Agenda
Minnetonka City Council
Regular Meeting, Monday, June 4, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: April 30, 2018 LBAE meeting and April 30, 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 the CSAH 101 N. Landscaping project
      Recommendation: Award the contract (majority vote)
   B. Bids for Delton Avenue pedestrian improvements
      Recommendation: Award the contract and amend the CIP (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution approving an interim use permit for temporary sale of fireworks at Westwind Plaza
    B. Resolution approving a conditional use permit for an accessory apartment at 2920 Ellsworth Lane
    C. Resolution approving a conditional use permit for an accessory structure at 4024 County Road 101
    D. Resolution supporting an application for a grant from Hennepin County’s Transit Oriented Development Program submitted by Newport Midwest, LLC, dba The Mariner for redevelopment at 10400,10500,10550 Bren Road East
11. Consent Agenda - Items Requiring Five Votes:
   A. Resolution approving a conditional use permit with parking variance for a medical clinic at 1700 Plymouth Road
      Recommendation: Adopt the resolution approving the request (5 votes)

12. Introduction of Ordinances: None

13. Public Hearings: None

14. Other Business:
   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: Adopt the ordinance and resolutions approving the requests (5 votes)
   B. 2019-2023 Capital Improvements Program (CIP)
      Recommendation: Adopt the resolution (5 votes)
   C. 2019-2023 Economic Improvement Program (EIP)
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment