

1 **WAYZATA PLANNING COMMISSION**
2 **MEETING MINUTES**
3 **MARCH 15, 2021**

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6 **AGENDA ITEM 1. Call to Order**
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8 Chair Plantan called the meeting to order at 6:30 p.m.
9

10 Chair Plantan read a prepared statement:

11 Pursuant to Minnesota Statute Sec 13D.015 and because of the COVID-19 pandemic, this Planning
12 Commission Meeting is being held remotely by electronic means using the audio and video
13 conferencing platform, Zoom. Members of the Commission, City staff, and others that are a part
14 of the meeting will be participating by video or audio connections where we can all hear each other
15 and see the presentations being made. We have a public forum and public hearing this evening on
16 the agenda. If you'd like to speak during these portions of the meeting you may call 1-(312) 626-
17 6799, enter the Zoom meeting ID 98793501838, and press 9 to speak. Callers will be placed on
18 hold and muted until the appropriate time of the meeting is reached. At that time, each caller will
19 be recognized in turn, and invited to speak. Public comments continue to be welcomed and
20 encouraged and we ask if possible, that comments of future agenda items be submitted in advance
21 by emailing PublicComment@wayzata.org. Please include "public comments" in the subject line,
22 your name and address, and the agenda item that you are speaking to. Comments can also be
23 submitted by calling City staff or mailing comments to Wayzata City Hall at 600 Rice St E,
24 Wayzata, MN 55391 (Attn: Public Comments). The meeting will be shown on Channel 8, WCTV,
25 and streamed on the City's website at www.wayzata.org/wctv.
26

27 **AGENDA ITEM 2. Roll Call**
28

29 Chair Plantan asked Director Goellner to take roll call.
30

31 Present at roll call were Commissioners: Plantan, Douglas, Parkhill, Stockton, and Bashioum
32 (arrived at 6:37 p.m.). Community Development Director Emily Goellner, Assistant Planner Nick
33 Kieser, and City Attorney David Schelzel were also present.
34

35 **AGENDA ITEM 3. Approval of Agenda**
36

37 Chair Plantan asked for a motion to approve the agenda for the meeting.
38

39 Commissioner Douglas made a motion, seconded by Commissioner Stockton to approve the
40 March 15, 2021 agenda as presented.
41

42 Director Goellner completed a roll call vote on the motion. The motion carried unanimously.
43

44 **AGENDA ITEM 4. Consent Agenda**
45

46 **a.) Approval of the March 1, 2021 Planning Commission Meeting Minutes**

1 **b.) Planning Commission Report and Recommendation for a Preliminary and Final**
2 **Plat for Harrington Estate at 522 and 530 Harrington Road**

3
4 Chair Plantan read the items on the consent agenda and asked if any Commissioner wished to pull
5 an item for further discussion.

6
7 Chair Plantan asked for a motion to approve the Consent Agenda as presented.

8
9 Commissioner Parkhill made a motion, seconded by Commissioner Douglas to approve the
10 Consent Agenda as presented.

11
12 Director Goellner completed a roll call vote on the motion. The motion carried unanimously.

13
14 **AGENDA ITEM 5. Other Items:**

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16 **a) Review of Development Activities**

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18 Assistant Planner, Nick Kieser stated that he believes there will be an update on the Panoway
19 project at the next meeting. He noted that there are no other new development applications that
20 will be on the next agenda.

21
22 **b) Planning Commission Liaison Schedule and City Meeting Calendar**

23
24 **AGENDA ITEM 6. Adjournment.**

25
26 There being no further business on the agenda, Chair Plantan asked for a motion to adjourn.

27
28 Commissioner Stockton made a motion, seconded by Commissioner Douglas to adjourn the
29 Planning Commission meeting.

30
31 Commissioner Bashoum joined the meeting at 6:37 p.m.

32
33 Director Goellner completed a roll call vote on the motion. The motion carried unanimously.

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35 The Planning Commission meeting was adjourned at 6:38 p.m.

36
37 Respectfully submitted,
38 Kayla Atkins Rokosz
39 *TimeSaver Off Site Secretarial, Inc.*
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