

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**MARCH 5, 2020**

**STAFF PRESENT:**

- Community Dev. Director Julie Wischnack
- Assistant City Planner Susan Thomas
- Planner Drew Ingvallson
- Natural Resources Manager Leslie Yetka

- City Planner Loren Gordon
- Senior Planner Ashley Cauley
- Water Resources Engineer Sarah Schweiger
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ITEM #	DESCRIPTIONS	Luke	Maxwell	Powers	Waterman	Hanson	Henry	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	AB	Y	Y	Y	Y	Y	Y	
3	Approval of the Agenda	AB	Y	Y	Y	Y	Y	Y	Approved
4	Approval of the Minutes: Feb. 13, 2020	AB	Y	Y	Y	MY	SY	Y	Approved
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	Front yard setback var. for an entry feature at 10101 Minnetonka Blvd.	AB	Y	SY	MY	Y	Y	Y	Adopted Res. 2020-04
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Interim use permit for garden market at 1755 Hwy 7.	AB	Y	MY	SY	Y	Y	Y	Recommend City Council approve the proposal
B	CUP for licensed residential care facility at 3727 Shady Oak Rd.	AB	Y	MY	Y	SY	Y	Y	Recommend City Council approve the proposal
C	PPL with lot width at setback variance for Fretham 29 <sup>th</sup> at 16856 Sherwood Rd.	AB	SY	Y	MY	Y	Y	Y	Recommend City Council approve the resolution denying the request

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D	Ordinance amending zoning ordinance and subdivision ordinances relating to appeals.	AB	Y	MY	Y	Y	SY	Y	Recommend the City Council approve the ordinance
9	<b>ELECTIONS</b>								
	Election of PC Chair	AB	Y	MY	Y	SY	Y	Y	Joshua Sewall - Chair
	Election of PC Vice Chair	AB	Y	MY	SY	Y	Y	Y	Alex Hanson – Vice Chair
10	<b>PLANNING COMMISSION BYLAWS AND POLICIES</b>								
	Approval of Planning Commission Bylaws and Policies	AB							No action taken
11	<b>ADJOURNMENT AT: 10.15PM</b>	AB	Y	Y	MY	Y	SY	Y	

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