

City of Excelsior
Hennepin County, Minnesota
Minutes
Planning Commission
Monday, June 13, 2022

1. CALL TO ORDER

Vice Chair Black called the meeting to order at 6:30 pm.

2. ROLL CALL

Commissioners Present: Black, Harrison, Noll, Punch, Tyler

Commissioners Absent: Holste, Wallace

Others in attendance: Kevin Staunton, City Attorney and Julia Mullin, Community Development Director; Brian Larson, City Architect.

3. APPROVAL OF MINUTES

- a) Planning Commission Meeting of May 9, 2022
Amend minutes to remove "Punch oath of office". Harrison moved to approve the amended Minutes.
Punch seconded. Motion approved 5/0.

4. PUBLIC HEARINGS

5. DISCUSSION ITEMS

a) Residential Review Permit Report. Staff presented the updated Report. The Commission discussed recommended revisions to the report. Staff will make the changes. The report will be sent to the PC and the City Council the week of July 11. The report will be discussed by the PC and CC at the July 18th Joint Work Session, 5:30 pm in the Council Chamber.

b) Review and approve PC Bylaws – strikethrough copy. The PC discussed the Bylaws changes. They amended the draft to remove language to permit commissioners at end of their terms to continue serving until new commissioners are seated. Punch moved to approve the amended draft. Noll seconded. Motion approved 5/0.

c) Zoning Amendments – update

d) Continuing Education – presentation by City Attorney – continued to June 27, 2022

6. COMMUNICATIONS & REPORTS

a) Next City Council Meeting – June 20, 2022

a) Next Planning Commission Meetings – June 27, 2022

b) Residential Review Permit Administrative Approval - none

7. MISCELLANEOUS

a) Recent City Council Actions

8. ADJOURNMENT

Motion to adjourn by Punch. Seconded by Harrison. Approved 5/0.

Meeting adjourned at 9:15 pm.

Respectfully submitted,

Julia Mullin, Community Development Director