Agenda
Minnetonka City Council
Regular Meeting, Monday, Sept. 17, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Schack-Acomb-Happe-Calvert-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:
   A. Resolution concerning a multi-family residential development by Dominium, at 11001 Bren Road East
11. Consent Agenda - Items Requiring Five Votes:
   A. Conditional use permit, with variances, for a restaurant with on-sale liquor at 14725 Excelsior Blvd.
12. Introduction of Ordinances: None
13. Public Hearings:
   A. Resolutions for special assessment of 2017-2018 projects
      Recommendation: Hold the public hearing and adopt the resolutions (4 votes)
14. Other Business:
   A. Ordinances related to tobacco-related products
      Recommendation: Adopt the ordinances (4 votes)
B. Concept plan review for redevelopment of the property at 1809 Plymouth Road

Recommendation: Provide comments and feedback. No formal action is required.

C. Concept plan review for Hennepin County Medical Examiner’s Office at 14300 Co. Rd. 62

Recommendation: Discuss the concept plan with the applicant. No formal action required.

D. Ordinances related to franchise fees

Recommendation: Adopt the ordinances (4 votes)

E. Items related to the 2019 preliminary tax levy

1) Resolution setting a preliminary 2018 tax levy and preliminary 2018 HRA levy, collectible in 2019, and a preliminary 2019 budget, and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority

2) Resolution setting a preliminary 2018 tax levy, collectible in 2019, for the Bassett Creek Watershed Management Tax District

Recommendation: Adopt the resolutions (4 votes)

F. Items related to the Green Line Extension (Southwest LRT)

Recommendation: Approve the following agreements and adopt the resolutions related to Southwest LRT (4 votes):

1) Resolution approving the reaffirmation of previous approvals for Southwest LRT

2) Subordinate Funding Agreement (SFA) 6 – Change Orders for Locally Requested Capital Improvements (LRCI’s)

3) Subordinate Funding Agreement (SFA) Amendments – SFA 4 and SFA 5

4) Resolution approving real estate conveyances

15. Appointments and Reappointments: None

16. Adjournment