Planning Commission Agenda

October 12, 2017—6:30 P.M.

City Council Chambers—Minnetonka Community Center

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: September 20, 2017
5. Report from Staff
6. Report from Planning Commission Members
7. Public Hearings: Consent Agenda
   (No Items)
8. Public Hearings: Non-Consent Agenda Items
   A. Locational and screening variances for a weather station at 10500 Cedar Lake Road.
      Recommendation: Adopt the resolution approving the variance (5 votes)
      Final Decision Subject to Appeal
      Project Planner: Susan Thomas
   B. Conditional use permit, with a variance, for an outdoor seating area at 15200 State Highway 7.
      Recommendation: Recommend the city council approve the request (4 votes)
      • Recommendation to City Council (Tentative Date: October 23, 2017)
      • Project Planner: Drew Ingvalson
9. **Other Business**

   A. Concept plan review for iFLY at 12415 Wayzata Boulevard.

      Recommendation: Discussion only. No formal action required.

      - Recommendation to City Council (Tentative Date: October 23, 2017)
      - Project Planner: Ashley Cauley

10. **Adjournment**
Notices

1. Please call the planning division at (952) 939-8274 to confirm meeting dates as they are tentative and subject to change.

2. Applications and items scheduled for the October 26, 2017 Planning Commission meeting:

   Project Description: Scenic Heights Elementary has submitted plans to construct two additions onto the existing building: (1) a 7,700 square foot gymnasium addition onto the northwest side of the existing building; and (2) a 1,000 square foot classroom additions onto the northeast side of the existing building. The proposal requires site and building plan approval.
   Project No.: 92014.17a                  Staff: Ashley Cauley
   Ward/Council Member: 4—Tim Bergstedt    Section: 32

   Project Description: Dominium is proposing to redevelop the Digi International Headquarters site located at 11001 Bren Road East into new high-quality affordable multifamily housing. The current proposal envisions redeveloping the roughly 10-acre site into approximately 475 housing units in three multi-story buildings. All of the units would be affordable at the 60% Area Median Income (AMI) limit. The proposal is a concept plan review.
   Project No.: TBD                           Staff: Loren Gordon
   Ward/Council Member: 1—Bob Ellingson      Section: 36
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.