



**1999
COMPREHENSIVE PLAN**

City of
minnetonka
Where quality comes naturally

RESOLUTION NO. 99-091

RESOLUTION APPROVING THE 1999 COMPREHENSIVE PLAN

BE IT RESOLVED by the City Council of the City of Minnetonka, Minnesota, as follows:

Section 1. BACKGROUND.

- 1.01 The City adopted its first comprehensive plan in 1962 and updated it in 1971. The City adopted its current plan in 1981. State law requires that each city submit an update of its comprehensive plan to the Metropolitan Council by December 31, 1998.
- 1.02 *On September 3, 1998*, the Planning Commission held a public hearing on the Comprehensive Plan Draft.
- 1.03 *On September 17, 1998*, the Planning Commission recommended that the City Council adopt the Comprehensive Plan Draft with the changes recommended on September 3, 1998.
- 1.04 *On October 12, 1998*, the City Council gave preliminary approval to the Plan and referred it the Metropolitan Council.
- 1.05 *On January 14, 1998*, the Metropolitan Council approved the City's plan without modifications, commending the City for its efforts.
- 1.06 *On February 2, 1999*, the Comprehensive Plan Citizen Committee endorsed the Plan and referred it to the City Council for final approval.

Section 2. APPROVAL.


- 2.01 The April 1999 draft of the Comprehensive Plan is hereby adopted, with the following changes:
 1. The following bullet point is added at the end of the bullets under "Special Area Plan" on page 3-40:
 - The guide plan for the Samaritan Tire site and adjacent public open space have been changed to open space. This is consistent with the recommendations in the Minnehaha Creek Corridor Study. Eventually the City's intent is to acquire this site for open space, including a canoe landing. In the meantime, the current B-2, Limited Business Commercial zoning may continue.

2. Replace the first bullet point under policy 4-37 on page 4-37 with the following:
 - Access to other roadways to/from arterials will be based on the spacing guidelines of the agency having jurisdiction over these roads.
3. Policy 4-14 on page 4-39 concerning traffic calming is replaced with the following wording:

The City Council will develop a policy on residential traffic management.

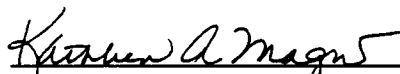
4. Revise the last sentence on page 6-29 under Tax Increment Financing to read as follows: It is the primary intent of the City that all tax increment districts include an affordable housing component.
- 2.02 The most current adopted copy of the Capital Improvement Program is hereby adopted by reference as part of the Comprehensive Plan.

Adopted by the Minnetonka City Council on May 10, 1999.



Karen J. Anderson, Mayor

ATTEST:



Kathleen A. Magrew, City Clerk

ACTION ON THIS RESOLUTION:

Motion for adoption: Koblick

Seconded by: Allendorf

Voted in favor of: Allendorf, Koblick, Schneider, Tauer, Callison, Thomas, Anderson

Voted against:

Abstained:

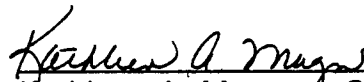
Absent:

Resolution adopted.

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I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a duly authorized meeting held on May 10 , 1999.



Kathleen A. Magrew, City Clerk

1999 Comprehensive Plan Participants

Comprehensive Plan Citizens Committee

Dick Allendorf (Chair), City Council
Ken Tauer, City Council
Mark Parks, Planning Commission
Ken Willcox, Planning Commission
Laura Ronbeck, Community Resources
Committee
Polly Bayrd, Park Board

Dennis Longren, Economic Development
Authority
Peter St. Peter, Chamber of Commerce
Murray Kornberg, Land Developer
Kay Erickson, At-Large
Lorena Hooyman, At-Large

City Council

Mayor, Karen Anderson
Dick Allendorf
Janis Callison
Linda Koblick
Terry Schneider
Ken Tauer
Al Thomas

Planning Commission

Linnea Sodergren, Chair
Shirajoy Abry
Howard Marker
Lucy Mathews-Heegaard
Mark Parks
Ronald Usem
Kenneth Willcox

EDA

Dennis Longren, President
Kristy Anderson
Janis Callison
Steven Clinton
Beverly K. Deutsch
Ken Tauer
Beverly Thiede

Park Board

Polly Bayrd, Chair
James Calkins
Diane Hayden
Deborah Muth
David Stevenson
Steven Watkins

City Staff

Dave Childs, City Manager
Geoff Olson, Planning Director
Curt Gutoske, Principal Planner
Ronald Rankin, Community
Development Director

Geralyn Barone, Assistant City Manager
Lee Gustafson, City Engineer
Brian Wagstrom, Public Works Director
Kathleen Magrew, City Clerk

Consultants

BRW, Inc.

William Weber, AICP
Suzanne Rhees, AICP

SRF Consulting Group, Inc.

Marie Cote
Charlene Zimmer
Jack Lord

Short-Elliott-Hendrickson, Inc.

Ann R. Perry, AICP