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

STAFF PRESENT:

_X_ Community Dev. Director Julie Wischnack
_X_ Principal Planner Susan Thomas
_X_ Planning Tech. Stephanie Scott-Simms
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_X_ City Planner Loren Gordon
_X_ Planner Jeff Thomson
_X_ Natural Resources Manager Jo Colleran
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ITEM #	DESCRIPTION	Lehman	Sjeklocha	Thomas	Walker	Adams	Blatz	Cheleen	PLANNING COMMISSION ACTION
2	**Roll Call**	X	X	AB	AB	X	AB	X	
3	**Approval of the Agenda**								
4	**Approval of the Minutes: March 5, 2009**	S/Y	M/Y	AB	AB	Y	AB	Y	
5	**Report From Staff**								
6	**Report From Planning Commission Members**								
7	**PUBLIC HEARINGS: CONSENT AGENDA: NONE**								
8	**PUBLIC HEARINGS: NON-CONSENT AGENDA**								
A	Ordinance amending architectural material standards in the Planned I-394 zoning district (09001.09a)	S/Y	Y	AB	AB	M/Y	AB	Y	**Recommended approval with change memo**
B	Items pertaining to an Existing Development Plan for Sears Imported Autos located at 13500/13502 Wayzata Boulevard (86145.08a)	S/Y	Y	AB	AB	M/Y	AB	Y	**Recommended approval with change memo**
9	**ADJOURNMENT AT: 8:30 p.m.**	M	Y	AB	AB	S	AB	Y	

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