Minnetonka City Council

Regular Meeting, Monday, June 6, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Recognition of former City Council Member James Hiller
      Recommendation: Recognize James Hiller
   B. Administer oath of office to Police Chief Scott Boerboom
      Recommendation: Administer oath of office to Police Chief Scott Boerboom
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 painting of Plymouth Road and Lake Street Extension water towers
      Recommendation: Award contract to Classic Protective Coatings, Inc. and amend the 2016-2020 Capital Improvements Program (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution awarding sale of approximately $10,000,000 General Obligation Utility Revenue Refunding Bonds, Series 2016A
B. Request to install a temporary banner on city property for the Minnetonka Summer Fest at 12810 Minnetonka Boulevard

11. Consent Agenda - Items Requiring Five Votes:
   A. Amend CIP for Williston Center fitness equipment

12. Introduction of Ordinances:
   A. Ordinance rezoning a portion of the property at 4301 Highview Place and an adjacent unaddressed parcel from R-1 to R-1A

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

13. Public Hearings:
   A. Resolution approving a vacation of right-of-way and utility easements

       Recommendation: Hold the public hearing and adopt the resolution approving the vacation (5 votes)

   B. Public hearing and resolution approving the issuance of revenue bonds by the city of Deephaven for the financing of Eagle Ridge Academy in Minnetonka

       Recommendation: Hold the public hearing and adopt the resolution

14. Other Business:
   A. 2017-2021 Economic Improvement Program (EIP)

       Recommendation: Adopt the resolution (4 votes)

   B. Items concerning parking lot reconfiguration and construction on the Minnetonka High School campus, at 18301 State Highway 7:

       1) Lot Division;
       2) Conditional Use Permit Amendment; and
       3) Site Plan Review

       Recommendation: Adopt the resolutions approving the lot division, conditional use permit amendment, and final site plans (5 votes)
15. Appointments and Reappointments:
   
   A. Appointments to the Imagine Minnetonka Steering Committee
      
      Recommendation: Approve the recommended appointments

16. Adjournment