**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

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

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTIONS</th>
<th>Knight</th>
<th>Luke</th>
<th>Powers</th>
<th>Sewall</th>
<th>Hanson</th>
<th>Henry</th>
<th>Kirk</th>
<th>PLANNING COMMISSION ACTION</th>
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<tbody>
<tr>
<td>2</td>
<td>Roll Call</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>AB</td>
<td>AB</td>
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<td>3</td>
<td>Approval of the Agenda</td>
<td>Y</td>
<td>Y</td>
<td>M/Y</td>
<td>S/Y</td>
<td>AB</td>
<td>AB</td>
<td>Y</td>
<td>Approved with changes in the change memo dated July 18, 2019.</td>
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<td>4</td>
<td>Approval of the Minutes: None</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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**PUBLIC HEARINGS: CONSENT AGENDA:** NONE

A
Front yard setback VAR at 600 Townes Road
M/Y S/Y Y Y AB AB Y
Adopted a resolution approving the items on the consent agenda.
Adopted Res 2019-18

B
Lot-behind-lot setback VAR and EP for 2356 Gray’s Landing Road
M/Y S/Y Y Y AB AB Y
Adopted a resolution approving the items on the consent agenda.
Adopted Res 2019-19

**PUBLIC HEARINGS: NON-CONSENT AGENDA**

A
Items for 11405 Timberline Road
Y M/Y S/Y Y AB AB Y
Motion recommending city council approve proposal

B
Items for 17028 Gray’s Bay Blvd.
M/Y Y S/Y Y AB AB Y
Motion recommending city council approve proposal

C
CUP for gym at 15400 Mtka. Industrial Road
Y S/Y Y M/Y AB AB Y
Motion recommending city council approve proposal

D
Amend to Ridgedale Center sign plan for Cycle Bar at 12401 Wayzata Blvd.
S/Y Y M/Y N AB AB Y
Adopted a resolution denying an application for an amendment to the Ridgedale Center sign plan for Cycle Bar at 12401 Wayzata Blvd.
Adopted Res 2019-20

| 10 | ADJOURNMENT AT: 9:13 p.m. | Y | S/Y | M/Y | Y | AB | AB | Y |

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