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## PLANNING COMMISSION AGENDA

MARCH 4, 2010—6:30 P.M.

CITY COUNCIL CHAMBERS—MINNETONKA COMMUNITY CENTER

**1. Call to Order**

**2. Roll Call**

**3. Elections**

- Election of Commission Chair
- Election of Commission Vice Chair

**4. Approval of Agenda**

**5. Approval of Minutes: February 4, 2010**

**6. Report from Staff**

**7. Report from Planning Commission Members**

**8. Public Hearings: Consent Agenda**

None

**9. Public Hearings: Non-Consent Agenda Items**

- A. Items concerning the Williston Center at 14509 Minnetonka Drive. (10003.10a)

RECOMMENDATION: Recommend the city council approve the request (4 votes)

- Recommendation to City Council (Tentative Date: March 22, 2010)
- Project Planner: Jeff Thomson

**10. Other Business**

- A. Review of the Planning Commission's Bylaws and Policies

**11. Adjournment**

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**Notices**

1. Please call the planning division at (952) 939-8298 to confirm meeting dates as they are tentative and subject to change.
2. Applications scheduled for the March 18, 2010 Planning Commission meeting:

Project Description: Clearwire is proposing to install a wireless broadband antenna on the property at 14900 State Highway 7. As proposed, an existing 65-foot telecommunication pole would be removed and replaced by a 90-foot pole. This proposal requires a conditional use permit.

Project No.: 86094.10a                      Staff: Susan Thomas  
Ward/Council Member: 3—Wiersum      Section: 21

Project Description: Clearwire is proposing to install a wireless broadband antenna on the property at 12007 Excelsior Boulevard, Faith Lutheran Church. As proposed, a 90-foot pole east of the existing parking lot. This proposal requires a conditional use permit. This proposal requires a conditional use permit.

Project No.: 91008.10a                      Staff: Susan Thomas  
Ward/Council Member: 1—Ellingson      Section: 26

Project Description: El Toro is proposing to open a restaurant at the former Baker's Square property at 12608 Wayzata Boulevard. The restaurant would occupy the existing building, and there would be no exterior changes to the building or parking lot. The proposal requires a conditional use permit with variances for freestanding restaurant. The proposal also requires height, size, and setback variances for a new pylon sign that would be constructed along Wayzata Boulevard.

Project No.: 92026.10a                      Staff: Jeff Thomson  
Ward/Council Member: 3—Wiersum      Section: 2

Project Description: United Health Group located at 9703 Data Park Drive has submitted plans that would amend the previously approved master development plan to construct an eleven-story, 350,000 square-foot office building with a second parking ramp of 1,250 stalls on the 3.85 acre site. The ramp has a total of 8 levels, 5 levels above ground and 3 below ground. The existing surface parking lot and the dedicated access drive between 9705 and Data Park Drive would be removed. The proposal requires approval of: (1) master development plan amending the previously approved master development plan, including approval of final site and building plans and variances to floor area ratio, yard setbacks and public street frontage, (2) Easement Vacation of existing public utility easements, (3) Right-of-way vacation of Data Park Drive, (4) Conditional Use Permit for site grading impacting more than 1,000 cubic yards of earth.

Project No.: 06060.09b                      Staff: Loren Gordon  
Ward/Council Member: 1—Ellingson      Section: 36

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Project Description: Augustana Emerald Crest of Minnetonka, at 13401 Lake Street Extension, is proposing to increase the maximum occupancy from 36 to 40 residents. This proposal requires an amendment to the existing conditional use permit.

Project No.: 94031.10a

Staff: Stephanie Scott-Sims

Ward/Council Member: 3—Wiersum

Section: 22

Project Description: Amendments to the telecommunication antenna ordinance.

Project No.: 97031.10a

Staff: Desyl Peterson/Susan Thomas

## **WELCOME TO THE MINNETONKA PLANNING COMMISSION MEETING**

This outline has been prepared to help you understand the public meeting process. The review of an item usually takes the following form:

1. The chairperson of the meeting will announce the item to be reviewed and ask for the staff report on the subject.
2. Staff presents their report on the item.
3. The Commission will then ask City staff questions about the proposal.
4. The chairperson will then ask if the applicant wishes to comment.
5. The chairperson will open the public hearing to give an opportunity to anyone present to comment on the proposal.
6. This is the time for the public to make comments or ask questions about the proposal. Please step up to the podium, speak clearly, first giving your name (spelling your last name) and address and then your comments.
7. At larger public hearings, the chair will encourage speakers, including the applicant, to limit their time at the podium to about 8 minutes so everyone has time to speak at least once. Neighborhood representatives will be given more time. Once everyone has spoken, the chair may allow speakers to return for additional comments.
8. After everyone in the audience wishing to speak has given his or her comments, the chairperson will close the public hearing portion of the meeting.
9. The Commission will then discuss the proposal. No further public comments are allowed.
10. The Commission will then make its recommendation or decision.
11. Final decisions by the Planning Commission may be appealed to the City Council. Appeals must be written and filed with the Planning Department within 10 days of the Planning Commission meeting.

It is possible that a quorum of members of the City Council may be present. However, no meeting of the City Council will be convened and no action will be taken by the City Council.