Agenda
Minnetonka City Council
Regular Meeting, Monday, September 26, 2016
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: 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 approving the final plat of HIGHVIEW PLACE at 4301 Highview Place and an adjacent, unaddressed parcel
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Items concerning The Enclave at Regal Oak, at 3639 Shady Oak Road and 3627 Regal Oak Lane:
      1) Ordinance rezoning properties from R-1 to PUD;
      2) Master development plan;
      3) Site and building plan review; and
      4) Preliminary and final plats
      Recommendation: Introduce the rezoning ordinance and refer it to the planning commission (4 votes)
13. Public Hearings:

   A. Resolution vacating a portion of a drainage and utility easement at 4273 Manor Court Road

      Recommendation: Hold the public hearing and adopt the resolution (majority vote)

   B. Off-sale liquor license for Fernriver Enterprises, LLC at 11048 Cedar Lake Rd

      Recommendation: Open the public hearing and continue to October 24, 2016 (4 votes)

   C. On-sale brewer’s taproom and Sunday liquor license, and off-sale liquor license (for growlers) for Unmapped Brewing Company, LLC, 14625 Excelsior Blvd

      Recommendation: Open the public hearing and continue to October 24, 2016 (4 votes)

   D. Resolution vacating drainage and utility easements at 283 and 287 Bellwether Path

      Recommendation: Hold the public hearing and adopt the resolution approving the vacation (5 votes)

14. Other Business:

   A. Southwest LRT In-kind Land Contribution

      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment