Agenda
Minnetonka City Council
Regular Meeting, Monday, Nov. 26, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Ellingson-Acomb-Happe-Schack-Calvert-Wiersum
4. Approval of Agenda
5. Approval of Minutes: Sept. 17 and Oct. 8, 2018 regular council meetings
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: None
10. Consent Agenda - Items Requiring a Majority Vote: None
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Items concerning the Glen Lake Apartments at 14317 Excelsior Blvd.:
      1) Comprehensive Guide Plan amendment from commercial to high-density residential;
      2) Rezoning from R-1, low-density residential, to PUD, planned unit development;
      3) Master development plan;
      4) Site and building plan review; and
      5) Right-of-way vacation.

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

13. Public Hearings: None
14. Other Business:

   A. Items concerning The Mariner, a multi-family residential development at 10400, 10500 and 15500 Bren Road East:

      1) Ordinance rezoning the property from B-2, limited business, to PUD, planned unit development; master development plan; final site and building plans; and preliminary and final plats

      2) Resolution approving contract for private development with the City of Minnetonka and Mariner Affordable Apartments Limited Partnership

   Recommendation: 1) Adopt the ordinance and resolutions approving the rezoning, master development plan, final site and building plans, and plats; and 2) adopt the resolution approving the contract for private development with the City of Minnetonka and Mariner Affordable Apartments Limited Partnership and authorize city officials to approve non-substantive changes to the contract for private development. (4 votes)

   B. Council policy regarding fair housing

   Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment