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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Calvert-Bergstedt-Wagner-Ellingson-Acomb-Happe-Wiersum
4. Approval of Agenda
5. Approval of Minutes: March 19, 2018 regular council meeting
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 Bren and Tanglen water storage tank rehabilitation and amendment to the 2018-2022 Capital Improvement Program
      Recommendation: Award contract to Champion Tank Services and amend the CIP (5 votes)
   B. Bids for Plymouth Road trail (Phase 1) and agreement with Hennepin County
      Recommendation: Award the contract, amend the CIP and approve the agreement (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution concerning no parking sign on YMCA Lane
    B. Resolution requesting a time extension for the comprehensive plan “decennial” review obligations
    C. Twelve-month time extension of site and building plan and subdivision approvals for Shady Oak Crossings located at 4312 Shady Oak Road
    D. Resolution approving the final plat of LEGACY OAKS 3rd ADDITION
    E. Ordinance regarding massage license requirements

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
11. Consent Agenda - Items Requiring Five Votes:
   A. Conditional use permit, with variances, for a daycare facility at 14410 Brunsvold Road
   B. Items concerning the 2018-2022 Capital Improvements Program

12. Introduction of Ordinances:
   A. Ordinance rezoning the properties at 12501 Ridgedale Drive
      Recommendation: Introduce the ordinance and refer it to the planning commission (4 votes)
   B. Items concerning Bren Road Development, a multi-family residential development by Dominium, at 11001 Bren Road East

      Land Use
      1) Ordinance rezoning the property from I-1, industrial, to PUD, planned unit development;
      2) Master development plan;
      3) Final site and building plan review;
      4) Lot division; and
      5) Environmental Assessment Worksheet declaration.

      Finance
      1) Tax Increment Financing
      2) Contract for Private Development
      Recommendation: Introduce the ordinance and refer it to the planning commission (4 votes)

   C. Ordinance granting an electric franchise to Northern States Power Company
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings: None

14. Other Business:
   A. Resolution for the 2019 Ridgedale Drive project
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments:
   A. Appointments to the senior citizens advisory board
      Recommendation: Approve the recommended appointments

16. Adjournment