1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes: Mar. 7, 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 conditional use permit for accessory structures exceeding 1,000 square feet and 12 feet in height to add a garage/horse stable at 3000 Surry Ln.

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

      • Recommendation to City Council (Apr. 1, 2019)
      • Project Planner: Drew Ingvalson

   B. Resolution approving site and building plan review for several improvements at Cargill at 15407 and 15421 McGinty Rd W.

      Recommendation: Adopt the resolution approving the requests (5 votes)

      • Project Planner: Ashley Cauley

9. Adjournment
Notices

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 scheduled for the Apr. 11, 2019 planning commission meeting:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Walser Nissan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Address</td>
<td>15906 Wayzata Blvd.</td>
</tr>
<tr>
<td>Assigned Staff</td>
<td>Drew Ingvalson</td>
</tr>
<tr>
<td>Ward Councilmember</td>
<td>Mike Happe, Ward 3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Lake West Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Address</td>
<td>14525 Hwy 7</td>
</tr>
<tr>
<td>Assigned Staff</td>
<td>Ashley Cauley</td>
</tr>
<tr>
<td>Ward Councilmember</td>
<td>Tim Bergstedt, Ward 4</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.