1 WAYZATA PLANNING COMMISSION 2 **MEETING MINUTES** 3 **SEPTEMBER 1, 2021** 4 5 **AGENDA ITEM 1.** Call to Order 6 7 Acting Chair Parkhill called the meeting to order at 6:30 p.m. 8 9 10 **AGENDA ITEM 2. Roll Call** 11 12 Acting Chair Parkhill asked Community Development Director Goellner to take roll call. 13 14 Present at roll call were Commissioners: Douglas, Parkhill, Schwalbe, Severson, Stockton, and Sorensen. Absent at roll call was Commissioner Merriam. Community Development Director 15 16 Emily Goellner, Planning Consultant Eric Zweber, Parks Planner Nick Kieser, and City Attorney 17 David Schelzel were also present. 18 19 20 AGENDA ITEM 3. Approval of Agenda 21 22 Acting Chair Parkhill asked for a motion to approve the proposed agenda for the meeting. 23 24 Commissioner Douglas made a motion, seconded by Commissioner Stockton, to approve the 25 September 1, 2021 agenda as presented. The motion carried unanimously. 26 27 28 AGENDA ITEM 4. Consent Agenda 29 30 a.) Approval of the August 16, 2021 Planning Commission Meeting Minutes b.) Approval of Planning Commission Report and Recommendation of Approval of 31 32 a Conditional Use Permit for Good Clinic at 803 Lake Street East 33 c.) Approval of Planning Commission Report and Recommendation of Approval for 34 a Shoreland Setback Variance and a Chimney Height Conditional Use Permit for 35 Single Family Residence at 611 Bushaway Road 36 d.) Approval of Planning Commission Report and Recommendation of Approval for 37 a Zoning Ordinance Amendment Allowing the Keeping of Chickens 38 39 Acting Chair Parkhill read the items on the consent agenda and asked if any Commissioner had 40 any questions or wished to pull an item for further discussion. 41 42 Commissioner Douglas commented on Item 4.d. and asked if it addressed fines. Director Goellner 43 explained that typically fines associated with a zoning administrative enforcement action and 44 would be set by the City's fee schedule. Commissioner Douglas asked about a letter that had been 45 submitted on this item requesting the ability to keep chickens on lots as small as 15,000 sq. ft... Director Goellner stated that request would be brought before the Council to decide whether more 46

zoning districts should be permitted. Commissioner Douglas stated if keeping of chickens were to be extended to smaller lot sizes, then neighbors might want to have input.

Hearing no other comments or questions, Acting Chair Parkhill asked for a motion to approve the Consent Agenda as presented.

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

AGENDA ITEM 5. Old Business Items

None.

AGENDA ITEM 6. Public Hearing Items

a) Development Application for a Variance to Allow an Impervious Surface at 1640 Holdridge Circle

Director Goellner introduced Planning Consultant Zweber.

Planning Consultant Zweber gave an overview of the Applicant's request for a Variance from the maximum impervious surface area of 25% within the R-1 District to allow for the paving of a driveway on the property located at 1640 Holdridge Circle. He discussed the current zoning, Comprehensive Plan land use designation, property location, the Applicant's request, background information and proposed changes, staff's analysis of the application, and next steps.

Acting Chair Parkhill asked if the Commission had any questions for Staff.

 Commissioner Sorenson asked about the history of how the City had dealt with shared driveway situations in the past. Director Goellner said staff has learned over time about the implications of allowing shared driveways. It tends to reduce impervious surface overall; however, it can lead to tighter development patterns and issues with the shared space. The City typically prefers independent driveways, but this shared driveway was approved many years ago.

Commissioner Stockton asked why the shared impervious surface was not split between the two homes. Acting Chair Parkhill also asked if the impervious surface was lower next door. Planning Consultant Zweber explained the reason the impervious surface was not split was because of the definitions within the ordinance. All impervious surfaces are counted on the lots in which they are located. He said he did not have access to the numbers for the impervious surface coverage of the property to the west.

