

Cindy Petkac, AICP, Land Use Supervisor cpetkac@duluthmn.gov

July 7, 2009

Planning Commission Member City Planning Commission Duluth, MN 55802

Dear Commissioner:

President Akervik has called a meeting of the City Planning Commission for <u>5 p.m.</u>, <u>Tuesday</u>, <u>July 14, 2009</u>, in the third floor City Council Chambers in Duluth City Hall. Please RSVP by the morning of the meeting to Cherie Merritt (cmerritt@duluthmn.gov) and Terri Fitzgibbons (tfitzgibbons@duluthmn.gov) or at 218-730-5580. A meeting of the tax forfeit subcommittee will be held Tuesday, July 14, 2009, at 4:30 p.m. in the Mayor's Reception Room (fourth floor). All commissioners are welcome to attend.

- I. Call to Order
- II. Roll Call
- III. Public Hearings
 - A. FN09058 Alley vacation at 907 West Gary Street by Harold and Jane Glowacki (JJ)
 - B. FN09065 A Special Use Permit request for Low Density Development at 9320 Grand Avenue (Westwood Heights) by Steve Kuepers, Kuepers Architects & Builders (Matt Bolf, SEH) (CP)
 - C. FN09066 A Water Resource Management Ordinance Shoreland Special Use Permit request to fill for reconstruction of north entrance road at 1200 Kenwood Avenue by Tom Brekke for College of St. Scholastica (Greg Stoewer, LHB) (JJ)
- IV. Consideration of minutes June 9, 2009
- V. Communications
- VI. Old Business
 - A. FN09029 C-5 Plan Review for Culver's Restaurant located at the northwest corner of Mall Drive and Trinity Road by Brian Bocht for Blue Fjord LLC (CF) (Tabled at April 14, 2009, Planning Commission meeting remains on table at applicant's request)
 - B. FN09030 Decision on the Environmental Assessment Worksheet for the conversion of Ordean Middle School to the new Eastern High School, 301 North 40th Avenue East, by Independent School District (ISD) 709 (CP)

VII. Reports of Officers and Committees

- A. Downtown Waterfront Mixed Use District
- B. Zoning Advisory Committee

VIII. New Business

A. FN09064 - Review of the Annual list of 40 parcels of tax-forfeited land by the St. Louis County Land Department. (KD)

IX. Other Business

- A. Consideration of Appointment of Commissioner Kuor as Planning Commission representative to the Heritage Preservation Committee
- X. Adjournment

Respectfully,

Cindy Petkac

Land Use Supervisor

CP:JJ:tf

John E. Judd, III

Senior Planner