Agenda
Minnetonka City Council
Regular Meeting, Monday, June 18, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Review of the 2017 financial report with the city’s audit firm of CliftonLarsonAllen LLP
      Recommendation: None. Informational only.
   B. Proclamation declaring July 2018 as Monarch and Pollinator Awareness Month
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 delegating authority for electronic fund transfers
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Items concerning Villas of Glen Lake at 5517 and 5525 Eden Prairie Road:
       1) Rezoning from B-1 and R-1 to R-2
       2) Preliminary and Final Plats
       Recommendation: Introduce the ordinance and refer it to the planning commission
                      (4 votes)
B. Ordinance amending the Minnetonka Corporate Center Master Development Plan to increase a parking ramp from five levels to seven levels at 12700 Whitewater Drive

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

13. Public Hearings:
   
   A. Public hearing and Items relating to diseased and hazard trees

   Recommendation: 1) Adopt an ordinance relating to diseased and hazard trees (4 votes), and 2) Conduct a public hearing and adopt resolution adopting Council Policy 8.3, regarding a plant pest program (4 votes)

   B. Dominium Apartments, 11001 Bren Road East

   Recommendation: Open the public hearing and continue to July 23, 2018 (4 Votes)

14. Other Business:

   A. Ward 2 City Council Vacancy

   Recommendation: Establish process to fill council vacancy (4 votes)

15. Appointments and Reappointments: None

16. Adjournment