Planning Commission Agenda
November 30, 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: November 16, 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. Site and building plan review, with a setback variance, for gymnasium and office, storage and classroom additions at Clear Spring Elementary at 5701 Co Rd 101.
      Recommendation: Adopt the resolution approving the requests (5 votes)
      • Final Decision Subject to Appeal
      • Project Planner: Ashley Cauley
   B. Preliminary and final plat of WILLISTON ACRES 3rd ADDITION, a two-lot subdivision at 14819 Margaret Place
      Recommendation: Recommend the city council approve the request (4 votes)
      • Recommendation to City Council (Tentative Date: December 18, 2017)
      • Project Planner: Susan Thomas
C. Conditional use permit for a seven to twelve-resident licensed residential care facility at 5022 Baker Road.

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

- Recommendation to City Council (Tentative Date: December 4, 2017)
- Project Planner: Drew Ingvalson

9. Other Business

A. Concept plan for Ridgedale Executive Apartments, a 112-unit luxury apartment building, at 12501 Ridgedale Drive.

Recommendation: Discussion only. No formal action required

- Recommendation to City Council (Tentative Date: December 4, 2017)
- Project Planner: Loren Gordon

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 December 14, 2017 Planning Commission meeting:

   Project Description: Morrie's Minnetonka is proposing three site changes to the property at 13700 Wayzata Boulevard: (1) relocation of an existing trash enclosure; (2) construction of a single-stall car wash in the vacated area of the trash enclosure; and (3) construction of new parking stalls on the east side of the existing parking lot. The changes require approval of: (1) a minor amendment to the existing master development plan; and (2) approval of final site and building plans with setback variances.
   Project No.: 89005.17a        Staff: Susan Thomas
   Ward/Council Member: 3—Brad Wiersum        Section: 03

   Project Description: The city is proposing to amend city code as it pertains to telecommunication facilities within public rights-of-way.
   Project No.: TBD        Staff: 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.