Minnetonka City Council

Regular Meeting, Monday, August 14, 2017

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Schneider
4. Approval of Agenda
5. Approval of Minutes: July 10, 2017 regular council meeting
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. Bids for Pickleball Courts
      Recommendation: Reject bids (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolutions pertaining to levying the 2017 Special Assessments
    B. Resolution approving a conditional use permit for a restaurant with outdoor seating area at Ridgedale Corner Shoppes, 1801/1805 Plymouth Road
    C. Resolution approving a conditional use permit and final site and building plans for a storage building at Hopkins High School at 10901 Hillside Lane West
    D. Resolution approving a conditional use permit to allow accessory structures with an aggregate gross floor area of 1,455 square feet at 13330 North Street
    E. Resolution approving the final plat of WILLISTON WOODS 2nd ADDITION at 5435 and 5439 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
F. Order for tobacco license violation for Spielmann’s Amoco at 2711 Hopkins Crossroad

11. Consent Agenda - Items Requiring Five Votes:

A. Preliminary and final plats, with lot area and front yard setback variance, and waiving the McMansion Policy, for GRENIER ROAD ADDITION at 5717 Eden Prairie Road

Recommendation: Adopt the resolution approving the requests (5 votes)

12. Introduction of Ordinances:

A. Items concerning Shady Oak Road Redevelopment:

1) Comprehensive guide plan amendment;
2) Rezoning;
3) Subdivision; and
4) Site and Building Plan review

Recommendation: Introduce the ordinance rezoning the property from B-2 to Planned Unit Development and refer to the planning commission (4 votes)

13. Public Hearings:

A. 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. Resolution for the Plymouth Road trail project

Recommendation: Adopt the resolution (4 votes)

B. Resolution adopting the proposed Pond and Lake Management Policy

Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment