Agenda
Minnetonka City Council
Regular Meeting, Monday, December 5, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Schneider
4. Approval of Agenda
5. Approval of Minutes: October 10, October 24, and November 14, 2016 regular council meetings
6. Special Matters:
   A. Recognition of former EDAC members Benita Bjorgo and Kate Aanenson
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases: None
10. Consent Agenda - Items Requiring a Majority Vote:
    A. General services agreements with consulting engineering firms for the period of 2017-2019
    B. Twelve-month time extension of site and building plan and conditional use permit approval for Bauer’s Custom Hitches at 13118 Excelsior Boulevard
    C. Order for tobacco license violation for Scoreboard, Inc. (dba Scoreboard Grill & Bar)
    D. Resolution to adjust 2017 non-union employee salaries and benefits
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   
   A. Ordinance amending section 2.06 of city charter
      
      Recommendation: Introduce the ordinance (4 votes)
   
   B. Items concerning Crest Ridge Senior Living at 10955 Wayzata Boulevard:
      
      1) Comprehensive guide plan amendment;
      2) Major amendment to an existing master development plan; and
      3) Site and building plan review.
      
      Recommendation: Introduce the ordinance approving a major amendment to
      the existing master development plan and refer it to the planning commission
      (4 votes)

13. Public Hearings:
   
   A. On-sale 3.2% malt beverage license for The Bunker Indoor Golf Center
      
      Recommendation: Open the public hearing and continue to January 9
      (4 votes)

14. Other Business:
   
   A. Resolution amending council policy 12.5 regarding antennas on water towers
      
      Recommendation: Adopt the resolution (4 votes)
   
   B. Applications for renewed liquor licenses for 2017
      
      Recommendation: Approve the licenses (5 votes)
   
   C. Concept Plan for development of the properties at 1911 and 1935 Linner
      Road
      
      Recommendation: Discuss the concept plan with the applicant. No formal
      action is required.
   
   D. Items relating to the 2017 operating budget and tax levies
      
      Recommendation: Receive public comment on proposed budget and levies,
      and adopt the resolutions (5 votes)

15. Appointments and Reappointments: None

16. Adjournment