Agenda
Minnetonka City Council
Regular Meeting, Monday, April 2, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Acomb-Calvert-Bergstedt-Wagner-Wiersum
4. Approval of Agenda
5. Approval of Minutes: February 26, 2018, March 5, 2018
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:
   A. Bids for the Woodhill Road project
      Recommendation: Award the contract (majority vote)
   B. Bids for pickleball courts
      Recommendation: Amend the CIP and award contract to New Look Contracting, Inc. (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution approving a conditional use permit and site and building plan review for a concession stand and bathroom facilities at Hopkins High School, 10901 Hillside Lane West
11. Consent Agenda - Items Requiring Five Votes:
    A. Resolution approving a conditional use permit, with a parking variance, for CREO Arts and Dance Academy at 15100 Minnetonka Industrial Road
12. Introduction of Ordinances: None
13. Public Hearings:

    A. Temporary on-sale liquor license for ResourceWest, for use at 14600 Minnetonka Boulevard

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

    B. Items related to the Cloud 9 Condominium’s Housing Improvement Area

        1) Adopt a resolution approving an amended housing improvement fee for the Cloud 9 Sky Flats Housing Improvement Area

        2) Adopt a resolution approving the first amendment to the development agreement with respect to the Cloud 9 Sky Flats Housing Improvement Area

        Recommendation: Adopt the resolutions approving the request (4 votes)

    C. 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: Continue the public hearing to April 16, 2018 (4 votes)

14. Other Business:

    A. Concept plan review for Morrie’s Ford at 13400 Wayzata Blvd. and 13205 Southridge Road

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

    B. Ridgedale area public realm guidelines

        Recommendation: Hear the presentation and provide feedback

15. Appointments and Reappointments: None

16. Adjournment