Commissioner Schwalbe asked if the two lots' impervious surfaces were counted together would they be over the 25% allowance. Planning Consultant Zweber said he was not sure. The City Code would allow each to go up to the 25% impervious surface.

Commissioner Severson asked if this was not a shared driveway, would it impact tonight's discussion. Planning Consultant Zweber said the property had a looped driveway which did not have to be looped, so they have made choices. He noted that part of the Planning Commission's consideration was to decide whether there was a practical difficulty to support the variance requested. City Attorney Schelzel added that one of the criteria for a variance was the consideration of whether the request was reasonable. The Planning Commission could find that the request was reasonable because of the shared driveway.

There being no further questions for staff, Acting Chair Parkhill invited the Applicant to address the Commission.

Reed Lewis, 1640 Holdridge Circle, Applicant, explained the proposed area to be paved was 906 square feet which would change the total impervious surface to 26.9% of the lot. The said the practical difficulty was because the existing pavement had not held up structurally. He said they had also tried grass with a structural mat, but it did not last.

Acting Chair Parkhill asked if the Commission had any questions for Staff or the Applicant.

There being no additional questions from the Commission for the applicant, Acting Chair Parkhill opened the public hearing on the application at 6:50 pm.

Planning Consultant Zweber stated no comments on the Application had been received online.

There being no one else wishing to comment on the application in person or online, Acting Chair Parkhill closed the public hearing at 6:51 pm.

Acting Chair Parkhill asked for the Commission to share their thoughts and feedback on the application.

Commissioner Schwalbe said it seemed that the applicant had made at least two attempts to make a workable driveway with access to the front door. She said it was a very small percentage increase in impervious surface and not a concern to her.

Commissioner Sorensen thought the request was reasonable because of the shared driveway situation. He also noted it would not change the physical characteristics.

Commissioner Douglas agreed.

Commissioner Stockton added that the applicant had tried to work with the current impervious surface and if there was not a shared driveway, they would have to take down additional trees to add a driveway.

Commissioner Severson agreed and had no additional comments.

Acting Chair Parkhill also agreed and said not taking down any trees was always a bonus.

There being no further discussion, Acting Chair Parkhill asked for a motion on the application.

 Commissioner Douglas made a motion, seconded by Commissioner Schwalbe, to direct staff to prepare a draft Planning Commission Report and Recommendation with appropriate findings reflecting a recommendation for approval for a Variance from the maximum impervious surface area of 25% within the R-1 District to allow for the paving of a driveway on property located at 1640 Holdridge Circle for review and adoption at the next Planning Commission meeting. The motion carried unanimously.

b) Development Application for a Planned Unit Development (PUD) Amendment at 520, 524, 530, and 534 Rice Street East

Director Goellner gave an overview of the Applicant's request for a Planned Unit Development (PUD) amendment to construct two new townhome buildings, with two units in each building, completing the development of the Rice Street Townhomes on 520, 524, 530, and 534 Rice Street East. It was noted these properties are part of a three-building townhome PUD originally approved in 2006, and only one of the three planned townhome buildings has been constructed. She discussed the current zoning, Comprehensive Plan land use designation, property location, background, and the Applicant's request.

Planning Consultant Zweber discussed the site plan, front elevations, comparison with previous 2021 application, front yard setback, height staggering, and additional changes.

Director Goellner also shared public comments, request and questions for consideration, and action steps.

Acting Chair Parkhill asked if the Commission had any questions for Staff.

Commissioner Douglas asked if the landscape plan was complete. She thought it was missing the list of materials. Planning Consultant Zweber said the final plans would include complete landscaping plans.

There being no further questions for staff, Acting Chair Parkhill invited the Applicant to address the Commission.

K.C. Chermak, Owner Pillar Homes, thanked staff for their time and effort. He said this unique situation had come a long way and was a result of a lot of work based on the 2005 PUD. He said it had been a difficult process to work through, but he was excited with how it all worked out.

Acting Chair Parkhill asked if the Commission had any questions for Staff or the Applicant.

