Agenda
Minnetonka City Council
Regular Meeting, Monday, April 24, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
4. Approval of Agenda
5. Approval of Minutes: March 6, March 27, and April 10, 2017 regular council meetings
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: None
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Request to approve a five-year extension for Minnetonka Farmer’s Market temporary signs on the Civic Center Campus at 14600 Minnetonka Boulevard
    B. Ordinance amending park regulations
    C. Ordinance amending miscellaneous criminal offenses
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Ordinance amending City Code Section 525, concerning property maintenance
       Recommendation: Introduce the ordinance (4 votes)
B.  Items concerning Minnetonka Hills Apartments at 2800 and 2828 Jordan Avenue

1) Major amendment to an existing master development plan;
2) Site and building plan review, with a parking variance;
3) Preliminary and final plats; and
4) Vacation of easements.

Recommendation: Introduce the ordinance approving a major amendment to the existing master development plan and refer it to the planning commission (4 votes)

C. Ordinance amending fire code

Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:

A. Items concerning The Cheesecake Factory at Ridgedale Center:

1) Conditional use permit for a restaurant with outdoor seating area; Site and building plan review; and Sign plan amendment.
2) On-sale liquor licenses for The Cheesecake Factory Restaurants, Inc. (The Cheesecake Factory) at 12735 Wayzata Blvd (Ridgedale Mall)

Recommendation: 1) Adopt the resolution approving the conditional use permit and final site and building plans; and adopt the resolution denying the sign plan amendment. 2) Continue the public hearing and grant the licenses.

B. Off-sale liquor license for Target Corporation, 4848 Co Rd 101

Recommendation: Open the public hearing and continue to May 22, 2017 (4 votes)

14. Other Business:

A. Resolution approving an amendment to an existing conditional use permit for new recreational fields, scoreboards, and lighting at the Hopkins High School Campus at 2400 Lindbergh Drive

Recommendation: Adopt the resolution approving the conditional use permit amendment (4 votes)

B. Items concerning recreational facility improvements on the Minnetonka Civic Center Campus at 14600 Minnetonka Boulevard:

1) Conditional use permit, with wetland setback variance, for trails/boardwalks within required wetland buffers; and
2) Conditional use permit for installation of lighting on an existing recreational field.
Recommendation: Adopt the resolutions approving the conditional use permits (4 votes)

C. Continued concept plan review for the Shady Oak Redevelopment located at 4312 Shady Oak Road

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

D. Resolution supporting an application for a grant from the Metropolitan Council’s Local Housing Incentive Account Program under the Tax Base Revitalization Account (TBRA)

Recommendation: Adopt the resolution supporting the application (4 votes)

E. Resolution establishing four “20-Minute Parking Only” signs along the north side of Minnetonka Boulevard in Minnetonka Mills

Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment