Agenda
Minnetonka City Council
Regular Meeting, Monday, Aug. 5, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Carter-Happe-Bergstedt-Ellingson-Calvert-Schack-Wiersum
4. Approval of Agenda
5. Approval of Minutes:
   A. July 8, 2019 regular council 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. Items concerning the construction of a new home at 11405 Timberline Road:
       1) Front yard setback variance; and
       2) Conditional use permit for an accessory apartment
       Recommendation: Adopt the resolution approving the request (4 votes)
    B. Resolution approving a conditional use permit for a fitness facility at 15400 Minnetonka Industrial Road
       Recommendation: Adopt the resolution approving the request (4 votes)
    C. Resolution approving the final plat of HIGHCROFT MEADOWS at 14410 Orchard Road
       Recommendation: Adopt the resolution approving the final plat (4 votes)

Minnetonka City Council meetings are broadcast live on Comcast: channel 16 (SD), channel 859 (HD); CenturyLink Prism: 238 (SD), 1238 (HD). Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12 p.m., Saturdays, 12 p.m. The city’s website also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com
11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Ordinance authorizing the sale of city property adjacent to 11700 Wayzata Boulevard
      Recommendation: Introduce the ordinance and approve the purchase agreement (4 votes)

13. Public Hearings
   A. Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14350 County Road 62
      Recommendation: Hold the public hearing and grant the license (5 votes)
   B. House moving permit application to move a structure from 2333 Hopkins Crossroad to 11021 Hillside Ln
      Recommendation: Hold a public hearing and approve the permit (5 votes)
   C. Items concerning The Kinsel at Glen Lake at 14317 Excelsior Blvd:
      **Land Use**
      1) Right-of-way vacation;
      2) Preliminary and final plats;
      3) Rezoning from R-1, low-density residential, to PUD, planned unit development;
      4) Master development plan; and
      5) Site and building plan review.
      **Affordable Housing**
      1) Affordable housing recommendation
      Recommendation: Hold the public hearing and adopt the ordinance and resolutions approving the proposal (4 votes)

14. Other Business:
   A. Resolution approving a floodplain alteration permit and setback variances for construction of a new home at 17028 Grays Bay Boulevard
      Recommendation: Adopt the resolution approving the requests (5 votes)
B. Resolution affirming the planning commission denial of an amendment to the existing sign plan for Ridgedale Center at 12401 Wayzata Blvd.

Recommendation: Adopt the resolution upholding the planning commission decision (4 votes)

C. Metro Transit and Transit Link Service Update

Recommendation: Receive an update on planned transit service adjustments

15. Appointments and Reappointments: None

16. Adjournment