Acting Chair Parkhill asked if all ten items noted in the letter from Mr. Tony Straszewski were included in the current plan. Mr. Chermak said yes, they were in the plans as requrested or improved upon. Acting Chair Parkhill asked staff to conform. Planning Consultant Zweber pointed out that the top floor did not have a functioning deck.

There being no additional questions from the Commission for the applicant, Acting Chair Parkhill opened the public hearing on the application at 7:18 pm.

Planning Consultant Zweber stated no comments on the Application had been received online.

Tom Robbins, 523 Rice Street E, said there was a problem with the original plan. They were able to build one beautiful duplex and then stopped in 2008. He talked about the grade and asked about bringing in dirt. He presented the Commission with pictures and the original plans.

John Adams, 544 Rice Street E, said he was the original developer and apologized to the City of Wayzata for not being able to complete the project. He said he had a meeting with Mr. Chermak and confirmed that Mr. Chermak's plans included all of the ten requests. He thought the plan was pretty close to the original final approved plan and talked about the elevator.

Tony Straszewski, 527 Rice Street E, started by apologizing if he offended anyone during the many conversations about this application. He thanked Mr. Adams and Mr. Chermak for working together. He asked if he could go through the list of the ten requests.

19 Acting Chair Parkhill said yes, but asked him to stick to the ones he had concerns about.

21 Mr. Straszewski went through the list and shared his concerns.

Nicole Dunham, 530 Rice Street E, was supportive of the plan with one exception, being the removal of the elevator access to the rooftop. She requested the City include elevator access to the rooftop. She said she had a family member that could not use the stairs and thought it was important that the community be inclusive. She noted that the inclusion of the elevator would not add any height and would not include any additional equipment on the roof. She said it would not impede the view of others.

 Rick Brama, 13100 Wayzata Blvd #400, Minnetonka, said he was a real estate broker and friend of Nicole Dunham. He talked about the history of the land and all of the times that Mr. Adams had attempted to leave and sell the property. He said almost all of the other properties had elevator access though not all had roof access. He thought the elevator was a no brainer.

A member of the audience asked if a conversation about the elevator was warranted. Acting Chair Parkhill said the elevator was not part of the proposed PUD Amendment, but could be included as a condition.

There being no one else wishing to comment on the application in person or online, Acting Chair Parkhill closed the public hearing at 7:47 pm.

Mr. Adams asked the Chair if he could note one further thing. Acting Chair Parkhill said yes. Mr. Adams said he did not own the lots in 2011. He also noted that the elevator would impede his views.

Ms. Dunham asked if she could respond. Acting Chair Parkhill said yes. She said the existing footprint was 148 square feet and the addition would be 50 square feet for a total of 198 square feet, not double the size.

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Acting Chair Parkhill asked for the Commission to share their thoughts and feedback on the application.

 Commissioner Stockton noted a discrepancy on the roof cornice height and asked why it was different than the 540/544 building. Mr. Chermak said he relied on mathematics and a civil engineer. He stated that his numbers are actual measurements. The building that Commissioner Stockton was referring to was a place holder to show there was stepping but not meant to show actual measurements. Commissioner Stockton asked how the elevator became a consideration for his client if it was not supposed to be included. Mr. Chermak said it came out of conversations with the buyer.

Commissioner Douglas asked about the false deck mentioned on the rear elevations. Mr. Chermak said it was basically the same deck as the 540/544 building but without railings. Commissioner Douglas asked if the sliders lead out to the lower deck. Mr. Chermak said yes.

Commissioner Sorensen asked about elevations. Mr. Chermak said 534 Rice unit was going up. The lowest level of 530 Rice unit would be slightly lower.

Acting Chair Parkhill asked if there were any screen porches. Mr. Chermak said there were not. Acting Chair Parkhill asked if the parapet for the two buildings was the same as the original. Mr. Chermak said based on their calculations the parapet was higher above the deck than what was on the original plans. Acting Chair Parkhill asked if any fill had been brought in. Mr. Chermak said he brought in fill to replace unstable soils, but did not raise the level of the site.

