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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Happe-Schack-Calvert-Bergstedt-Ellingson-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Recognize Brian Wagstrom as Minnesota Public Works Association Director of the Year
   B. Recognition of City Councilmember Patty Acomb
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. Twelve-month time extension of conditional use permit approval for a telecommunications tower at 4525 Williston Road
   B. Resolution establishing polling places for the 2019 Municipal Primary and Municipal General Election
   C. Extension of Republic Services recycling contract
   D. Public Works Joint Powers Mutual Aid Agreement
   E. Resolution delegating authority for electronic fund transfers
   F. Ordinance authorizing the sale of city property adjacent to 2430 Winter Circle
   G. Twelve-month time extension of site and building plan and conditional use permit approval for Bauer’s Custom Hitches at 13118 Excelsior Boulevard

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H. Resolution approving providing park credits for RIDGEDALE CENTER TENTH ADDITION

I. Resolution approving the preliminary plat of DORN ESTATES, a two-lot residential subdivision with a variance, at 5524 Nantucket Rd.

11. Consent Agenda - Items Requiring Five Votes:

A. Resolution accepting gifts, donations and sponsorships given to the city during 2018

B. Applications for renewed precious metal and secondhand dealer licenses for 2019

12. Introduction of Ordinances: None

13. Public Hearings:

A. Resolution denying the vacation of a portion of a public drainage and utility easement at 323 Bellwether Path

   Recommendation: Hold the public hearing and adopt the resolution (4 votes)

B. Resolution amending and replacing Resolution No. 2004-072 for a conditional use permit for a special education school in the industrial district at 11140 Bren Road West for Intermediate School District (ISD) 287

   Recommendation: Adopt the resolution (4)

14. Other Business:

A. Items concerning VILLAS OF GLEN LAKE at 5517 and 5525 Eden Prairie Road

   1) Ordinance rezoning the property from B-1 and R-1 to R-3; and
   2) Resolution approving preliminary and final plats, with variances

   Recommendation: Adopt the ordinance and the resolution approving the proposal (4 votes)

B. Resolution approving a comprehensive guide plan amendment from commercial to mixed use at 14317 Excelsior Blvd.

   Recommendation: Adopt the resolution approving the amendment (5 votes)
C. Items concerning Marsh Run redevelopment, a multi-family residential development by Doran, at 11650 and 11706 Wayzata Blvd.:

1) Ordinance rezoning the property from PID, Planned I-394 District, to PUD, Planned Unit Development and adopting the master development plan; Site and building plan review, with variances; Preliminary and final plats of MARSH RUN; and Comprehensive guide plan amendment from service commercial to mixed use

2) Resolution approving the contract for private development with the Economic Development Authority in and for the City of Minnetonka, Minnesota and Marsh Development, LLC

Recommendation: 1) Adopt the ordinance and resolutions approving the rezoning request, and 2) adopt the resolution (4 votes)

D. At Large Seat B City Council Vacancy

Recommendation: Establish process to fill council vacancy

E. 2040 Comprehensive Plan

Recommendation: Adopt the resolution (5 votes)

15. Appointments and Reappointments: None

16. Adjournment