Agenda

Minnetonka City Council

Regular Meeting, Monday, Nov. 5, 2018

6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Calvert-Bergstedt-Ellingson-Acomb-Happe-Schack-Wiersum
4. Approval of Agenda
5. Approval of Minutes: July 23 and Aug. 27, 2018 regular council meetings
6. Special Matters:
   A. Proclamation for Election Judge Appreciation 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. Conditional use permit for a licensed daycare facility at 12301 Whitewater Drive
    B. 2019 fee schedules for consulting engineering services
    C. Authorization of agreement for professional auditing services with BerganKDV for the 2018-2022 financial audits
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Items concerning the City of Minnetonka Police and Fire Facility Project at 14500 and 14600 Minnetonka Blvd.:
       1) Major amendment to an existing master development plan;
       2) Conditional use permit;
       3) Site and building plan review; and
       4) Wetland/floodplain alteration permit

Recommendation: Introduce the ordinance and refer it to the planning commission (4 votes)
B. Items concerning Marsh Run Apartments at 11650 and 11706 Wayzata Blvd.:

1) Comprehensive Guide Plan service commercial to mixed use;
2) Rezoning of the property from PID, Planned I394 District, to PUD, Planned Unit Development;
3) Master development plan; and
4) Site and building plan with a parking variance

Recommendation: Introduce the ordinance and refer it to the planning commission (5 votes)

13. Public Hearings:

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

Recommendation: Continue the public hearing from Oct. 8, 2018 and grant the licenses (5 votes)

14. Other Business:

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

Recommendation: Repeal City Code 325, Sign Regulations (Exhibit A) and replace it with the proposed ordinance (Exhibit B) (majority vote)

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

Recommendation: Adopt the resolution (4 votes)

C. Concept Plan for redevelopment of the property at 14410 Orchard Rd.

Recommendation: Provide comments and feedback. No formal action is required.

D. Lake Minnetoga pond and lake management petition

Recommendation: Adopt the resolution (majority vote)

15. Appointments and Reappointments: None

16. Adjournment