Agenda
Minnetonka City Council
Regular Meeting, Monday, October 26, 2015
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: None
6. Special Matters:
   A. Retirement recognition of Bob Manor
   B. Recognition of 2015 photo contest winners
   C. Proclamation for Extra Mile Day
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 appeals from fire marshal decisions
    B. Ratification of solar garden contract with New Energy Equity LLC
11. Consent Agenda - Items Requiring Five Votes:
    A. Resolution approving a conditional use permit, with locational variance, for an accessory apartment at 11816 Karen Lane
12. Introduction of Ordinances:

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

Recommendation: Introduce the ordinance (4 votes)

B. Items regarding land exchange agreement for property on Crosby Road:
   1) Land exchange agreement for property on Crosby Road
   2) Introduction of ordinance authorizing land exchange

Recommendation: Approve the land exchange agreement and introduce the ordinance (4 votes)

13. Public Hearings:

A. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for People’s Organic Coffee and Wine Shop, 12934 Minnetonka Boulevard

Recommendation: Open the public hearing and continue to November 23, 2015 (4 votes)

B. Secondhand Dealer license for Best Buy Stores, LP at 12411 Wayzata Blvd

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

14. Other Business:

A. Resolution authorizing the city of Minnetonka to serve as the Local Government Unit representing Eagle Ridge Academy in their application for a Hennepin County Youth Sports Program grant request

Recommendation: Adopt the resolution (majority votes)

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

Recommendation: Adopt the resolution (4 votes)

C. Items concerning Cherrywood Pointe of Minnetonka at 2004 Plymouth Road
   1) Ordinance rezoning the property from R-1 to PUD;
   2) Master development plan; and
   3) Site and building plan review.

Recommendation: Adopt the ordinance and resolution approving the proposal (4 votes)
15.  Appointments and Reappointment: None

16.  Adjournment