Agenda

Minnetonka City Council

Regular Meeting, Monday, August 22, 2016

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: 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. Resolutions pertaining to levying the 2016 Special Assessments
    B. Resolution approving a conditional use permit, with building plans for a licensed day care facility at 6030 Clearwater Drive
    C. Twelve month extension of the SAVILLE WEST final plat at 5290 and 5300 Spring Lane, 5325 County Road 101, 5301 and 5311 Tracy Lynn Terrace, and unassigned addresses
    D. Twelve month extension of the OAKHAVEN ACRES 2nd ADDITION preliminary plat at 13929 Spring Lake Road
    E. Resolution requesting a MnDOT variance for Ridgehaven Lane/Ridgedale Drive
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:

A. Resolution vacating public right-of-way and drainage and utility easements at 11571 Robinwood Circle

Recommendation: Hold the public hearing and adopt the resolution

B. Items concerning Station Pizzeria LLC, 13008 Minnetonka Blvd:

1) Conditional use permit and site and building plan review
2) On-sale wine and on-sale 3.2% malt beverage licenses

Recommendation:

1) Resolution approving a conditional use permit and site and building plan review (4 votes)
2) Continue the public hearing and grant the on-sale liquor license (5 votes)

14. Other Business:

A. Items concerning construction of that portion of the Southwest Light Rail Transit line located in the City of Minnetonka:

1) Wetland rezoning;
2) Wetland and floodplain alteration permit;
3) Wetland replacement plan;
4) Wetland, wetland buffer, and floodplain variances;
5) Conditional use permit for impervious trails within wetland buffers; and
6) Approval of construction on a steep slope development and tree removal.

Recommendation: Adopt the ordinance and resolutions approving various items (4 votes)

B. Ordinance regarding Temporary Family Health Care Dwellings

Recommendation: Adopt the ordinance “opting-out” of the state regulation (4 votes)

C. Concept Plan for Crest Ridge Senior Living at 10955 Wayzata Boulevard

Recommendation: Discuss the concept plan with the applicant. No formal action is required.
D. Appeal of planning commission denial of variances for a blade sign at 1700 Plymouth Road

Recommendation: Adopt the resolution overturning the planning commission decision and approving the variances (5 votes)
(Note – Resolution to affirm the planning commission decision requires 4 votes)

15. Appointments and Reappointments: None

16. Adjournment