UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY **FEBRUARY 19, 2009**

STAFF PRESENT:
_X_ Community Dev. Director Julie Wischnack
_X_ Principal Planner Susan Thomas
_X_ Planning Tech. Stephanie Scott-Sims
_X_ City Planner Loren Gordon
_X_ Planner Jeff Thomson
_X_ Natural Resources Manager Jo Colleran

ITEM #	DESCRIPTION	Adams	Blatz	Lehman	Sjeklocha	Thomas	Walker	Cheleen	PLANNING COMMISSION ACTION
2	**Roll Call**	X	X	X	AB	X	X	X	
3	**Approval of the Agenda**								
4	**Approval of the Minutes: February 5, 2009**	S/Y	Y	M/Y	AB	Y	Y	Y	
5	**Report From Staff**								
6	**Report From PC Members**								
7	**PUBLIC HEARINGS: CONSENT AGENDA**								
A	Conditional use permit to locate a Jimmy John's Restaurant at Ridgedale Festival at 14100 Wayzata Blvd (88085.09a)	M/Y	Y	Y	AB	Y	S/Y	Y	
8	**PUBLIC HEARINGS: NON-CONSENT AGENDA**								
A	Items concerning St. Therese, located at the corner of Woodhill Road and Tree Street (05091.08e)	S/Y	Y	Y	AB	M/Y	Y	Y	
9	**ADJOURNMENT AT:**	S/Y	Y	M/Y	AB	Y	Y	Y	

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