

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

August 9, 2007

ITEM #	DESCRIPTION	Dahl	Lehman	Schmitz	Adams	Brandt	Cheleen	Hart	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	X	X	X	ALL PRESENT
3	Approval of the Agenda	Y	Y	Y	Y	Y	Y	Y	Agenda Approved
4	Approval of the Minutes: July 26, 2007	Y	S	Y	M	Y	Y	Y	Approved with correction on Page 21.
5	Report From Staff								City Planner reported on 8/6 council action on land use issues.
6	Report From Planning Commission Members								None
7	PUBLIC HEARINGS: CONSENT AGENDA								
A	Ordinance correcting the non-conforming use ordinance for the City of Minnetonka. (Project 04062.07b)	Y	M	S	Y	Y	Y	Y	Recommended the city council approve the code correction.
B	Aggregate side yard setback variance for an addition to the house and third garage stall at 5720 Creek Park Drive for Dan Tillman. (Project 01044.07a)	Y	M	S	Y	Y	Y	Y	Adopted Res. 2007-13.
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Conditional use permit and variances to demolish the existing home and build a new home at 2529 Bantas Point Lane for Gary Medin. (Project 00032.07a)	Y	M	Y	Y	S	Y	Y	Continued to the 8/30 commission meeting, pending correction of lot area and hard surface coverage calculations.
B	Variances to tear down the existing home and build a new house at 17202 Gray's Bay Boulevard for Sharratt Design. (Project 07042.07a)	M	Y	Y	Y	Y	S	Y	Adopted Res. 2007-14
9	ADJOURNMENT AT:	Y	Y	Y	Y	M	S	Y	Adjourned at 7:02 pm

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