Agenda
Minnetonka City Council
Regular Meeting, Monday, February 11, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Calvert-Bergstedt-Ellingson-Happe-Schack-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
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:
   A. Bids for the Water Treatment Plant No. 3 Improvements
      Recommendation: Award the contract to Premier Electric Corporation (Majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. 2019 general liability insurance and workers’ compensation renewals
       Recommendation: Authorize renewal of policies as outlined (4 votes)
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Items concerning the Hennepin County Medical Examiner’s Office Project at 14300 Co. Rd. 62
       1) Major amendment to an existing master development plan;
       2) Conditional use permit;
       3) Site and building plan review
       Recommendation: Introduce the ordinance and refer it to the planning commission
B. Ordinances amending various sections of the city code regarding:
1. Residential zoning districts;
2. Wetland overlay district;
3. Shoreland overlay district;
4. Retaining walls;
5. Opus overlay district; and
6. Sign ordinance

Recommendation: Introduce the ordinances and refer them to the planning commission (4 votes)

13. Public Hearings:
   A. On-sale brewer’s taproom and Sunday liquor license, and off-sale liquor license (for growlers) for Boom Island Brewing Company, LLC, 5959 Baker Road

   Recommendation: Open the public hearing and continue to March 18, 2019 (4 votes)

   B. 2019 Community Development Block Grant Funds

   Recommendation: Hold the public hearing and adopt the resolution (4 votes)

   C. Modification to the Development Program for Development District No. 1, the establishment of the Marsh Run Tax Increment Financing District, and the adoption of a Tax Increment Financing Plan for Doran apartments at 11706 Wayzata Blvd.

   Recommendation: Open and continue the public hearing to Feb. 25, 2019

14. Other Business:
   A. Discussion of public involvement process for possible redevelopment of 5937 County Road 101

   Recommendation: Review the scope of services and provide feedback

   B. Park improvements at Crane Lake Preserve & New Park at Ridgedale concept designs

   Recommendation: Provide comment and feedback

   C. Placemaking at Opus Process & Timeline

   Recommendation: Provide comment and feedback

   D. At Large Seat B City Council vacancy scoring review and selection for interviews

   Recommendation: Provide feedback on appointment process and select finalists for interviews
15. Appointments and Reappointments:
   A. Appointments to Minnetonka boards and commissions, and committees
      
      Recommendation: Approve the recommended appointments

16. Adjournment