

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

JULY 26, 2007

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

ITEM #	DESCRIPTION	Brandt	Cheleen	Dahl	Lehman	Schmitz	Adams	Hart	PLANNING COMMISSION ACTION
2	Roll Call	AB	X	AB	X	X	X	X	
3	Approval of the Agenda								
4	Approval of the Minutes: July 12, 2007	AB	X	AB	X	X	X	X	Minutes approved
5	Report From Staff								The city planner reported on actions taken by the city council on land use applications at their meeting of July 23, 2007
6	Report From Planning Commission Members								None
7	PUBLIC HEARINGS: CONSENT AGENDA : NONE								
A	Side yard setback variance for an additional garage stall at 4925 Arlington Drive, for Dean and Margaret Halverson. (97006.07a)	AB	M	AB	Y	Y	S	Y	Adopted Res. 2007-12.
B	Conditional use permit to build a detached garage greater than 12 feet in height at 11900 Live Oak Drive, for Steven and Julie Freie. (07036.07a)	AB	S	AB	Y	Y	M	Y	Recommended the city council approve the project.
C	Conditional use permit to install wireless telecommunications antenna and equipment on the existing telecommunications tower at 2863 Hedberg Drive, for Cingular Wireless/Hall Institute. (96046.07a)	AB	M	AB	Y	Y	S	Y	Recommended the city council approve the project.
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Conditional use permit and variances to demolish an existing home and build a new home within the floodplain at 2504 Bantas Point Lane, for Kathleen Nelson. (03091.07a)	AB	M	AB	Y	Y	Y	Y	Recommended the city council approve the project.
B	Items concerning a proposed senior housing cooperative to be known as Applewood Pointe at 5709 Rowland Road, for United Properties Residential, LLC. (07023.07a)	AB	Y	AB	Y	M	S	Y	Recommended the city council approve the project.
C	Ordinances amending the shoreland ordinance and other associated ordinances, for the city of Minnetonka. (05099.07a)	AB	Y	AB	A	M	S	Y	Postponed the item to the August 30, 2007, meeting.
D	Ordinance amending the city zoning code to increase the park dedication fee, for the city of Minnetonka. (07040.07a)	AB	S	AB	A	Y	M	Y	Recommended the city council approve the project.