Agenda
Minnetonka City Council
Regular Meeting, Monday, May 20, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Happe-Bergstedt-Ellingson-Calvert-Schack-Carter-Wiersum
4. Approval of Agenda
5. Approval of Minutes:
   A. April 15, 2019 regular council meeting
6. Special Matters:
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 2019 Ridgedale Drive project
      Recommendation:
      1) Approve a conditional award of the contract for the 2019 Ridgedale Drive Project No. 19501 to Eureka Construction in the amount of $9,169,383.25 and amend the CIP, subject to the requirement that the city manager and city engineer, in their sole discretion, must determine that the city has secured the right-of-way necessary for the construction of the project. (Majority vote)
      2) Authorize the city engineer and city manager to reject the contract and return the bid bond if, in their sole discretion, they determine that the right-of-way cannot be secured for the project (Majority, vote)
10. Consent Agenda - Items Requiring a Majority Vote:
   A. Land lease agreement with Verizon Wireless (VAW) LLC for telecommunications tower at 4525 Williston Road
      Recommendation: Approve the lease agreement (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: Adopt the ordinance (4 votes)

11. Consent Agenda - Items Requiring Five Votes:

A. Conditional use permit for an accessory apartment with a front yard setback variance at 5000 Acorn Ridge Rd.

Recommendation: Adopt the resolution approving the conditional use permit and variance (5 votes)

12. Introduction of Ordinances:

A. Ordinance relating to food establishment licensing

Recommendation: Introduce the ordinance (4 votes)

B. Ordinance amending various sections of city code related to pollinators

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

13. Public Hearings:

A. Items related to Patriot Estates subdivision

1. A two-lot subdivision at 3515 Park Valley Rd:
   a. Preliminary plat; and
   b. Vacation of easements

2. Items related to sale of city property adjacent to 3515 Park Valley Road

Recommendation:

1. Hold the public hearing and adopt the resolutions approving the requests (4 votes)

2. Approve the purchase agreement and adopt the ordinance authorizing the sale (4 votes)

14. Other Business:

A. Concept plan review for the Shady Oak Redevelopment located at 4312 Shady Oak Road.

Recommendation: Discuss concept plan with the applicant. No formal action required.
B. Items concerning the demolition and construction of a new automobile dealership at 15906 Wayzata Boulevard

Recommendation: Adopt the following:

1. An ordinance approving a master development plan and final site and building plans, with a parking setback variance; and (5 votes)

2. A resolution approving a conditional use permit, with a building-to-parking ratio variance, and a sign plan (5 votes)

15. Appointments and Reappointments:

16. Adjournment