Agenda
Minnetonka City Council
Regular Meeting, Monday, January 4, 2016
6:30 P.M.
Council Chambers

Administer Oaths of Office to:
Council Member, Ward 1 – Bob Ellingson
Council Member, Ward 2 – Tony Wagner
Council Member, Ward 3 – Brad Wiersum
Council Member, Ward 4 – Tim Bergstedt

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
4. Approval of Agenda
5. Approval of Minutes: December 21, 2015 regular meeting
6. Special Matters:
   A. Presentation regarding suburb to suburb service along Highway 169 from Shakopee to Maple Grove
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 designating an Acting Mayor and Alternate Acting Mayor for 2016
    B. Ordinance regarding vacation procedures
    C. Designation of the city’s official newspaper for 2016
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   
   A. Ordinance regarding dangerous and potentially dangerous animals

   Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings: None

14. Other Business:

   A. Items concerning a hotel and day care on the property at 6030 Clearwater Drive:

   1) Major amendment to the existing Minnetonka Corporate Center master development plan;
   2) Preliminary and final plats;
   3) Conditional use permit;
   4) Site and building plan review; and
   5) Sign plan amendment.

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

   B. Resolution for the 2016 Street Rehabilitation project, Oakland Road area

   Recommendation: Adopt the resolution (Majority vote)

   C. Concept Plan for redevelopment of the TCF Bank site at 1801 Plymouth Road

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

15. Appointments and Reappointments: None

16. Adjournment