



PLANNING COMMISSION AGENDA

August 15, 2002—6:30 P.M.

CITY COUNCIL CHAMBERS—MINNETONKA COMMUNITY CENTER

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes:** August 1, 2002
5. **Report from Staff**
6. **Report from Planning Commission Members**
7. **Public Hearings: Consent Agenda**

City staff has placed items that they consider routine on the consent agenda. The Planning Commission will hold one public hearing and then approve all such items with one motion. Before voting on the consent agenda, the chair will open the hearing, announce each item and ask if anyone wishes to have a separate discussion or vote on that item. If so, that person should raise their hand. The Commission will then remove that item from the consent agenda and hold a separate hearing on it after voting on the consent agenda items. The chair may allow informational questions without removing an item from the consent agenda. Items approved under the consent agenda are approved subject to the staff recommendations.

(5 Votes) A. Items concerning display of non-political flags for Damon Farber Associates:

- 1) Resolution approving a variance for Cargill Incorporated at 15407 McGinty Road West (89055.02a)

- 2) Resolution approving a variance for Cargill Incorporated at 6000 Clearwater Drive (95010.02a)
 - Final Decision Subject to Appeal
 - Project Planner: Janice Waataja

8. Special Presentation:

- A. Presentation on the community survey results
 - Presenter: John Gunyou, City Manager

9. Public Hearings: Non-Consent Agenda Items

- (4 Votes) A. Ordinance that increases the park dedication fees (86060.01b)
 - Recommendation to City Council (Tentative Date: September 9, 2002)
 - Presenter: John Gunyou, City Manager

- (4 Votes) A. Ordinance amending the wetland overlay district, including requirements for wetland buffer areas, which would increase building setbacks around “preserve” wetlands from 35 feet to 60 feet (98063.02a)
 - Recommendation to City Council (Tentative Date: September 9, 2002)
 - Project Planner: Jo Colleran

10. Adjournment

Notices

1. Please call the Planning Department at (952) 939-8298 to confirm meeting dates as they are tentative and subject to change.