UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY **MAY 15, 2008**

STAFF PRESENT:

___ Community Dev. Director Ron Rankin
___ Principal Planner Susan Thomas
_X_ Planner Josh Metzer
___ _____
_X_ City Planner Julie Wischnack
_X_ Natural Resources Manager Jo Colleran
___ Planner Jeff Thomson
_X_ Emily Barbeau

ITEM #	DESCRIPTION	Blatz	Lehman	Schmitz	Sjeklocha	Walker	Adams	Cheleen	PLANNING COMMISSION ACTION
2	**Roll Call**	X	X	X	X	X	X	X	
3	**Approval of the Agenda**								
4	**Approval of the Minutes: May 1, 2008**	Y	Y	Y	Y	S	M	Y	
5	**Report From Staff**								
6	**Report From Planning Commission Members**								
7	**PUBLIC HEARINGS: CONSENT AGENDA**								
A	Conditional Use Permit and Site and Building plan review for development of a neighborhood park (Oakhaven Park) at 13608 Spring Lake Road.	Y	M	S	Y	Y	Y	Y	
B	Jason and Amy Moeckel are requesting a CUP amendment for the construction of a home addition at 9914 Minnetonka Blvd.	Y	M	S	Y	Y	Y	Y	
8	**PUBLIC HEARINGS: NON-CONSENT AGENDA**								
A	Donald and Donna Kyllonen are requesting a side yard setback variance from 10 feet to 2.5 feet for the construction of a deck at 14440 Woodruff Rd.	Y	Y	Y	S	N	M	N	**Approved denial**
B	JoAnne Liebeler is proposing to reconstruct the existing detached garage at 17622 Ridgewood Road.	Y	Y	S	Y	Y	M	Y	
C	Continued public hearing regarding the tree ordinance.								**Table**
D	The city will be considering changes to its Retail Sales Ordinance to identify regulations for sales within residential areas.	M S	Y Y	N N	Y Y	S Y	Y M	Y Y	**Amendment** **First vote**
9	**ADJOURNMENT**	**10:57 P.M.**							

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