

ITEM #	DESCRIPTION	Cheleen	Dahl	Schmitz	Adams	Brandt	Britain	Hart	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	A	X	X	
3	Approval of the Agenda	Item 8B, Petters Int. application (Fingerhut) was pulled from the agenda by city staff and tabled to February 15, 2007, pending review of recently submitted county comments.							
4	Approval of the Minutes: January 11, 2007	Y	M	Y	S	A	Y	Y	
5	Report From Staff								The city planner reported on city council action taken at their meeting of January 22, 2007, on land use applications.
6	Report From Planning Commission Members								None
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	Shoreland and floodplain setback variances to convert part of an existing deck into a sunroom at 5708 Lake Rose Drive for Leonard Mignerey and Lori Hopkins. (06078.06a)	Y	S	Y	M	A	Y	Y	Adopted the resolution approving the variances.
B	Items concerning an emergency generator building at Carlson Center East, 130 Cheshire Lane for P.L. Wilson Contracting. (07001.07a)	S	Y	Y	Y	A	M	Y	Item removed for discussion and subsequently approved by the commission.
C	Conditional use permit for telecommunications antennas at 4525 Williston Rd for Sprint Spectrum/Hall Institute. (05011.06b)	Y	S	Y	M	A	Y	Y	Recommended the city council grant the conditional use permit.
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Ordinance amending a master development plan at 14401, 14407, 14413 and 14517 Excelsior Blvd and 14324 Stewart Lane for Glen Lake Redevelopment LLC. (05091.06c)	Y	N	Y	S	A	M	Y	Recommended the city council approve the amendments.
B	Items concerning the redevelopment of Petters International (Fingerhut) at 4400 Baker Road for Welsh Construction, LLC. (06076.06a)	M	Y	S	Y	A	Y	Y	Tabled to February 15, 2007
C	Items concerning the reconstruction of a shared driveway at 16443 and 16451 McGinty Rd W for Cross Country Design Build, LLC. (06028.06b)	Y	S	M	Y	A	Y	Y	Recommended the city council approve the project.
9	<b>ADJOURNMENT</b>	S	Y	Y	Y	A	M	Y	Adjourned at 11:25 pm

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