Agenda
Minnetonka City Council
Regular Meeting, Monday, October 10, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
4. Approval of Agenda
5. Approval of Minutes: August 8 and 22, 2016 regular council meetings
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. First Amendment to Site Lease Agreement with Sprint for Tonkawood water tower
   B. Resolution approving TONKAWOOD FARMS FIRST ADDITION, a 3-lot subdivision, with lot width at setback variances, at 15014 Highwood Drive
   C. Resolution regarding grant application to Hennepin County for Civic Center athletic field lighting
   D. Resolution appointing election judges and absentee ballot board for the November 8, 2016 State General Election
   E. Resolution authorizing the execution of a contract with CardConnect for credit card processing services
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None

13. Public Hearings:

A. Resolution approving vacation of existing drainage and utility easements located at 4301 Highview Place and an adjacent, unaddressed parcel

   Recommendation: Hold the public hearing and adopt the resolution (4 votes)

14. Other Business:

A. Items concerning Ridgedale Corner Shoppes at 1801 Plymouth Road:

   1) Repeal and replacement of an existing master development plan;
   2) Final site and building plans, with variances;
   3) Appeal of maximum p.m. peak hour trips;
   4) Conditional use permit; and
   5) Preliminary and final plats.

   Recommendation: Adopt the ordinance and resolutions approving the proposal (4 votes)

15. Appointments and Reappointments: None

16. Adjournment