Agenda
Minnetonka City Council
Regular Meeting, Monday, Sept. 16, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
   A. August 5, 2019 regular council meeting
6. Special Matters:
   A. Retirement recognition of Donna Gause
      Recommendation: Recognize Donna Gause
   B. Proclamation declaring Sept. 17 – 23 as Constitution Week
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 Main Lift Station
      Recommendation: Award the contract to Shank Constructors, Inc. (Majority vote)
   B. New Park at Ridgedale design services contract and CIP amendment
      Recommendation: Approve the contract with Damon Farber Landscape Architects and amend the CIP (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:

   A. Resolution approving a conditional use permit for an accessory apartment at 13052 Stanton Drive

       Recommendation: Adopt the resolution approving the request (4 votes)

   B. Preliminary and final plats of HIGHWOOD RIDGE, a two-lot subdivision at 14916 Highwood Drive

       Recommendation: Adopt the resolution approving the plats (4 votes)

   C. Conditional use permit for an accessory apartment at 5304 Westmill Road

       Recommendation: Adopt the resolution approving the conditional use permit (4 votes)

   D. Conditional use permit, with access variance, for a medical clinic at 12301 Whitewater Drive

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

   E. Resolution authorizing the Minnetonka Police Department to enter into a Towards Zero Death Traffic Enforcement grant agreement

       Recommendation: Adopt the resolution (4 votes)

   F. Resolution approving the final plat of BIRD SONG, a 13-lot subdivision at 2410 Oakland Road

       Recommendation: Adopt the resolution approving the final plat (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:

   A. Ordinance amending city code 400.300 Subd.6(3) pertaining to lot-behind-lot standards

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

   B. 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: Introduce the ordinance and refer it to the planning commission (4 votes)
13. Public Hearings:
   A. Resolutions for special assessment of 2018-2019 projects
      Recommendation: Hold the public hearing and adopt the resolutions (4 votes)
   B. Temporary on-sale liquor license for Unmapped Brewing, LLC, 14625 Excelsior Blvd
      Recommendation: Hold the public hearing and grant the license (5 votes)
   C. Temporary on-sale liquor license for Underdog Rescue, MN, for use at 3739 Tonkawood Road
      Recommendation: Hold the public hearing and grant the license (5 votes)

14. Other Business:
   A. Concept plan for Villas at Woodhill at 4323 and 4325 Woodhill Road and 14335 Coronet Dr
      Recommendation: Discuss the concept plan with the applicant (No formal action required)
   B. Minor amendment to the existing Solbekken master development plan at 5734, 5742, and 5754 Shady Oak Road
      Recommendation: Adopt the resolution approving the amendment (4 votes)
   C. Resolution for the 2020 Twelve Oaks Center Drive/Parkers Lake Road Improvements
      Recommendation: Adopt the resolution (Majority vote)
   D. Resolution for the Excelsior Boulevard trail project
      Recommendation: Adopt the resolution (Majority vote)
   E. Items related to the 2020 preliminary tax levy
      1) Resolution setting a preliminary 2019 tax levy and preliminary 2019 HRA levy, collectible in 2020, and a preliminary 2020 budget, and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority
      2) Resolution setting preliminary 2019 tax levy, collectible in 2020, for the Bassett Creek Watershed Management Tax District
      Recommendation: Adopt the resolutions (4 votes)

15. Appointments and Reappointments: None

16. Adjournment