Agenda
Minnetonka City Council
Regular Meeting, Monday, May 6, 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. April 1, 2019 regular council meeting
   B. April 15, 2019 LBAE meeting
6. Special Matters:
   A. Recognition of 2019 Police Citizens Academy
      Recommendation: Recognize 2019 Academy Graduates
   B. Presentation of annual community survey results
      Recommendation: Receive the presentation
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 Carlson Parkway project
      Recommendation: Award the contract (Majority vote)
   B. Proposals for police and fire facility project
      Recommendation: Reject all proposals (4 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
   A. Conditional use permit for an accessory structure exceeding 12 feet in height and 1,000 square feet in total floor area at 19100 Old Excelsior Blvd
      Recommendation: Adopt the resolution approving the conditional use permit (4 votes)
   B. Third Amended and Restated Lindbergh Center Joint Powers Ownership and Management Agreement
      Recommendation: Approve the agreement (4 votes)
   C. Hennepin County Urban Area Security Initiative (UASI) grant
      Recommendation: Authorize the fire department to accept the grant from Hennepin County and to act as a fiduciary agent for the purchase and distribution of equipment to other cities. (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Ordinance authorizing sale of city property adjacent to 3515 Park Valley Road
      Recommendation: Introduce the ordinance (4 votes)
   B. An Ordinance amending section 920.020, subdivision 2 of the Minnetonka City Code; amending the Minnesota state fire code; regulating storage and use of grills in apartment or condominium buildings two or more stories in height
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. Temporary on-sale liquor license for Adath Jeshurun Congregation, 10500 Hillside Lane W
      Recommendation: Hold the public hearing and grant the license (5 votes)
   B. Off-sale liquor license for Target Corporation, 4848 Co Rd 101
      Recommendation: Open the public hearing and continue to 06/24/2019 (4 votes)

14. Other Business:
   A. Items concerning the demolition and construction of a new automobile dealership at 15906 Wayzata Blvd.
1) An ordinance approving a master development plan and final site and building plans, with a parking setback variance; and

2) A resolution approving a conditional use permit, with a building-to-parking variance, and a sign plan.

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

B. 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)

15. Appointments and Reappointments:

16. Adjournment