1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Schneider
4. Approval of Agenda
5. Approval of Minutes: April 24 and May 1, 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. Resolution approving agreement with MnDOT
    B. Resolution approving a conditional use permit for an eight-resident licensed residential care facility at 5531 Eden Prairie Road
    C. Request for temporary banners at Destiny Hill Church at 13207 Lake Street Extension
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Items concerning implementation of a SAC/REC deferral program:
       1) Resolution amending Council Policy No. 12.4 regarding Sanitary Sewer and Water Connection Fees and adopting Council Policy No. 12.10 regarding Met Council Sewer Availability Charge and City Residential Equivalency Charge Payment Deferral Program

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
2) Master SAC Deferral Agreement with Metropolitan Council
3) Introduce the ordinance amending city code

Recommendation: Adopt the resolution to implement a SAC/REC Deferral Program, approve the Master SAC Deferral Agreement and introduce the ordinance amending city code (4 votes)

13. Public Hearings:
   
   A. Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14600 Minnetonka Blvd.
      Recommendation: Hold the public hearing and grant the license (5 votes)
   
   B. On-sale Wine and On-sale 3.2% Malt Beverage liquor licenses for Greenfield Farm + Vine, Inc., DBA Farm + Vine at 1700 Plymouth Road
      Recommendation: Open the public hearing and continue to June 26, 2017 (4 votes)
   
   C. Off-sale liquor licenses for Target Corporation, 4848 Co Rd 101
      Recommendation: Continue the public hearing and grant the license (5 votes)
   
   D. Resolution vacating public drainage and utility easements at 15815 Minnetonka Boulevard and 15820 Wood Knoll Lane
      Recommendation: Hold the public hearing and adopt the resolution (majority vote)

14. Other Business:
   
   A. Conditional use permit for a telecommunications tower with a height variance on the property located at 4525 Williston Road
      Recommendation: Recommend the city council adopt the resolution approving the request (5 votes)
   
   B. Appeal of planning commission denial of a sign plan amendment for the CycleBar at Ridgedale Center
      Recommendation: Adopt the resolution upholding the planning commission decision (4 votes)

15. Appointments and Reappointments:
   
   A. Reappointments to the senior citizen advisory board
      Recommendation: Approve the recommended reappointments
B. Appointments to the comprehensive guide plan steering committee

Recommendation: Approve the recommended appointments

16. Adjournment