

The Planning Commission meeting was called to order by Chair Katy Ross at 7:00 p.m. at the Community Meeting Room, 100 Village Center Drive Suite 150, City of North Oaks. Present were Chair Katy Ross; Commissioners Bob Turkington, Paul Lesieur, Joyce Yoshimura-Rank, and Kara Ries. Commissioners Nancy Reid and David Pfuhl were absent. Recording Secretary Gretchen Needham, Septic Inspector Brian Humpel, and Videographer Nathan Dording were also present.

Approval of Agenda:

Commissioner Ross moved to approve the amended Agenda, which removed the Comprehensive Plan from discussion. The motion was seconded by Commissioner Yoshimura-Rank and passed unanimously.

Approval of Minutes:

Commissioner Yoshimura-Rank moved to approve the minutes from the August 24, 2017 Planning Commission Meeting. The motion was seconded by Commissioner Turkington and passed unanimously.

New Business:

Variance 17-06 for 81 East Pleasant Lake Road

Septic Inspector Humpel indicated that the septic was being replaced because it was non-compliant with current State code 7080. The new septic system would encroach 5 feet into the 30-foot property line setback. Due to the location of the well, house, driveway and slopes on the property this was the best place to locate the new septic with the least amount of intrusion into the setback and would result in significant improvement to ground and surface water.

Commissioner Lesieur moved to approve the variance. Commissioner Ries seconded. Motion approved unanimously.

Proposed Zoning Ordinance Changes—House Height Regulations

Commissioner Lesieur presented revisions to the House Height Regulations, and suggested restructuring the Housing Height Ordinance to set a housing height cap and make the regulations simpler. He will have an updated proposal to the next Planning Commission meeting.

City Update:

None

Other Business:

None

Next Meeting:

The next Planning Commission Meeting is Thursday, October 26, at 7 p.m. at the Community Meeting Room, 100 Village Center Drive.

Adjournment:

Commissioner Ries made a motion to adjourn. Commissioner Yoshimura-Rank seconded. The motion was approved unanimously. The meeting ended at 8:02 p.m.

Attest:

Respectfully submitted,

Chair Katy Ross

Gretchen Needham
Recording Secretary