STA	FF PRESENT: ☐ Community De ☐ Assistant City ☐ Planner Drew ☐ Water Resource	Plann Ingval	er Sus Ison	an Tho	omas				 ☐ City Planner Loren Gordon ☐ Senior Planner Ashley Cauley ☐ Natural Resources Manager Leslie Yetka ☐
ITEM#	DESCRIPTIONS	Sewall	Hanson	Henry	Knight	Powers	Luke	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	Υ	Υ	Υ	Υ	Υ	AB	Υ	
3	Approval of the Agenda	MY	SY	Υ	Υ	Υ	AB	Υ	
4	Approval of the Minutes: Aug. 15, 2019	Υ	Υ	SY	Υ	MY	AB	Y	Approved minutes from 08-15-2019
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
Α	Variances for a garage addition at 11820 Karen Lane.	Υ	SY	Υ	Υ	MY	АВ	Y	Approved – Adopted Res. 2019-24
В	CUP for accessory apt at 5304 Westmill Road.	Υ	MY	SY	Υ	Υ	АВ	Υ	Motion recommending city council approve the proposal.
С	CUP for expanded medical clinic at 12301 Whitewater Dr.	Υ	SY	Υ	Υ	MY	AB	Υ	Motion recommending city council approve the proposal.
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	CUP for accessory apt at 13052 Stanton Drive	SY	Y	Y	Y	MY	АВ	Y	Motion recommending city council approve the proposal.
В	Amendment to Mtka Corp Sign Plan at 5900 Clearwater Dr	MY	Υ	Y	Υ	SY	АВ	Υ	Approved – Adopted Res. 2019-25
С	Amendment to West Ridge Market sign plan at 11390 Wayzata Blvd	Y	MY	Υ	Υ	SY	AB	Y	Approved – Adopted Res. 2019-32

ITEM#	DESCRIPTIONS	Sewall	Hanson	Henry	Knight	Powers	Luke	Kirk	PLANNING COMMISSION ACTION
D	Amendment to 7-Hi Center sign plan at 11790 Hwy 7	N	MY	SY	N	N	АВ	Y	Motion failed
E	PPL for Highwood Ridge at 14916 Highwood Drive	Y	Y	Y	MY	SY	АВ	Y	Motion recommending city council approve the proposal.
10	ADJOURNMENT AT: 9.20PM	SY	Υ	Υ	Υ	MY	AB	Y	

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