1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes: April 25, 2019 and May 2, 2019

5. Report from Staff

6. Report from Planning Commission Members

7. Public Hearings: Consent Agenda

8. Public Hearings: Non-Consent Agenda Items

   A. Resolution approving a minor amendment to existing Solbekken master development plan at 5743, 5742, and 5754 Shady Oak Road.

      Recommendation: Approve the amendment (4 votes)

      • Final approval subject to appeal
      • Project Planner: Susan Thomas

9. Adjournment
1. Please call the planning division at (952) 939-8290 to confirm meeting dates as they are tentative and subject to change.

2. Applications and items tentatively scheduled for the June 13, 2019 planning commission meeting:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Chase Bank, new bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Address</td>
<td>4795 CO RD 101</td>
</tr>
<tr>
<td>Assigned Staff</td>
<td>Ashley Cauley</td>
</tr>
<tr>
<td>Ward Councilmember</td>
<td>Mike Happe, Ward 3</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Project Description</th>
<th>Harvey Residence, garage expansion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Address</td>
<td>13436 Orchard Road</td>
</tr>
<tr>
<td>Assigned Staff</td>
<td>Drew Ingvalson</td>
</tr>
<tr>
<td>Ward Councilmember</td>
<td>Bob Ellingson, Ward 1</td>
</tr>
</tbody>
</table>
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.