Agenda

Minnetonka City Council

Regular Meeting, Monday, January 23, 2017

6:30 P.M.
Council Chambers

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: 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 approving preliminary and final plat of TONY’S ADDITION at 9597 Sandra Lane
   B. Amended and restated subscription agreements with WGL Energy Systems, Inc.
   C. Ordinance amending permit fees, land use application fee and mechanical contractor licenses
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings: None
14. Other Business:

A. Resolution reaffirming previous site and building plan approval for the Music Barn Apartments at 5740 and 5750 Shady Oak Road

Recommendation: Adopt the resolution reaffirming the previous approval (4 votes)

B. Southwest Corridor Investment Framework Cooperative Agreement

Recommendation: Adopt the agreement (4 votes)

C. Items concerning THE ENCLAVE AT REGAL OAK, at 3639 Shady Oak Road and 3627 Regal Oak Lane:

1) Ordinance rezoning the properties from R-1 to PUD;
2) Master development plan; and
3) Preliminary and final plats

Recommendation: Adopt the resolution denying the requests (4 votes)

15. Appointments and Reappointments:

A. Appointment of representatives to various advisory boards, commissions and committees

Recommendation: Approve the appointments

16. Adjournment