UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY **JANUARY 3, 2008**

STAFF PRESENT:

X Community Dev. Director Ron Rankin	X City Planner Julie Wischnack
X Principal Planner Susan Thomas	X Planner Josh Metzer
X Planning Tech. Jeff Thomson	X Natural Resources Manager Jo Colleran

ITEM #	DESCRIPTION	Lehman	Schmitz	Adams	Brandt	Hart	Dahl	Cheleen	PLANNING COMMISSION ACTION
2	**Roll Call**	Y	AB	Y	Y	AB	Y	Y	**Five men present**
3	**Approval of the Agenda**								**Julie Wischnack gave the update.**
4	**Approval of the Minutes: December 6, 2007**	Y		S	Y		M	Y	
5	**Report From Staff**								**Julie Wischnack gave staff report.**
6	**Report From Planning Commission Members**								**None**
7	**PUBLIC HEARINGS: CONSENT AGENDA : NONE**								
A	North property line setback variance to add two new trash enclosures at 12950 Wayzata Blvd for Ridgehill Partners. (95043.07a)	M		S	Y		Y	Y	**Approved the project and adopted Res. 2008-01**
B	Lot-behind-lot setback variance for a home addition at 5474 Tamarack Circle for Stonehouse Designs. (07063.07a)	M		S	Y		Y	Y	**Approved the project and adopted Res. 2008-02**
8	**PUBLIC HEARINGS: NON-CONSENT AGENDA**								
A	Items concerning the reconfiguration of lot lines at 5121 and 5125 Baker Road (proposed Lots 1 and 2, Minnetoga Estates) for Maressia Twele. (07017.07c)	Y		M	S		Y	Y	**Josh Metzer gave staff report. Approved the project and made recommendation to City Council (Tentative Date: January 28, 2008)**
9	**ADJOURNMENT AT: 6:55 p.m.**								

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