

City of Excelsior
Hennepin County, Minnesota
Minutes
Planning Commission
Monday, May 9, 2022

1. CALL TO ORDER

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

2. ROLL CALL

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

Commissioners Absent: Wallace

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

3. APPROVAL OF MINUTES

a) **Planning Commission Meeting of April 25, 2022**

Holste moved to approve the amended Minutes. Noll seconded. Motion approved 6/0.

4. PUBLIC HEARINGS

a) **162 West Lake Street – Variance Applications (PC No. 22-02) – continued from April 25, 2022**

Mullin presented staff report. Lance continued the public hearing. Peter Hartwich, 186 George Street, provided comment in favor of denying the Variances. Bill Muezenberg, 161 West Lake provided comment in favor of denying the Variances. Punch moved to deny the Variance applications. Tyler seconded. Motion failed 3/3. Harrison, Punch, Tyler voted yes. Black, Holste, Noll voted no.

b) **690 Excelsior Boulevard – Planned Unit Development Preliminary Application (PC No. 22-10)**

Mullin presented staff report. Black opened the public hearing. Bob Peterson, owner of nearby car repair business spoke; had questions about stormwater and parking. Peter Hartwich, 186 George Street, provided comment; too much mass; wants to see affordable units in the project. Harrison moved to recommend denial of the PUD application. Tyler seconded. Motion approved. 5/1. (Punch voted no on the motion.)

5. DISCUSSION ITEMS

Community Development Director suggested that the PC take up the Residential Review Permit

Report first since the City Architect, Brian Larson, was in attendance at the meeting. Mullin presented staff report. Larson presented report.

Staff will revise report and Planning Commission will continue discussion at next meeting.

- a) Planning Commission Annual Meeting
 - a. Review PC Bylaws
 - b. Continuing Education – presentation by City Attorney
 - c. Elect Officers
 - d. Residential Review Permit Report

Due to it being 9:30 pm, the Commission chose to continue the review of the PC Bylaws and the Continuing Education to the next meeting.

The Commission unanimously elected officers for 2022. Harrison moved to elect Dan Wallace, chair and Lance Black Vice Chair. Noll seconded. Approved 6/0.

Harrison moved to amend bylaws to return to one regularly scheduled Planning Commission meeting per month. Holste seconded. Approved 6/0.

6. COMMUNICATIONS & REPORTS

- a) Next City Council Meeting – May 13, 2022
- b) Next Planning Commission Meetings – June 13, 2022, and June 27, 2022
- c) Residential Review Permit Administrative Approval - none

7. MISCELLANEOUS

- a) Recent City Council Actions

8. ADJOURNMENT

Motion to adjourn by Harrison. Seconded by Holste. Approved 6/0.

Meeting adjourned at 10:00 pm.

Respectfully submitted,

Julia Mullin, Community Development Director

Meeting	Jan SM	Jan	Feb	Mar 14	Mar 28	Apr 11	Apr 25	May	Jun	Jun	Jul	Aug	Sept	Sept	Oct	Nov	Dec
Black	P	P	P	X	P	A											
Craig	P	P	P	X	X	X		X	X	X	X	X	X	X	X	X	X
DiLorenzo	P	P	P	X	X	X		X	X	X	X	X	X	X	X	X	X
Harrison	A	P	P	X	P	P											
Holste	P	A	P	X	P	P											
Noll	P	P	P	X	P	P											
Punch	X	X	X	X	X	P											
Tyler	X	X	X	X	X	X											
Wallace	P	P	P	X	P	P											

SM – Special Meeting

P – Present

A – Absent but gave prior notice

U – Absent without notice

X – Not applicable (cancelled meeting or not on PC)