STAFF PRESENT:  Community Dev. Director Julie Wischnack  Assistant City Planner Susan Thomas  Planner Drew Ingvalson  Water Resources Engineer Sarah Schweiger						<ul> <li>☐ City Planner Loren Gordon</li> <li>☐ Senior Planner Ashley Cauley</li> <li>☐ Natural Resources Manager Leslie Yetka</li> <li>☐</li> </ul>			
ITEM #	DESCRIPTIONS	Powers	Waterman	Hanson	Henry	Luke	Maxwell	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Υ	Υ	Υ	Υ	Υ	Υ	Υ	7 present
3	Approval of the Agenda	S/Y	Υ	Y	M/Y	Υ	Υ	Υ	7-0 approved with change memo
4	Approval of the Minutes: Oct. 22, 2020	S/Y	Υ	Y	Υ	Υ	M/Y	Y	7-0 approved
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AG	NSENT AGENDA: NONE							
8	PUBLIC HEARINGS: NON-CONSE	NT AG	ENDA						
Α	CUPs and final SBPs for park structures at Crane Lake Preserve located at 11905 Ridgedale Drive and the new Park at Ridgedale at 12590 Ridgedale Drive.	Υ	Y	S/Y	Y	M/Y	Y	Y	7-0 recommend city council approval
В	PPL with lot width setback variances for Tonkawood Farms Third Addition at 15014 Highwood Dr.	Y	M/Y	Y	S/Y	Y	Y	Y	7-0 recommend city council approval
С	Items concerning construction of a house at 3274 Fairchild Ave.	N	M/Y	Y	Y	S/Y	Y	N	5-2 Denial. Findings lot unbuildable

ITEM#	DESCRIPTIONS	Powers	Waterman	Hanson	Henry	Luke	Maxwell	Sewall	PLANNING COMMISSION ACTION	
		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Motion to extend meeting past 11:00; 7-0.	
D	CUP and final SBP for a licensed residential care facility at 12701 Lake Street Ext.	N	Y	M/Y	Υ	S/Y	Y	N	5-2 recommend city council approval.	
9	OTHER BUSINESS									
A	Concept plan for Doran at 5959 Shady Oak Road.	-	-	-	-	-	-	-	No action	
10	ADJOURNMENT AT: 12:00	Y	Υ	Υ	S/Y	M/Y	Υ	Υ	7-0	

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