Agenda

Minnetonka City Council

Regular Meeting, Monday, November 23, 2015

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Schneider
4. Approval of Agenda
5. Approval of Minutes: October 12, 2015 council meeting
6. Special Matters:
   A. Election electronic pollbook presentation
      Recommendation: None - informational only
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 agreement with MnDOT
    B. Resolutions concerning no parking signs on Marlborough Court and Dynasty Drive
    C. Resolution approving a conditional use permit for an accessory apartment at 3514 Sunrise Drive West
    D. Resolution approving a conditional use permit for a fast food restaurant with drive-up facility and site and building plan review for Dunn Brothers Coffee at 14525 State Highway 7
    E. Resolution authorizing the certification of delinquent fire alarm response fees to the Hennepin County Auditor

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 pm, Wednesdays, 6:30 pm,
Fridays, 12:00 pm, Saturdays, 12:00 pm. 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 wine and on-sale 3.2 percent malt beverage liquor licenses for People’s Organic Coffee and Wine Cafe, 12934 Minnetonka Boulevard
      Recommendation: Continue the public hearing and grant the licenses (5 votes)

14. Other Business:
   A. Concept Plan for Highview Villas, a residential development of properties at 4301 Highview Place and an adjacent, unaddressed parcel
      Recommendation: Discuss concept plan with the applicant. No formal action required.
   B. Items concerning the Pagel Activity Center at Minnetonka High School, 18313 State Highway 7:
      1) Conditional use permit; and
      2) Site and building plan review
      Recommendation: Adopt the resolutions approving the request (4 votes)
   C. Concept Plan for redevelopment of the TCF Bank site at 1801 Plymouth Road
      Recommendation: Discuss concept plan with the applicant. No formal action required.
   D. Professional services agreement for the Shady Oak Site Redevelopment Study
      Recommendation: Approve the agreement (4 votes)

15. Appointments and Reappointments:
   A. Appointment of student representative to park board and amend Planning Commissioner John Powers’ term of office
      Recommendation: Approve the recommended appointment to the park board and amend John Powers’ term of office

16. Adjournment