Agenda
Minnetonka City Council
Regular Meeting, Monday, July 25, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
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 approving use of Hennepin County Affordable Housing Incentive Funds by Homes Within Reach
   B. Southwest Corridor Housing Strategy
   C. Appointment of a hearing officer for administrative citation hearing program
   D. Sixth amendment to site lease with New Cingular Wireless PCS, LLC for Ridgedale Water Tower
   E. Labor agreement between the city of Minnetonka and Teamsters #320 – Police Sergeants
   F. Resolution repealing and replacing Resolution No. 2016-051 for a conditionally-permitted accessory apartment at 13800 Spring Lake Road
11. Consent Agenda - Items Requiring Five Votes: None

Minnetonka City Council meetings are broadcast live on channel 16. Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12 p.m., Saturdays, 12 p.m. The city’s website also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com
12. Introduction of Ordinances:
   A. Ordinance regarding Temporary Family Health Care Dwellings
      Recommendation: Introduce the ordinance and refer to the planning commission

13. Public Hearings:
   A. On-sale liquor licenses for MTKA Pizza, LLC (Station Pizzeria), at 13008 Minnetonka Boulevard
      Recommendation: Continue the public hearing to August 22, 2016 (4 votes)
   B. Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14350 County Road 62
      Recommendation: Hold the public hearing and grant the license (5 votes)
   C. Off-sale liquor licenses for Minnesota Fine Wine & Spirits, LLC (DBA Total Wine), 1005 Plymouth Road
      Recommendation: Open the public hearing and continue to September 12, 2016

14. Other Business:
   A. Concept plan review for The Enclave at Regal Oak, 3639 Shady Oak Rd
      Recommendation: Discuss concept plan with the applicant. No formal action required.
   B. Concept plan for a 75-unit apartment building at 2828 and 2800 Jordan Avenue
      Recommendation: Discuss concept plan with the applicant. No formal action required.

15. Appointments and Reappointments: None

16. Adjournment