Agenda

Minnetonka City Council

Regular Meeting, Monday, August 28, 2017

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Acomb-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. Resolution requesting Hennepin County to assume the responsibility for PSAP services for the city of Minnetonka
   B. Cooperative agreement regarding public safety related to 2018 National Football League Super Bowl security
   C. Professional services agreement with Mohagen Hansen Architecture/Interiors
11. Consent Agenda - Items Requiring Five Votes:
   A. Resolution approving final site and building plans, with expansion permit, and conditional use permit, with variance, for Midwest MasterCraft at 17717 State Highway 7
12. Introduction of Ordinances:

A. Ordinance to remove area from floodplain overlay district at 11806 Cedar Lake Road

Recommendation: Introduce the ordinance (4 votes)

B. Ordinance to remove area from floodplain overlay district at 3136 County Road 101

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

C. Ordinance amending section 910.020 of the Minnetonka City Code, relating to recreational fire permits

Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:

A. Temporary on-sale liquor license for Bet Shalom Congregation, 13613 Orchard Road

Recommendation: Hold the public hearing and grant the license (5 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 and authorizing the execution and delivery of related documents

Recommendation: Adopt the resolution (4 votes)

C. Items related to the Cloud 9 Condominium’s Housing Improvement Area

Recommendation:

1) Adopt an ordinance establishing the Cloud 9 Sky Flats Housing Improvement Area (4 votes)

2) Adopt a resolution approving a housing improvement fee for the Cloud 9 Sky Flats Housing Improvement Area (4 votes)

3) Adopt a resolution approving a development agreement with respect to the Cloud 9 Sky Flats Housing Improvement Area, including future city financing options (4 votes)
14. Other Business:
   
   A. Items concerning Mesaba Capital at 17710 and 17724 Old Excelsior Boulevard:
      
      1) Ordinance rezoning properties from B-1 to R-5; and
      2) Resolution approving preliminary and final plats and final site and building plans, with variances

      Recommendation: Adopt the ordinance and resolution approving the request (5 votes)

   B. Items concerning Minnetonka Hills Apartments at 2800 and 2828 Jordan Avenue:
      
      1) Major amendment to an existing master development plan;
      2) Final site and building plans, with parking variance; and
      3) Preliminary and final plats

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

   C. Concept plan review for Villa West at 16913 and 17101 State Highway 7

      Recommendation: Provide comments, feedback, and direction.

15. Appointments and Reappointments: None

16. Adjournment