Agenda

Minnetonka City Council

Regular Meeting, Monday, July 8, 2019

6:30 p.m.

Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Calvert-Schack-Carter-Happe-Bergstedt-Ellingson-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: None
10. Consent Agenda - Items Requiring a Majority Vote: None
11. Consent Agenda - Items Requiring Five Votes:
   A. Items concerning Chase Bank at 4795 Co Rd 101:
      1) Final site and building plans, with a parking variance; and
      2) Conditional use permit.
         Recommendation: Adopt the resolutions approving the request (5 votes)
   B. Items concerning Chipotle at 10995 Red Circle Drive:
      1) Resolution approving an amendment to the master development plan and final site and building plans, with a parking variance; and
      2) Resolution approving a conditional use permit for a restaurant, with a drive-up window and outdoor seating area.
         Recommendation: Adopt the resolutions approving the request (5 votes)

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For more information, please call 952.939.8200 or visit eminnetonka.com
C. Time extension for a conditional use permit, with a parking variance, to expand an existing medical clinic at 10653 Wayzata Blvd.

Recommendation: Approve a twelve-month time extension (5 votes)

12. Introduction of Ordinances:

A. Items concerning Shady Oak Road Redevelopment:
   1) Master Development Plan,
   2) Site and Building Plan review,
   3) Preliminary Plat,
   4) Detachment/Annexation,
   5) Comprehensive guide plan amendment, and
   6) Rezoning

Recommendation: Introduce the ordinance amending the master development plan, rezoning the property to Planned Unit Development and refer it to the planning commission (4 votes)

13. Public Hearings: None

14. Other Business:

A. Appeal of the planning commission denial of a front yard setback variance to construct an enclosed porch at 18724 South Lane.

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

B. Amendment to the approved master development plan and final building plans for Doran at 11650 and 11706 Wayzata Blvd.

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

C. Crosby Road culvert replacement

Recommendation: Adopt the resolution and amend the CIP (Majority vote)

D. Items concerning HIGHCROFT MEADOWS at 14410 Orchard Road:
   1) Rezoning a portion of the property from R-1 to R-2; and
   2) Preliminary plat, with variances.

Recommendation: Adopt the ordinance and resolution approving the proposal (5 votes)
E. Draft Affordable Housing Policy

Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment