Agenda
Minnetonka City Council
Regular Meeting, Monday, November 9, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
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:
10. Consent Agenda - Items Requiring a Majority Vote:
    A. 2016 fee schedules for consulting engineering services
    B. Ordinance authorizing land exchange for property on Crosby Road
    C. Ordinance amending Section 710 of the city code regarding increases/changes in fees
    D. Resolution certifying the results of the November 3, 2015 Municipal General Election
    E. Announcement of closed meeting to discuss labor negotiation strategies on November 16, 2015 at 6:00 p.m. in the Lone Lake Conference Room
    F. City manager performance pay
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:

   A. Items concerning a hotel and daycare on the property at 6030 Clearwater Drive:

   1) Ordinance amending the existing Minnetonka Corporate Center master development plan;
   2) Conditional use permit;
   3) Site and building plan review;
   4) Sign plan amendment; and
   5) Preliminary and final plats.

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

13. Public Hearings:

14. Other Business:

   A. Resolution approving the final plat of RIDGEMOUNT GROVE at 12601 Ridgemount Avenue

      Recommendation: Adopt the resolution approving the final plat (4 votes)

15. Appointments and Reappointments: None

16. Adjournment