

**WAYZATA PLANNING COMMISSION
MEETING MINUTES
AUGUST 21, 2023**

AGENDA ITEM 1. Call to Order

Chair Stockton called the meeting to order at 6:30 p.m.

Chair Stockton read a prepared statement outline multiple options for joining remotely or submitting comments and questions.

AGENDA ITEM 2. Roll Call

Chair Stockton asked Community Development Director Goellner to take roll call.

Present at roll call were Commissioners: Douglas, Merriam, Stockton, Schwalbe, Severson, and Elg. Community Development Director Emily Goellner, Assistant Planner Valerie Quarles, and City Attorney David Schelzel were also present.

Absent at roll call was Commissioner: Sorensen

AGENDA ITEM 3. Approval of Agenda

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

Commissioner Douglas made a motion, seconded by Commissioner Merriam to approve the August 21, 2023 agenda as presented. The motion carried unanimously.

AGENDA ITEM 4. Consent Agenda

- a.) Approval of the August 7, 2023 Planning Commission Meeting Minutes
- b.) Approval of Planning Commission Report and Recommendation of Approval for Planned Unit Development (PUD) General Plan, Shoreland Residential Planned Unit Development/Conditional Use Permit (PUD/CUP), and Zoning Map Amendment (Rezoning) for Westway Condominiums at 201 Lake Street East

Chair Stockton read the items on the consent agenda and asked if any Commissioner wished to pull an item for further discussion.

Chair Stockton asked for a motion to approve the Consent Agenda as presented.

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

AGENDA ITEM 5. Old Business Items:

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2 **a) Consideration of Zoning Text Amendments to Chapter 918, Fencing/Screening**
3

4 Assistant Planner Quarles gave a presentation that outlined the changes that have been proposed
5 since the last discussion at the July 17, 2023 meeting.
6

7 Commissioner Douglas asked for clarification on barbed wire and asked if that had totally been
8 removed now.
9

10 Planner Quarles confirmed that barbed wire fencing has been removed.
11

12 Commissioner Merriam asked about removal of the language for non-conforming fencing and
13 asked if any language had been included that the fencing can remain 'as is'.
14

15 Planner Quarles explained that if someone had a non-conforming fence, there is a separate chapter
16 of Code on how the City regulates non-conforming structures, which is what they would use in
17 this instance.
18

19 Community Development Director Goellner noted that during this discussion she noticed that
20 'barbed wire fencing' was still included in some of the language and explained that staff was
21 recommending that be struck.
22

23 Chair Stockton asked for a motion.
24

25 Commissioner Douglas made a motion, seconded by Commissioner Merriam, to Approve the
26 Planning Commission Report and Recommendation of Approval for the Zoning Text Amendments
27 to Chapter 918, Fencing/Screening, as presented, with the removal of all references to barbed wire
28 fencing, as noted by Director Goellner. The motion carried unanimously.
29

30 **AGENDA ITEM 6. Other Items:**
31

32 **a) Review of Development Activities**
33

34 **b) Planning Commission Meeting Schedule**
35

36 Community Development Director Goellner noted that she would be cancelling the September 6,
37 2023 meeting due to a lack of agenda items.
38

39 **AGENDA ITEM 7. Adjournment.**
40

41 There being no further business on the agenda, Chair Stockton asked for a motion to adjourn.
42

43 Commissioner Schwalbe made a motion, seconded by Commissioner Elg to adjourn the Planning
44 Commission meeting. The motion carried unanimously.
45

46 The Planning Commission meeting was adjourned at 6:45 p.m.

1
2 Respectfully submitted,
3 Kayla Atkins Rokosz
4 *TimeSaver Off Site Secretarial, Inc.*
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