Minnetonka City Council

Regular Meeting, Monday, Feb. 5, 2018

6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Calvert-Bergstedt-Wagner-Ellingson-Wiersum
4. Approval of Agenda
5. Approval of Minutes: Jan. 24, 2018 regular council meeting
6. Special Matters:
   A. Proclamation declaring Feb. 15, 2018 “Not for Sale Day” to Raise Awareness About Sexual Exploitation
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: None
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Items concerning iFly at 12415 Wayzata Boulevard:
      1) Amendment to the existing master development plan;
      2) Site and building plan review; and
      3) Sign plan review
      Recommendation: Introduce the ordinance and refer it to the planning commission (4 votes)
   B. Introduction of ordinance regarding small wireless facilities in public right of way
      Recommendation: Introduce the ordinance (4 votes)
C. Ordinance repealing and replacing City Code 300.34, Telecommunication Facilities
   Recommendation: Introduce the ordinance and refer it to the planning commission

13. Public Hearings:
   A. 2018 Community Development Block Grant funds
   Recommendation: Hold the public hearing and adopt the resolution (4 votes)

14. Other Business:
   A. Concept plan review for Ridgedale Active Adult Apartments at 12421 Wayzata Blvd.
      Recommendation: Discuss concept plan with the applicant. No formal action required.

15. Appointments and Reappointments:
   A. Appointments and reappointments to Minnetonka boards and commissions
      Recommendation: Approve the recommended appointments (majority vote)

16. Adjournment