Agenda

Minnetonka City Council

Regular Meeting, Monday, April 16, 2018

6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Calvert-Bergstedt-Wagner-Ellingson-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Proclamation declaring April 22, 2018 as Earth Day
   B. Proclamation declaring April 27, 2018 as Arbor Day
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases: None
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution for Delton Avenue pedestrian improvements
    B. Resolution repealing and replacing Council Policy 11.3, regarding private use of city easements
    C. Agreements for Metropolitan Council Local Housing Incentives Account (LHIA) Funds for Homes Within Reach
    D. Resolution certifying the results of the April 10, 2018 Ward 3 Councilmember Special Election
    E. Resolution amending an interim use permit for Garden City, a seasonal flower market, at 11400 Highway 7
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:

A. Items concerning Ridgedale Active Adult Apartments at 12421 Wayzata Blvd.:
   1) Master Development Plan,
   2) Site and Building Plan with variances, and
   3) Preliminary and Final Plats

   Recommendation: Introduce the ordinance and refer it to the planning commission
   (4 votes)

B. Items concerning Solbekken Villas, a residential development at 5740 and 5750
   Shady Oak Road:
   1) Ordinance repealing and replacing existing PUD and master development
      plan;
   2) Final site and building plan review; and
   3) Preliminary and final plats.

   Recommendation: Introduce the ordinance and refer it to the planning commission
   (4 votes)

C. Ordinance regarding massage license requirements

   Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:

A. Items related to the financing of Opus Station Apartments (Dominium Apartments)
   at 11001 Bren Road East

   Recommendation: Adopt the resolutions:
   1) Calling a public hearing on the issuance of senior multifamily housing
      revenue bonds proposed to be issued by the City of Minnetonka, and take
      other actions related to the issuance of the bonds (4 votes)
   2) Authorizing the issuance of a multifamily housing revenue note; adopting a
      housing program for workforce housing; and authorizing the execution and
      delivery of the multifamily housing revenue note and related documents
      (4 votes)
   3) Supporting a tax credit application for workforce housing within a multifamily
      housing project (4 votes)
   4) Supporting a tax credit application for senior housing within a multifamily
      housing project (4 votes)

B. 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 from April 2, 2018 and close the
   hearing (4 votes)
14. Other Business:

   A. Items related to Minnetonka Hills Apartments

      Recommendation: Adopt the resolution approving the execution of documents in connection with a partial release of property related to Minnetonka Hills Apartments (4 votes)

15. Appointments and Reappointments: None

16. Adjournment