Agenda
Minnetonka City Council
Regular Meeting, Monday, July 9, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: May 14, June 4 and June 18, 2018 regular council meetings
6. Special Matters:
   A. Recognition of City Councilmember Tony Wagner
      Recommendation: Recognize Tony Wagner
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. Twelve month extension of the OAKHAVEN ACRES 2nd ADDITION preliminary plat at 13929 Spring Lake Road
    B. Resolution approving a conditional use permit for an educational institution at 18707 Old Excelsior Blvd.
    C. Ordinance and resolution approving the Master Development Plan amendment and Site and Building Plan Review with drive aisle and stall length variances for a proposed parking ramp addition at 12700 Whitewater Drive
    D. Order for tobacco license violation at Freedom Valu Center #57, 17516 State Hwy 7
    E. Resolution providing for the issuance and sale of $10,000,000 General Obligation Utility Revenue Bonds, Series 2018A
11.  Consent Agenda - Items Requiring Five Votes:
   A.  Resolution approving a conditional use permit, with a parking variance, to expand an existing medical clinic at 10653 Wayzata Blvd.

12.  Introduction of Ordinances: None

13.  Public Hearings: None

14.  Other Business:
   A.  Conditional use permit for a religious institution at 2333 and 2339 Hopkins Crossroad and 11170 Mill Run
       Recommendation: Adopt the resolution approving the conditional use permit (4 votes)
   
   B.  Items concerning Ridgedale Executive Apartments located at 12501 Ridgedale Drive:
       1)  Rezoning from Planned I-394 District (PID) to Planned Unit Development (PUD);
       2)  Master development plan; and
       3)  Final site and building plan.
       Recommendation: Adopt the resolution denying the request (4 votes)

15.  Appointments and Reappointments: None

16.  Adjournment