Agenda

Minnetonka City Council

Regular Meeting, Monday, October 24, 2016

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: September 12 and 26, 2016 regular council meetings
6. Special Matters:
   A. Proclamation declaring November 8, 2016 as Election Judge Appreciation Day
   B. Proclamation for Extra Mile Day
   C. Recognition of 2016 Photo Contest Winners
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Purchase of property at 3138 Lake Shore Boulevard
      Recommendation: Adopt resolution authorizing purchase (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Temporary Construction Easement Agreement with Metropolitan Council for the Blue Lake Interceptor Rehabilitation Project
    B. Resolution regarding grant application to Hennepin County for Lionsgate Academy

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C. Resolution adopting the 2017 meeting schedule for the Minnetonka City Council

D. Resolution rescinding and replacing Resolution 2013-043, regarding parking along Minnetonka Boulevard in Minnetonka Mills

E. Resolution authorizing the certification of delinquent fire alarm response fees to the Hennepin County Auditor

F. Agreement related to the Green Line Extension (Southwest LRT)

G. Ordinance amending the city code regarding floodplain districts

H. Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:

A. Ordinance amending Section 710 of the city code regarding increases/changes in fees

   Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:

A. 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)

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

   Recommendation: Continue the public hearing and grant the license (5 votes)

C. Items concerning Unmapped Brewing Company, LLC, at 14625 Excelsior Blvd.

   1) Conditional use permit, with variances, for a microbrewery and taproom with outdoor seating area at 14625 Excelsior Boulevard

   2) 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:

1) Adopt the resolution approving the conditional use permit, with variances (5 votes)
2) Continue the public hearing and grant the licenses (5 votes)

D. Resolution authorizing and affirming the issuance, sale, and delivery of multifamily housing revenue bonds for the benefit of CHC Minnetonka Affordable Housing LLC and authorizing the execution and delivery of documents related thereto

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

E. Public Hearing and Resolution approving the issuance by the city of Lilydale, Minnesota of its non-profit facility revenue note for Relate Counseling

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

14. Other Business:

A. Resolution for the 2017 Street Rehabilitation project, Crosby Road area

Recommendation: Adopt the resolution (4 votes)

B. Preliminary plat of MAYFAIR AT COPPERFIELD, a three-lot residential subdivision with lot access variance, at 14700 Copperfield Place

Recommendation: Adopt the resolution approving the preliminary plat, with variance (4 votes)

C. Items concerning THE ENCLAVE AT REGAL OAK, at 3639 Shady Oak Road and 3627 Regal Oak Lane:

1) Ordinance rezoning the properties from R-1 to PUD;
2) Master development plan; and
3) Preliminary and final plats

Recommendation: Adopt the resolution denying the requests (4 votes)

D. Concept plan review Williston water tower monopole

Recommendation: Discuss concept plan with the applicant. No formal action required.

15. Appointments and Reappointments: None

16. Adjournment