Agenda

Minnetonka City Council

Regular Meeting, Monday, February 8, 2016

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Schneider
4. Approval of Agenda
5. Approval of Minutes: January 25, 2016 regular meeting
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. Competitive Franchise Agreement with Qwest Broadband Services, Inc. d/b/a CenturyLink
   B. Resolution for the 2016 Street Rehabilitation project for the Libb’s Lake area
   C. Resolution approving a Joint Powers Agreement with city of Hopkins for 4th Street North
   D. Items concerning a licensed day care facility at 10401 Bren Road East:
      1) A conditional use permit; and
      2) Final site and building plans
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:

A. Resolution vacating public right-of-way at 5835 Louis Avenue
   Recommendation: Hold the public hearing and adopt the resolution (majority vote)

B. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Urbank Coffee LLC (Dunn Bros Coffee), 14525 State Highway 7
   Recommendation: Open the public hearing and continue to March 14, 2016 (4 votes)

C. On-sale liquor licenses for RS Sports Grill, 12501 Ridgedale Drive
   Recommendation: Open the public hearing and continue to March 14, 2016 (4 votes)

D. Resolution vacating drainage and utility easements and approving preliminary and final plat for Wilson Ridge 5th Addition, 4329 Wilson Street
   Recommendation: Hold the public hearing and adopt the resolution approving the requests (majority vote)

14. Other Business:

A. Concept Plan for Highview Villas, a residential development of properties at 4301 Highview Place and an adjacent, unaddressed parcel
   Recommendation: Discuss concept plan with the applicant. No formal action required.

B. Concept plan review for Villa West at 16913 State Highway 7
   Recommendation: Discuss concept plan with the applicant. No formal action.

C. Resolution supporting the DEED Job Creation Fund Application by Freudenberg North America LP
   Recommendation: Adopt the resolution

15. Appointments and Reappointments:

A. Appointment of representatives to various advisory boards, commissions and committees
   Recommendation: Approve the appointments

16. Adjournment