Agenda

Minnetonka City Council

Regular Meeting, Monday, Aug. 27, 2018

6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Schack-Acomb-Happe-Calvert-Bergstedt-Wiersum
4. Approval of Agenda
5. Approval of Minutes: July 9, 2018 regular council meeting
6. Special Matters:
   A. Recognition of Rodney Miller
      Recommendation: Acknowledgement
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 2018 Special Assessments
    B. Resolution approving a conditional use permit for an adult day care facility within an existing tenant space at 11581 K-Tel Drive
    C. Ordinance and resolution amending the existing master development plan and approving final site and buildings for a two-phase parking ramp at 12501 Whitewater Drive
    D. Ordinance regarding senior citizens advisory board members terms
    E. Resolution designating a new Acting Mayor and Alternate Acting Mayor
    F. Resolution approving providing park credits for RIDGEDALE CENTER TENTH ADDITION
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Ordinances related to franchise fees
      Recommendation: Introduce the ordinances (4 votes)

13. Public Hearings:
   A. Resolutions concerning a multi-family residential development by Dominium, at
      11001 Bren Road East
      Recommendation: Hold the public hearing and adopt the following resolutions
      (4 votes):
      Senior
      1) Resolution authorizing the issuance of multifamily housing revenue notes for
         the benefit of Minnetonka Leased Housing Associates III, LLLP, approving a
         housing program for a senior housing development; and authorizing the
         execution of documents in connection therewith.
      2) Resolution authorizing the issuance of tax increment revenue and
         subordinate multifamily housing revenue bonds for the benefit of Minnetonka
         Leased Housing Associates III, LLLP; approving a housing program for a
         senior housing development; and authorizing the execution of documents in
         connection therewith.
      3) Resolutions approving the execution and delivery of documents in
         connection with a senior housing development
      Workforce
      4) Resolution authorizing the issuance of multifamily housing refunding revenue
         notes for the benefit of Minnetonka Leased Housing Associates II, LLLP,
         approving an amended and restated housing program for a workforce
         housing development; and authorizing the execution of documents in
         connection therewith.
      5) Resolution authorizing the issuance of tax increment revenue and
         subordinate multifamily housing revenue bonds for the benefit of Minnetonka
         Leased Housing Associates II, LLLP; approving a housing program for a
         workforce housing development; and authorizing the execution of documents in
         connection therewith.
      6) Resolution approving the execution and delivery of documents in connection
         with a workforce housing development
   B. Temporary liquor license for Unmapped Brewing, LLC, 14625 Excelsior Blvd.
      Recommendation: Hold the public hearing and grant the license (5 votes)
   C. Temporary on-sale liquor license for Underdog Rescue, MN, for use at 3739
      Tonkawood Road
      Recommendation: Hold the public hearing and grant the license (5 votes)
   D. Temporary on-sale liquor license for Bet Shalom Congregation, 13613 Orchard Rd.
      Recommendation: Hold the public hearing and grant the license (5 votes)
E. On-sale wine and on-sale 3.2% malt beverage liquor licenses for DelSur L.L.C.,
14725 Excelsior Blvd.

Recommendation: Hold the public hearing and continue to Oct. 8, 2018 (4 votes)

14. Other Business:

A. Concept plan review for Marsh Run Two Redevelopment at 11650 and 11706
Wayzata Blvd.

Recommendation: Discuss concept plan with the applicant. No formal action
required.

B. Concept Plan for redevelopment of the property at 14317 Excelsior Blvd.

Recommendation: Provide comments and feedback. No formal action is required.

C. Concept plan review for City of Minnetonka Police and Fire Facility Project at 14500
and 14550 Minnetonka Blvd.

Recommendation: Discuss concept plan with the applicant. No formal action
required.

15. Appointments and Reappointments:

A. Appointment to the economic development advisory commission

Recommendation: Approve the recommended appointment

16. Adjournment