Agenda

Minnetonka City Council

Regular Meeting, Monday, Oct. 7, 2019

6:30 p.m.

Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Calvert-Schack-Carter-Happe-Bergstedt-Wiersum
4. Approval of Agenda
5. Approval of Minutes:
   A. August 26, 2019 regular council meeting
6. Special Matters:
   A. Recognition of National Award for Fire Recruitment Plan
      Recommendation: Recognize the award
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. Resolution approving the final plat of CONIFER HEIGHTS at 5616 Mahoney Ave and 5615 Conifer Trail
       Recommendation: Adopt the resolution approving the final plat (4 votes)
    B. Ordinance amending city code 400.300 Subd.6(3) pertaining to lot-behind-lot standards
       Recommendation: Adopt the ordinance (4 votes)
C. Resolution reaffirming the preliminary and final plat of WILLISTON ACRES 3rd ADDITION, a two-lot subdivision at 14819 Margaret Place

Recommendation: Adopt the resolution approving the preliminary and final plats (4 votes)

D. Donation of paper to Hopkins, Minnetonka and Wayzata school districts

Recommendation: Authorize the donation (4 votes)

E. Resolution appointing election judges and absentee ballot board for the Nov. 5, 2019 Municipal General Election

Recommendation: Adopt the resolution (4 votes)

F. Resolution adopting the 2020 meeting schedule for the Minnetonka City Council

Recommendation: Adopt the resolution (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:

A. Temporary on-sale liquor license for ICA Food Shelf, for use at 14600 Minnetonka Boulevard

Recommendation: Hold the public hearing and grant the license (5 votes)

B. Items related to the Cloud 9 Condominium’s Housing Improvement Area

Recommendation:

1) Adopt a resolution approving an amended housing improvement fee for the Cloud 9 Sky Flats Housing Improvement Area

2) Adopt a resolution approving the second amendment to the development agreement with respect to the Cloud 9 Sky Flats Housing Improvement Area.

3) Adopt a resolution providing for the sale of Housing Improvement Bonds in the amount of $3,055,000 (4 votes)

14. Other Business:

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; and

3) Site and building plan review
Recommendation: Adopt the ordinance and resolution approving the project (4 votes)

15. Appointments and Reappointments: None

16. Adjournment