

**WAYZATA PLANNING COMMISSION  
MEETING MINUTES  
OCTOBER 15, 2018**

**AGENDA ITEM 1. Call to Order and Roll Call**

Chair Buchanan called the meeting to order at 7:00 p.m.

Present at roll call were Commissioners: Douglas, Plantan, Murray, Buchanan, Iverson, and Flannigan. Absent: None. Director of Planning and Building Jeff Thomson, and City Attorney David Schelzel were also present.

**AGENDA ITEM 2. Approval of Agenda**

Chair Buchanan asked for a motion to approve the agenda for the meeting.

Commissioner Douglas made a motion, seconded by Commissioner Flannigan to approve the October 15, 2018 agenda as presented. The motion carried unanimously.

**AGENDA ITEM 3. Consent Agenda**

**a.) Approval of October 1, 2018 Meeting Minutes**

**b.) Adoption of Report and Recommendation for Development Application at 305 and 309 Lake St E**

**~~c.) Adoption of Report and Recommendation of Denial of Concurrent Preliminary and Final Plat Subdivision at 153 Peavey La~~**

Chair Buchanan read the items on the consent agenda and stated the applicant wished to have Item C pulled from the agenda. He stated the Commissioner would not be reviewing this item at this time and allow the applicant time to reapply and amend the plans.

Commissioner Iverson stated she would like to ask the City Council to discuss what type of practice the City wants to enter into with new developments in regards to granting variances as a trade with developers. She stated an example with this application was the developer stating he would keep the look of the bank columns from the original building if they were granted a height variance. She stated this does set a precedent for future development in the City.

Commissioner Douglas made a motion, seconded by Commissioner Plantan to approve the Consent Agenda as amended. The motion carried unanimously.

**AGENDA ITEM 4. Old Business Items:**

1           a.) None.

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4   **AGENDA ITEM 5. Public Hearing Items:**

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6           a.) None.

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9   **AGENDA ITEM 6. Other Items:**

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11           a.) **October 2<sup>nd</sup> City Council Meeting Report – Commissioner Buchanan**

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13   Chari Buchanan provided a report of the October 2, 2018 City Council meeting. He reviewed the  
14   Hennepin County Sheriff's report. The Council tabled the Fee In Lieu of Parking agreement with  
15   Broadway Place. The Council approved the Hughes development at 235 and 239 Lake St East on  
16   a 3-2 vote, and the Benton Harbor subdivision was approved on a 5-0 vote. The Council also voted  
17   5-0 to direct Civitas to redesign the Lake Effect to address citizen concerns.

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19           b.) **Review of Development Activities**

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21   Director of Planning and Building Jeff Thomson stated upcoming development activities include  
22   the Wayzata Sailing Center PUD application, a subdivision at the end of Hampton St, and a lot  
23   line adjustment in the Highcroft neighborhood.

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25           c.) **Next Meeting is October 29, 2018**

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27   Chair Buchanan stated the next Planning Commissioner meeting was scheduled for October 29,  
28   2018.

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30   Director of Planning and Building Jeff Thomson stated he would be absent at the October 29  
31   meeting.

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34   **AGENDA ITEM 7. Adjournment.**

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36   There being no further business on the agenda, Chair Buchanan asked for a motion to adjourn.

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38   Commissioner Plantan made a motion, seconded by Commissioner Douglas to adjourn the  
39   Planning Commission meeting. The motion carried unanimously.

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41   The Planning Commission meeting was adjourned at 7:10 p.m.

42  
43   Respectfully submitted,

44   Tina Borg

45   *TimeSaver Off Site Secretarial, Inc.*