Agenda
Minnetonka City Council
Regular Meeting, Monday, November 14, 2016
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:
   A. Recognition of 2016 Police Citizens Academy
   B. Recognition of Planning Commissioner Kevan Hanson
   C. Proclamation for Restorative Justice Week
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. Resolution approving joint powers agreement with State of Minnesota for criminal justice network access
    B. Resolution approving the final plat for BINGER CROSSING THIRD ADDITION at 2407 Meeting Street and 14465 Binger Court
    C. Ordinance amending Section 710 of the city code regarding increases/changes in fees
    D. Announcement of closed meeting to discuss labor negotiation strategies on November 21, 2016 at 5:30 p.m. in the Lone Lake Conference Room

Minnetonka City Council meetings are broadcast live on channel 16. Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12 p.m., Saturdays, 12 p.m. The city’s website also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com
11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:

   A. On-Sale & Sunday On-Sale Intoxicating liquor license for Fun Eats and Drinks, LLC, (dba Champps), 1641 Plymouth Road

      Recommendation: Open the public hearing and continue to December 19, 2016 (4 votes)

14. Other Business:

   A. Concept plan review for Mesaba Capital Development

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

   B. Items concerning RiZe at Opus, a proposed redevelopment of the property at 10101 Bren Road East:

      1) Rezoning;
      2) Master development plan; and
      3) Final site and building plans, with parking variance

      Recommendation: Adopt the ordinance and resolution approving the proposal (5 votes)

   C. Resolution endorsing the Glen Lake Neighborhood Study

      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment