Agenda
Minnetonka City Council
Regular Meeting, Monday, September 11, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
4. Approval of Agenda
5. Approval of Minutes: July 24, 2017 regular 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: None
10. Consent Agenda - Items Requiring a Majority Vote:

A. Ordinance regarding recreational fires

B. Resolution authorizing just compensation for easement parcels for the Ridgehaven Lane/Ridgedale Drive improvements

C. Resolution approving a conditional use permit for a microdistillery at 6020 Culligan Way

D. Resolution approving a conditional use permit for a restaurant serving liquor at 17420 Minnetonka Blvd.

E. Twelve month extension of the OAKHAVEN ACRES 2nd ADDITION preliminary plat at 13929 Spring Lake Road

F. Resolution approving a floodplain alteration permit and horizontal floodplain setback variance from 20 feet to 7.5 feet and waiving the McMansion policy; and ordinance to remove area from floodplain overlay district at 3136 County Road 101

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
G. Resolution approving floodplain alteration and conditional use permits, ordinance removing areas from the floodplain overlay zoning district, and a resolution approving preliminary and flat plat, at 11806 Cedar Lake Road

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:
   A. Resolutions for special assessment of 2016-2017 projects
      Recommendation: Hold the public hearing and adopt the resolutions (4 votes)
   B. Temporary on-sale liquor license for Episcopal Parish of St. David, 13000 St. David Road
      Recommendation: Hold the public hearing and grant the license (5 votes)
   C. Off-sale liquor license for Fernriver Enterprises, LLC (dba Strong Liquor) at 11048 Cedar Lake Rd
      Recommendation: Open the public hearing and continue to October 9, 2017 (4 votes)
   D. Resolution approving vacation of drainage and utility easement at 1580 Oakways
      Recommendation: Hold the public hearing and adopt the resolution (4 votes)
   E. Resolution vacating drainage and utility easements at 2800 Jordan Avenue and an adjacent unaddressed parcel
      Recommendation: Hold the public hearing and adopt the resolution approving the vacation (4 votes)

14. Other Business:
   A. Administrative hearing regarding the tobacco license of Boulevard Sinclair
      Recommendation: 1) conduct the administrative hearing; 2) decide whether a violation occurred; and 3) if the council finds a violation occurred, impose penalties as required by city ordinance (4 votes)
B. Discussion of possible coal tar sealant litigation (this discussion may be closed pursuant to Minn. Stat. § 13D.05, subd. 3(b))

Recommendation: Convene in closed session for the attorney-client privilege for discussion of proposed litigation regarding coal tar sealant contamination

15. Appointments and Reappointments: None

16. Adjournment