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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Ellingson-Schack-Acomb-Happe-Calvert-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Appoint Rebecca K. Schack as Ward 2 Councilmember and administer Oath of Office
      Recommendation: Make the appointment and administer the oath
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. Resolutions approving use of Hennepin County Affordable Housing Incentive Funds by Homes Within Reach
    B. Resolution awarding sale of approximately $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 wetland setback variance, for an accessory apartment at 2201 Hillside Circle
12. Introduction of Ordinances:
   A. Ordinance amending the Minnetonka Corporate Center Master Development Plan for a two level parking ramp at 12501 Whitewater Drive
      Recommendation: Introduce the ordinance and refer it to the planning commission (4 votes)
   B. Ordinance regarding senior citizens advisory board member terms
      Recommendation: Introduce the ordinance

13. Public Hearings:
   A. Surplus CDBG Block Grant Funds from program years 2015, 2016, and 2017
      Recommendation: 1) Hold the public hearing and adopt the resolution (4 votes), 2) approve the sub recipient agreement (4 votes)
   B. Items related to grant funding agreements for Newport Midwest LLC, dba The Mariner, at 10400, 10500 and 15500 Bren Road E.
      Recommendation: 1) Approve the Metropolitan Council Transit Oriented Design (TOD) grant program agreement and subrecipient agreement, 2) Approve the Metropolitan Council LHIA grant agreement and subrecipient agreement, 3) Adopt the resolution authorizing the use of Hennepin County Affordable Housing Incentive Funds (AHIF) (4 votes)
   C. Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 12401 Wayzata Blvd.
      Recommendation: Hold the public hearing and grant the license (5 votes)
   D. 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)

14. Other Business:
   A. Consideration of petition for environmental assessment worksheet for Lone Lake Park – Mountain Bike Trail
      Recommendation: Adopt a resolution denying the petition for an environmental assessment worksheet (4 votes)
   B. New Park at Ridgedale community outreach process & timeline
      Recommendation: Provide comment and feedback

15. Appointments and Reappointments: None

16. Adjournment