Minnetonka City Council

Regular Meeting, Monday, March 14, 2016

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Schneider
4. Approval of Agenda
5. Approval of Minutes: February 29, 2016 regular council meeting
6. Special Matters:
   A. Proclamation for 2016 Empty Bowls Event
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for 2016 Street Rehabilitation project, Libb’s Lake area
      Recommendation: Award the contract (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote: None
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Items concerning 14840 and 14900 State Highway 7:
      1) Ordinance rezoning a portion of 14840 State Highway 7 from B-1, Office, to PUD, Planned Unit Development;
      2) Ordinance amending the existing master development plan;
      3) Site and building plan review;
      4) Conditional use permit; and
      5) Preliminary and final plats.

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 pm, Wednesdays, 6:30 pm, Fridays, 12:00 pm, Saturdays, 12:00 pm. The city’s website also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com
Recommendation: Introduce the ordinances and refer to the planning commission (4 votes)

13. Public Hearings:

A. 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: Continue the public hearing and grant the licenses (5 votes)

B. On-sale liquor license for RS Sports Grill, 12501 Ridgedale Drive

Recommendation: Close the public hearing (4 votes)

C. On-sale liquor license for Redstone American Grill, Inc., 12401 Wayzata Boulevard

Recommendation: Open the public hearing and continue to April 11, 2016 (4 votes)

D. 2016 Community Development Block Grant funds

Recommendation: Hold the public hearing and adopt the resolution (4 votes)

14. Other Business:

A. Items concerning Williston Woods West, a five-lot subdivision at 5431 and 5439 Williston Road:

1) Ordinance rezoning the properties from R-1 to PUD and adopting a master development plan;
2) Preliminary plat; and
3) Final site and building plan.

Recommendation: Adopt the ordinance and resolutions approving the proposal

B. Increase the unit count for Cherrywood Pointe of Minnetonka at 2004 Plymouth Road

Recommendation: Approve the increase in units (4 votes)

C. Concept Plan for redevelopment of the TCF Bank site at 1801 Plymouth Road

Recommendation: Discuss concept plan with the applicant. No formal action required.
D. Resolution approving Opus Area Bridge improvement layout and authorizing easement acquisition

Recommendation: Adopt the resolution (majority vote)

E. 2016 Assessment Report

Recommendation: Receive the report

15. Appointments and Reappointments: None

16. Adjournment