Agenda
Minnetonka City Council
Regular Meeting, Monday, April 10, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Proclamation declaring April 22, 2017 as Earth Day
   B. Proclamation declaring April 28, 2017 as Arbor Day
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 2017 Crosby Road Rehabilitation Project
      Recommendation: Award the contract and amend the CIP (5 votes)
   B. Bids for Storage Building Project
      Recommendation: Reject all bids (majority vote)
   C. Bids for diseased and miscellaneous tree maintenance and removal
      Recommendation: Award contract to Davey Tree Expert Company, dba S&S Tree and Horticultural Specialists, Inc. (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Agreements for Metropolitan Council Local Housing Incentive Account funds for Homes Within Reach

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B. Resolution supporting local decision-making authority

11. Consent Agenda - Items Requiring Five Votes:
   A. Change orders to contract for Trunk Forcemain Lining Project – Phase III and amendment to 2016 Capital Improvement Plan
   Recommendation: Approve the change orders and amend the CIP (5 votes)

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)

14. Other Business:
   A. Resolution amending loan documents executed in connection with the multifamily housing revenue obligations issued for the benefit of CHC Minnetonka Affordable Housing LLC; and authorizing the execution and delivery of an amendment document in connection with the request
   Recommendation: Adopt the resolution (4 votes)

   B. Preliminary and final plats, with front yard setback variances, and waiving the McMansion Policy, for THE ENCLAVE AT REGAL OAK at 3639 Shady Oak Road and 3627 Regal Oak Lane
   Recommendation: Adopt the resolution approving the plats, with front yard setback variances, and waiving the McMansion Policy (5 votes)

   C. Approval of a new outdoor attraction at The Big Thrill Factory at 17501 State Highway 7
   Recommendation: Approve the outdoor attraction (4 votes)

   D. Resolution approving the subordination of a Contract for Private Redevelopment to HUD
   Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment