Agenda
Minnetonka City Council
Regular Meeting, Monday, January 9, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
4. Approval of Agenda
5. Approval of Minutes: December 19, 2016 regular meeting minutes
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. Agreements with Xcel Energy for the burial of power lines along Plymouth Road and Crosby Road
   B. Resolution designating an Acting Mayor and Alternate Acting Mayor for 2017
   C. Resolution approving a conditional use permit, with parking variance, for River Valley Church at 10801 Red Circle Drive
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Ordinance amending permit fees, land use application fee and mechanical contractor licenses
      Recommendation: Introduce the ordinance (4 votes)
13.  Public Hearings:

   A.  Ordinance amending section 2.06 of the city charter, regarding vacancies in office

       Recommendation: Adopt the ordinance (7 votes)

   B.  On-sale 3.2 percent malt beverage liquor license for Bunker Indoor Golf, 14900 State Highway 7

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

   C.  Public hearing approving vacation of easements and preliminary and final plats for RIZE AT OPUS PARK at 10101 Bren Road East

       Recommendation: Hold the public hearing and adopt the resolutions approving the request (5 votes)

14.  Other Business:

   A.  Agreements related to the Green Line Extension (Southwest LRT)

       Recommendation: Approve the agreements (4 votes)

   B.  Extension for items concerning the Music Barn Apartments, at 5740 and 5750 Shady Oak Road

       Recommendation: Approve the extension (4 votes)

   C.  Items concerning Crest Ridge Senior Living at 10955 Wayzata Boulevard

       1)  Comprehensive guide plan amendment;
       2)  Major amendment to an existing master development plan; and
       3)  Site and building plan review.

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

   D.  Resolution approving the preliminary plat, with variances, for WOODLANDS AT LINNER at 1555 Linner Road

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

   E.  Resolution amending Council Policy 2.2, regarding disposition of surplus personal property

       Recommendation: Adopt the ordinance (4 votes)
15. Appointments and Reappointments: None

16. Adjournment