Agenda
Minnetonka City Council
Regular Meeting, Monday, March 27, 2017
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 6 and 27, 2017 regular council meetings
6. Special Matters:
   A. Recognition of former charter commission member Al Thomas
   B. Retirement recognition for Recreation Services Director Dave Johnson
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for water treatment plant #12 electrical rehabilitation
      Recommendation: Award contract to Premier Electric Corporation (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution for grant for Plymouth Road Trail
       Recommendation: Adopt the resolution (majority vote)
    B. Resolution approving the final plat of WILSON RIDGE 6TH ADDITION at 4316 and 4328 Wilson Street
       Recommendation: Adopt the resolution approving the request (4 votes)

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
C. Resolution approving the final plat of WOODLANDS AT LINNER at 1555 Linner Road

Recommendation: Adopt the resolution approving the final plat (4 votes)

D. Cooperative Funding Agreement Hennepin County Consortium Fair Housing Activities

Recommendation: Adopt the resolution and approve the agreement (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Introduction of ordinance amending park regulations

   Recommendation: Introduce the ordinance (4 votes)

   B. Introduction of ordinance amending miscellaneous criminal offenses

   Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. Resolutions approving items concerning LINNER ROAD ESTATES at 1911 and 1935 Linner Road:
      1) Resolution approving preliminary and final plats; and
      2) Resolution vacating easements for drainage and utility public right-of-way purposes

   Recommendation: Hold the public hearing and adopt the resolutions approving the requests (4 votes)

   B. 2017 Community Development Block Grant funds

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

   C. On-sale liquor licenses for The Cheesecake Factory Restaurants, Inc. (The Cheesecake Factory) and 12735 Wayzata Blvd. (Ridgedale Mall)

   Recommendation: Open the public hearing and continue to April 24, 2017 (4 votes)

14. Other Business: None

15. Appointments and Reappointments: None

16. Adjournment