Agenda
Minnetonka City Council
Regular Meeting, Monday, Feb. 26, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Calvert-Bergstedt-Wagner-Ellingson-Acomb-Wiersum
4. Approval of Agenda
5. Approval of Minutes: Feb. 5, 2018 regular council meeting
6. Special Matters:
   A. Retirement recognition for Fire Administrative Manager Sandra Streeter
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for the 2018 Mill and Overlay project
      Recommendation: Award the contract (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Ordinance regarding small wireless facilities in public right of way
    B. Request to the chief judge of Hennepin County District Court regarding charter commission appointment
    C. Resolution reaffirming previous preliminary and final plat approval of TONY’S ADDITION at 9597 Sandra Lane
    D. Resolution approving preliminary and final plats for SIMPSON PARK ADDITION at 15617 Lake Street Extension
    E. Resolution for the 2018 Street Rehabilitation project, Woodhill Road area
    F. Labor agreement between the City of Minnetonka and Law Enforcement Labor Services, Inc. – Police Sergeants

Minnetonka City Council meetings are broadcast live on channel 16.
Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12 p.m., Saturdays, 12 p.m. The city’s website also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com
11. Consent Agenda - Items Requiring Five Votes:
   A. Resolution approving a floodplain alteration permit, conditional use permit and setback variance for construction of a new home at 3533 and 3535 Orchard Lane

12. Introduction of Ordinances: None

13. Public Hearings:
   A. Temporary on-sale liquor license for Adath Jeshurun Congregation, 10500 Hillside Lane W.

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

   B. Temporary on-sale liquor license for ICA Food Shelf, for use at 3739 Tonkawood Road

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

   C. Items concerning a new restaurant, The Copper Cow, at 5445 Eden Prairie Road:

      1) Conditional use permit, with variances and an expansion permit, for a restaurant with outdoor seating area
      2) On-sale intoxicating liquor license for Copper Cow, LLC

      Recommendation: 1) Adopt the resolution approving the conditional use permit, with variances and expansion permit; and 2) Continue the public hearing and grant the license (5 votes)

   D. On-sale brewer’s taproom and Sunday liquor license, and off-sale liquor license (for growlers) for Brass Foundry Brewing Co., 5959 Baker Road

      Recommendation: Open the public hearing and continue to April 2, 2018 (4 votes)

14. Other Business:
   A. Items concerning iFly at 12415 Wayzata Blvd.:

      1) Amendments to the existing master development plan;
      2) Site and building plan review; and
      3) Sign plan review.

      Recommendation: Adopt the ordinance and resolution approving the requests (5 votes)

   B. Amendments to the design criteria for the Ridgedale Restaurant Properties at 12415 Wayzata Blvd.

      Recommendation: Adopt the resolution approving the request (4 votes)
C. Concept plan review for Solbekken Villas, a residential development at 5740 and 5750 Shady Oak Road

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

15. Appointments and Reappointments:

   A. Appointment of advisors for the 2018 Board of Appeal and Equalization

      Recommendation: Approve appointments of the advisors (4 votes)

   B. Appointment of Economic Development Advisory Commission vice chair

      Recommendation: Approve the recommended appointment

16. Adjournment