Agenda
Minnetonka City Council
Regular Meeting, Monday, August 8, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Ellingson-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:
   A. Authorize execution of solar garden contract with MN Community Solar
      Recommendation: Approve the contract (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Items concerning the construction of a new house at 2512 Bantas Point Lane:
       1) Variances and expansion permits; and
       2) Floodplain alteration permit.
    B. Resolution approving a conditional use permit for telecommunications facilities at 12475 Marion Lane West
    C. Resolution approving the final plat of WILLISTON WOODS WEST at 5431 Williston Road

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
11. Consent Agenda - Items Requiring Five Votes:

A. Resolution authorizing purchase of real property and amending the 2016-2020 CIP

12. Introduction of Ordinances:

A. Items concerning a townhome development at 11901 Minnetonka Boulevard
   1) Ordinance amending the existing Big Willow Townhomes master development plan;
   2) Site and building plan review; and
   3) Preliminary and final plats.

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

13. Public Hearings:

A. Resolution vacating an existing public trail easement located at 14301 Stewart Lane

Recommendation: Hold the public hearing and adopt the resolution (4 votes)

B. Resolution authorizing and affirming the issuance, sale, and delivery of multifamily housing revenue obligations for the benefit of CHC Minnetonka Affordable Housing LLC or its affiliates; authorizing the execution and delivery of the documents related thereto; and taking certain other actions

Recommendation: Hold the public hearing and adopt the resolution (4 votes)

14. Other Business:

A. Conditional use permit, with parking variance, for Eden Prairie Islamic Community Center at 5620 Smetana Drive

Recommendation: Adopt the resolution approving the request (4 votes)

B. Resolution approving the preliminary plat of HIGHVIEW PLACE, a nine-lot subdivision, generally located at the northwest corner of I-494/State Highway 7 interchange

Recommendation: Adopt the resolution approving the request (4 votes)

C. Resolution endorsing the Glen Lake Neighborhood Study

Recommendation: Adopt the resolution (4 votes)
15. Appointments and Reappointments: None

16. Adjournment