Agenda
Minnetonka City Council
Regular Meeting, Monday, March 19, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Acomb-Calvert-Bergstedt-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Recognition of 2018 Citizen Academy graduates
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for the Ridgehaven Lane/Ridgedale Drive (Cartway Lane) and Plymouth Road Improvements
      Recommendation: Award the contract, adopt the resolutions and amend the CIP (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution appointing election judges for the April 10, 2018 Ward 3 Special Election
    B. Resolution approving a fire sprinkler retrofit at 5445 Eden Prairie Road for Copper Cow Restaurant
    C. Ordinance repealing and replacing City Code 300.34, Telecommunication Facilities
    D. Resolution approving an Interim Use Permit for Garden City, a seasonal flower market, at 11400 Highway 7
    E. Resolutions requesting the sale of certain tax-forfeited land to the City of Minnetonka, pursuant to Minn. Stat. § 281.01, subd. 1a(c)
    F. Order for liquor license stipulation
11. Consent Agenda - Items Requiring Five Votes:

A. Items concerning Eden Prairie Islamic Community Center at 5620 and 5640 Smetana Dr.:
   1) Resolution amending and replacing Resolution No. 2016-064 for a conditional use permit, with a parking variance, at 5620 Smetana Dr.
   2) Resolution approving a conditional use permit, with a parking variance, for a banquet facility at 5640 Smetana Dr.

B. Resolution approving a conditional use permit, with variances, for a fast food restaurant at 17603 Minnetonka Blvd.

12. Introduction of Ordinances: None

13. Public Hearings:

A. Resolution vacating public right-of-way at 11706 Wayzata Blvd.
   Recommendation: Hold the public hearing and adopt the resolution (majority vote)

B. Resolution approving vacation of a drainage and utility easement at 3533 and 3535 Orchard Lane
   Recommendation: Hold the public hearing and adopt the resolution (4 votes)

C. Temporary on-sale liquor license for Bet Shalom Congregation, 13613 Orchard Rd.
   Recommendation: Hold the public hearing and grant the license (5 votes)

14. Other Business:

A. Resolutions for the Plymouth Road trail project (Amy Lane to Hilloway Road)
   Recommendation: Adopt the resolutions (majority vote)

B. Appeal of peddler/solicitor license denial for Steven J Brown
   Recommendation: Uphold the denial of the license (majority vote)

15. Appointments and Reappointments: None

16. Adjournment