Agenda
Minnetonka City Council
Regular Meeting, Monday, Oct. 8, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Happe-Schack-Calvert-Bergstedt-Ellingson-Acomb-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Proclamation for Extra Mile Day
      Recommendation: Approve the proclamation
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for City Hall Office Remodeling
      Recommendation: Award contract to RAM General Contracting, Inc. (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution adopting revised Hennepin County Hazard Mitigation Plan
    B. Order for liquor license stipulation
    C. Resolution authorizing the Minnetonka Police Department to enter into a Towards Zero Death Traffic Enforcement grant agreement
    D. Solar garden subscription agreement with New Energy Equity, LLC
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:

A. Ordinance repealing and replacing City Code 325, Sign Regulations

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

B. Ordinance authorizing the sale of city property adjacent to 2430 Winter Circle

Recommendation: Introduce the ordinance and approve the purchase agreement (4 votes)

13. Public Hearings:

A. Resolution vacating public drainage and utility easements at 2932 Beechwood Avenue

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

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. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for DelSur L.L.C., 14725 Excelsior Blvd.

Recommendation: Continue the public hearing from Aug. 27 and grant the licenses (5 votes)

D. On-sale intoxicating liquor license for Olive Garden Holdings, LLC, at 11390 Wayzata Blvd.

Recommendation: Open the public hearing and continue to Nov. 5, 2018 (majority vote)

14. Other Business:

A. Items concerning VILLAS OF GLEN LAKE at 5517 and 5525 Eden Prairie Road:

1) Ordinance rezoning the property from B-1 and R-1 to R-3; and
2) Resolution approving preliminary and final plats, with variances.

Recommendations: Adopt the ordinance and the resolution approving the proposal (4 votes)

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

Recommendation: Continue the discussion of the concept plan with the applicant. No formal action required.

15. Appointments and Reappointments: None

16. Adjournment