Agenda
Minnetonka City Council
Regular Meeting, Monday, May 14, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: April 2 and 16, 2018 regular council meetings and April 16, 2018 LBAE meeting
6. Special Matters: None
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. Resolution approving a conditional use permit for a graduate school within the industrial district at 10225 Yellow Circle Drive
   B. Legal services agreement
11. Consent Agenda - Items Requiring Five Votes:
   A. Resolution approving a preliminary plat of ARUNDEL ADDITION, a three-lot residential subdivision with variances, at 15500 Minnetonka Blvd.
12. Introduction of Ordinances:
   A. Ordinance relating to diseased and hazard trees
      Recommendation: Introduce the ordinance
13. Public Hearings:

A. Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14600 Minnetonka Blvd.

Recommendation: Hold the public hearing and grant the license (5 votes)

B. Temporary on-sale liquor licenses for Unmapped Brewing, LLC, 14625 Excelsior Blvd.

Recommendation: Hold the public hearing and grant the licenses (5 votes)

C. Ordinance granting an electric franchise to Northern States Power

Recommendation: Conduct a public hearing and adopt the ordinance (5 votes)

14. Other Business:

A. Amendment to resolution 2018-015, as it pertains to an expansion permit for a restaurant with outdoor eating area at 5445 Eden Prairie Road

Recommendation: Adopt the resolution approving the amendment (5 votes)

B. Items concerning Solbekken Villas, a residential development at 5740 and 5750 Shady Oak Road

Recommendation: Adopt the ordinance and resolution approving the proposal (5 votes)

C. Conditional use permit for a religious institution at 2333 and 2339 Hopkins Crossroad and 11170 Mill Run

Recommendation: Adopt the resolution approving the request (4 votes)

15. Appointments and Reappointments:

A. Reappointments to the senior citizens advisory board

Recommendation: Approve the recommended reappointments

16. Adjournment