Agenda

Minnetonka City Council

Regular Meeting, Monday, July 23, 2018

6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Happe-Calvert-Bergstedt-Ellingson-Acomb-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
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 appointing election judges and absentee ballot board for the August 14, 2018 State Primary
   B. Resolution approving an emergency polling place change
11. Consent Agenda - Items Requiring Five Votes:
   A. Resolution approving the final plat of ARUNDEL ADDITION, a three-lot subdivision at 15500 Minnetonka Blvd.

   Recommendation: Adopt the resolution approving the final plat
12. Introduction of Ordinances:
   A. Ordinances related to tobacco-related products

   Recommendation: Introduce the ordinances
B. Items concerning The Mariner, a multi-family residential development, at 10400, 10500 and 15500 Bren Road East.

Land Use Items
1) Ordinance rezoning the property from B-2, commercial, to PUD, planned unit development;
2) Master development plan;
3) Final site and building plan review; and
4) Preliminary and final plats.

Economic Development Items
1) Tax Increment Pooling
2) Contract for Private Development

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

13. Public Hearings:

A. Items concerning a multi-family residential development by Dominium, at 11001 Bren Road East

1) Ordinance rezoning the property from I-1, industrial, to PUD, planned unit development;
2) Resolution approving a master development plan and final site and building plans;
3) Resolution approving preliminary and final plats;
4) Resolution approving vacation of easements; and
5) Negative declaration on the need for an Environmental Impact Statement

Recommendation: Staff recommends the city council hold the public hearing and (4 votes):

1) Adopt the ordinance and resolutions approving the rezoning, master development plan, final site and building plans, preliminary and final plats and vacation easements;
2) Approve the resolution for a negative declaration on the need for an Environmental Impact Statement

B. Items concerning a multi-family residential development by Dominium, at 11001 Bren Road East

Recommendation: Recommend the city council adopt the following (4 votes):

1) Resolution Establishing the Dominium Tax Increment Financing District within the Opus Redevelopment Project by adopting a redevelopment plan, establishing a tax increment financing district and adopting a tax increment financing plan.
2) Resolutions approving the contracts for private redevelopment between the Economic Development Authority in and for the City of Minnetonka, the City of Minnetonka, and Minnetonka Leased Housing Associates II and III, LLLP for Senior and Workforce Housing.
3) Resolution authorizing a grant application through the Metropolitan Council Livable Communities Transit Oriented Design (TOD) Program.

14. Other Business:

A. Concept plan review for Hennepin County Medical Examiner’s Office at 14300 Co. Rd 62
   Recommendation: Discuss concept plan with the applicant. No formal action required.

15. Appointments and Reappointments:

A. Appointment of Chris LaBounty as Minnetonka representative to the Suburban Rate Authority
   Recommendation: Approve the appointment

16. Adjournment