 Commissioner Douglas thanked Mr. Adams and Mr. Chermak for trying to solve the issues related to the project, and also the neighbors. She noted that the units were smaller and it met impervious surface and the concerns of the neighbors. She was not supportive of the elevator rooftop access. She thought if that exception was made, the City would get a lot more requests. She thought it was time to complete the project and restore order.

Commissioner Sorensen said the City had been on a journey with the applicant, staff, and neighbors. He thought the ten items highlighted by the neighbors and addressed by the Applicant took away the Planning Commission's biggest concerns with the last proposal. He said elevators were not part of the application. He said he empathized with Ms. Dunham, but said the issue was between builder and homeowner. He said was supportive of the PUD Amendment.

Commissioner Schwalbe thanked the neighbors for showing up and said she understood how difficult this had been. She wished the elevator issue would have been resolved, but agreed it was between the builder and the client.

Commissioner Stockton said this project had been looked at multiple ways by multiple groups. She commended the developers and the community for working together. She wanted to see it go through and come to completion.

Commissioner Severson said she was somewhat at a disadvantage on this project with so much history since this was only her second meeting. She was supportive of the project and the requested elevator, but was not sure what was involved for the elevator to be included.

Acting Chair Parkhill asked about the process to allow elevator access. Planning Consultant Zweber explained the original resolution approving the PUD specifically stated no elevator would be allowed to the roof. The PUD amendment would need to include the removal of that language. He also talked about the past practice of the City in regards to elevator roof access. The Planning Commission and City Council deemed that the past requests would need a variance to the height requirement, and each variance was either withdrawn or denied. City Attorney Schelzel said that the Commission could call things to the Council's attention in its report, but agreed that the elevator roof access was not part of the Commission's prerogative as it was not included in the proposed PUD Amendment or required in the ordinance. Acting Chair Parkhill said he thought the City should look at elevator roof access in general.

 Acting Chair Parkhill said he did not think a win here would be possible. He applauded the efforts and was in favor of this project moving forward. He was counting on Pillar Homes to produce a high-quality product. He also added that he was open to the Council considering the elevator and thought it was important to be an inclusive community.

There being no further discussion, Acting Chair Parkhill asked for a motion on the application.

Commissioner Sorensen made a motion, seconded by Commissioner Schwalbe, to Adopt the Planning Commission Report and Recommendation of Approval of PUD Amendment at 520, 524, 530, and 534 Rice Street East as proposed. The motion carried unanimously.

AGENDA ITEM 7. Other Items:

a) Election of Officers of Planning Commission for Remainder of 2021 Calendar Year

Director Goellner explained that staff recommended the Planning Commission hold an election for officers for the remainder of 2021, given the recent resignation of the Chair. It was noted that officer elections for the 2022 calendar year will be held in January 2022.

Commissioner Schwalbe made a motion, seconded by Commissioner Stockton, to elect Jeffrey Parkhill as Chair for the remainder of the 2021 calendar year. The motion carried unanimously.

Commissioner Douglas made a motion, seconded by Commissioner Sorensen, to elect Larissa Stockton as Vice Chair for the remainder of the 2021 calendar year. The motion carried unanimously.

1	b) Review of Development Activities
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3	Director Goellner provide a brief update on upcoming development activity in the City.
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5	c) Planning Commission Meeting Schedule
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7	Director Goellner noted the next Planning Commission meeting was scheduled for Monday,
8	September 20, 2021.
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10	d) Planning Commissioner Liaison for the September 7, 2021 City Council Meeting
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12	It was noted that Commissioner Douglas will present at the September 7, 2021 City Council
13	meeting.
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15	AGENDA ITEM 8. Adjournment.
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17	There being no further business on the agenda, Chair Parkhill asked for a motion to adjourn.
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19	Commissioner Schwalbe made a motion, seconded by Commissioner Severson, to adjourn the
20	Planning Commission meeting. The motion carried unanimously.
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22	The Planning Commission meeting was adjourned at 8:23 p.m.
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24	Respectfully submitted,
25	Sarah Peterson
26	TimeSaver Off Site Secretarial, Inc.