Agenda

Minnetonka City Council

Regular Meeting, Monday, June 12, 2017

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: May 8 and 22, 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 Hennepin County residential recycling grant agreement
   B. Items concerning implementation of a SAC/REC deferral program
   C. Resolution approving HOMESTEAD PLACE, a 2-lot subdivision, with lot width at setback variances at 3625 Plymouth Road
   D. Resolution authorizing the city of Minnetonka to participate in the Mayors’ Monarch Pledge
   E. Items concerning a trail, boardwalk, and pedestrian bridge at 5709 Rowland Road and 5624 Shady Oak Road (Lone Lake Park):
      • Conditional use permits for recreational uses within: (1) required wetland buffer; and (2) floodplain;
      • Wetland setback variance; and
      • Floodplain alteration permit.
F. Resolution approving setback variances, floodplain alteration permit, and conditional use permit for additions and landscaping at 2807 McKenzie Point Road

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings: None

14. Other Business:

A. Metropolitan Council Transit Cooperation Agreement

   Recommendation: Approve the Transit Cooperation Agreement

B. Items related to Newport Midwest at 10400, 10500 and 10550 Bren Road East:

   1) Concept plan review for Newport Midwest at 10400, 10500 and 10550 Bren Road East;
   2) Resolution identifying the need for Livable Communities Demonstration Account – Transit Oriented Development (TOD) Funding and authorizing an application for grant funds; and
   3) Resolution supporting a tax credit application related to Newport Midwest “The Mariner.”

   Recommendation: Review concept plan and adopt the resolutions (4 votes)

C. Resolution regarding participation in the Hennepin County CDBG program, and Joint Cooperation Agreement for the Urban Hennepin County Community Block Grant Program in Fiscal Years 2018-2020

   Recommendation: Adopt the resolution and approve the agreement (4 votes)

D. Items concerning Ridgedale Festival:

   1) Amendment to the existing sign plan; and
   2) Amendment to the existing master development plan for façade changes.

   Recommendation: Adopt the resolution denying the requests (4 votes)

E. 2018–2022 Capital Improvements Program (CIP)

   Recommendation: Adopt the resolution (5 votes)
F. Public safety facilities design services contract, CIP amendment, and resolution authorizing an internal loan for the first phases of the contract to be repaid with future bond proceeds, if bonding is approved

Recommendation: Approve the contract with Wold Engineers and Architects (4 votes), amend the CIP (5 votes) and adopt the resolution (4 votes)

G. 2018–2022 Economic Improvement Program (EIP)

Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment