



1           **c.) Approval of Planning Commission Report and Recommendation of Approval for**  
2           **Parking Variance and Conditional Use Permits for Joint Use of Parking and Fee**  
3           **in Lieu of Parking at 712 Lake Street**  
4

5 Chair Parkhill read the items on the consent agenda and asked if any Commissioner wished to pull  
6 an item for further discussion.  
7

8 Chair Parkhill asked for a motion to approve the Consent Agenda as presented.  
9

10 Commissioner Douglas made a motion, seconded by Commissioner Stockton, to approve the  
11 Consent Agenda as presented.  
12

13 The motion carried unanimously.  
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15 **AGENDA ITEM 5. Other Items:**  
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17           **a) Review of Development Activities**  
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19 Community Development Director Goellner noted that the next Planning Commission meeting  
20 will be held on June 20, 2022 and explained that there will be a public hearing for the Wells Fargo  
21 site at 900 Wayzata Boulevard. She stated that the plan set has been uploaded to the City's website  
22 for residents who would like to view the plans prior to the meeting. She noted that the City Council  
23 will be reviewing the amendments to the Zoning Ordinance recommended by the Planning  
24 Commission at their next meeting.  
25

26 Commissioner Douglas stated that she had received a question from a resident today regarding the  
27 home across from the junior high and whether it would be a rebuild or a tear down then a rebuild.  
28

29 Community Development Director Goellner stated that the blue home will be demolished within  
30 the next few days and explained that at this point, the owner is not planning to build another  
31 structure, but noted that it is zoned for single-family residential.  
32

33           **b) Planning Commission Meeting Schedule**  
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35 Commissioner Sorensen asked if staff felt the Planning Commission would be meeting in early  
36 July.  
37

38 Community Development Director Goellner stated that she is not certain she will have agenda  
39 items for that meeting. She explained that she would hesitate putting a larger public hearing item  
40 on an agenda with just four commissioners able to attend, so it was likely that the July 6, 2022  
41 meeting will be cancelled unless there are things from the June 20, 2022 meeting that can following  
42 through the Consent Agenda process.  
43

44 **AGENDA ITEM 6. Adjournment.**  
45

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

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2 Commissioner Schwalbe made a motion, seconded by Commissioner Sorensen, to adjourn the  
3 Planning Commission meeting.

4  
5 Director Goellner completed a roll call vote on the motion. The motion carried unanimously.

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7 The Planning Commission meeting was adjourned at 6:39 p.m.

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9 Respectfully submitted,  
10 Kayla Atkins Rokosz  
11 *TimeSaver Off Site Secretarial, Inc.*

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