADJOURNMENT</b> AT: 9:05 p.m.	Y	AB	AB	Y	M/Y	S/Y	Y	Approved

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