UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY **MAY 7, 2009**

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

ITEM #	DESCRIPTIONS	Sjeklocha	Thomas	Walker	Adams	Blatz	Lehman	Cheleen	PLANNING COMMISSION ACTION
2	**Roll Call**	X	X	X	X	AB	X	X	
3	**Approval of the Agenda**								
4	**Approval of the Minutes: April 23 , 2009**	Y	Y	M/Y	S/Y	AB	Y	Y	
5	**Report From Staff**								
6	**Report From PC Members**								
7	**PUBLIC HEARINGS: CONSENT AGENDA**								
A	Front yard setback variance for a detached garage located at 16710 Edgewood Avenue (08048.09a)	Y	M/Y	Y	S/Y	AB	Y	Y	
B	A setback variance for a 4-season porch addition at 11816 Karen Lane (09003.09a)	Y	M/Y	Y	S/Y	AB	Y	Y	
C	Conditional use permit to install an outdoor seating area at 14401 State Highway 7 (86096.09a)	Y	M/Y	Y	S/Y	AB	Y	Y	
8	**PUBLIC HEARINGS: NON-CONSENT AGENDA**								
A	Amendment to an existing conditional use permit, with variance, at 12207 Excelsior Boulevard (91008.09a)	S/Y	Y	Y	Y	AB	M/Y	Y	
B	Sign Plan Review, located at 10955 and 11055 Wayzata Blvd (06071.09a)	Y	Y	Y	M/Y	AB	S/Y	Y	
9	**ADJOURNMENT AT:**	**7:35 p.m.**							

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