Attendance:
Members Present: Jason Crawford, Gary Eckenberg, Jason Holliday, Margie Nelson, and Michael Schraepfer
Members Absent: Andrea Wedul, and Sarah Wisdorf

(Item PL 22-065 was removed from the consent agenda items and placed under the public hearings.)

Consent Agenda
PL 22-048 Vacation of Alley between Cody Street and Petre Street by Timothy Carter

PL 22-054 Vacation of Unimproved Lexington Street Between 61st Avenue W and 62nd Avenue W by Stephen and Carol Grams

PL 22-066 Interim Use Permit for a Vacation Dwelling Unit at 5814 London Road by 5808 London Rd, LLC

PL 22-067 Minor Subdivision at 1803 Middle Road by Matthew Martin and Miranda Stenstrop

Consent agenda items approved as per staff recommendations
VOTE: 5-0

Public Hearings
PL 22-065 Interim Use Permit for a Vacation Dwelling Unit at 1320 Minnesota Avenue by Lakeview Land Co.

Approved
VOTE: 4-0, Schraepfer Abstained

PL 22-049 Special Use Permit for Auto Service at 4032 Grand Avenue by Apex Automotive
Approved
VOTE: 5-0

PL 22-047 Variance to Exceed Maximum Parking at the Southwest Corner of Central Entrance and Anderson Road by Launch Properties/The Jigsaw LLC
Approved
VOTE: 5-0
PL 22-060 UDC Map Amendment From R-1 to R-2 (for 1.1 Acres) and R-2 to R-1 (0.7 Acres) near the Southwest Corner of Palm Street and Blackman Avenue by KAMI Holdings, LLC
**Recommended Approval**
**VOTE:** 5-0

PL 22-059 Vacation of Portions of Overland Street and Harding Avenue, and Utility Easements, Near Palm Street and Blackman Avenue by KAMI Holdings, LLC
**Recommended Approval**
**VOTE:** 5-0

PL 22-061 Preliminary Plat of 14 Acres into Kara-Mia Addition at the Southwest Corner of Palm Street and Blackman Avenue by KAMI Holdings, LLC
**Approved**
**VOTE:** 5-0

PL 22-064 MU-C Planning Review for a Fitness Center at 1320 Mountain Shadow Drive by Planet Fitness
**Approved**
**VOTE:** 5-0

**Old Business**
PL 22-040 Planning Review for the Higher Education Overlay District at 1303 W Arrowhead Road by 1303, LLC
**Item to Remain on the Table**

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Adam Fulton, Deputy Director
Planning & Economic Development