## UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

**JAN. 17, 2019**

**STAFF PRESENT:**
- Community Dev. Director Julie Wischnack
- Assistant City Planner Susan Thomas
- Planner Drew Ingvalson
- Water Resources Coordinator Sarah Schweiger
- City Planner Loren Gordon
- Senior Planner Ashley Cauley
- Natural Resources Aaron Schwartz

### ITEM # | DESCRIPTIONS | Luke | Powers | Sewall | Hanson | Henry | Knight | Kirk |
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<td>2</td>
<td>Roll Call</td>
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<td>3</td>
<td>Approval of the Agenda</td>
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<td>Approval of the Minutes: Jan. 3, 2019</td>
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<td>5</td>
<td>Report From Staff</td>
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<td>Report From PC Members</td>
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### PLANNING COMMISSION ACTION

**A** Res. amending the existing Waterstone Place Apartments MDP at 9700 Waterstone Place.
- M/Y S/Y Y AB Y Y Y
- Adopted Res. 2019-02

**B** Res. approving an EP for a deck at 5414 Highland Road.
- M/Y S/Y Y AB Y Y Y
- Adopted Res 2019-03

### PUBLIC HEARINGS: CONSENT AGENDA: NONE

**A** Res. approving PPL and FPL of Inverness Estates at 13321 Inverness Rd.
- Y M/Y S/Y AB Y Y Y
- Recommended approval of resolution to council

**B** Res. denying the PPL of Williston Heights, a 4-lot subdivision at 4716/4724 Williston Rd
- S/Y M/Y Y AB Y Y Y
- Recommended approval of resolution to council

**C** Items concerning Mtka Police and Fire facility project at 14500 and 14600 Mtka Blvd.
- Y S/Y Y AB M/Y Y Y
- Recommended approval of items to council
<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTIONS</th>
<th>Luke</th>
<th>Powers</th>
<th>Sewall</th>
<th>Hanson</th>
<th>Henry</th>
<th>Knight</th>
<th>Kirk</th>
<th>PLANNING COMMISSION ACTION</th>
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<tr>
<td>9</td>
<td>ADJOURNMENT AT: 8.00 PM</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>AB</td>
<td>M/Y</td>
<td>S/Y</td>
<td>Y</td>
<td>Approved</td>
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AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained