Agenda
Minnetonka City Council
Regular Meeting, Monday, May 18, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: May 4, 2015 LBAE meeting and May 4, 2015 council meeting
6. Special Matters:
   A. Recognition of former senior citizen advisory board members
      Recommendation: Recognize their service
   B. Retirement recognition for Park Maintenance Worker, Arlin McArthur
      Recommendation: Recognize Arlin McArthur
   C. Retirement recognition for Recycling Coordinator and Parks & Trails Field Inspector Dean Elstad
      Recommendation: Recognize Dean Elstad
   D. Retirement recognition for Legal Administrative Coordinator Juli Haviland Fick
      Recommendation: Recognize Juli Haviland Fick
   E. Retirement recognition for Human Resources Manager Sue Poulos
      Recommendation: Recognize Sue Poulos
   F. Retirement recognition for Director of Engineering Lee Gustafson
      Recommendation: Recognize Lee Gustafson

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Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12:00 p.m., Saturdays, 12:00 p.m. The city’s web site also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com
7. Reports from City Manager & Council Members

8. Citizens Wishing to Discuss Matters not on the Agenda

9. Bids and Purchases:
   A. Bids for Trunk Forcemain Lining – Phase II
      Recommendation: Award contract to Visu-Sewer (4 Votes)

10. Consent Agenda - Items Requiring a Majority Vote:
    A. Agreement for Public Works maintenance services
    B. Orders for liquor license stipulations
    C. Resolution approving a conditional use permit, with lot area variance, for a twelve-resident licensed residential care facility at 12401 Minnetonka Blvd
    D. Appointment of hearing officers for administrative citation hearing program
    E. Resolution approving a conditional use permit for an accessory structure at 1721 Oakland Road
    F. Twelve month extension of preliminary and final plat approval for a two-lot subdivision at 11806 Cedar Lake Road

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:
    A. Items related to the granting of a cable communications franchise
       Recommendation: Open the public hearing (4 Votes)
    B. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for LTF Minnetonka Restaurant Company, LLC dba Life Cafe, 3310 Co Rd 101
       Recommendation: Close the public hearing (5 votes)
    C. Off-sale liquor license for Target Corporation, 4848 Co Rd 101
       Recommendation: Continue the public hearing and grant the license (5 votes)
14. Other Business:

A. Items concerning the Music Barn Apartments, at 5740 and 5750 Shady Oak Road
   
   1. Ordinance rezoning properties from R-1 to PUD;
   2. Master development plan; and
   3. Site and building plan review.

   Recommendation: Adopt the ordinance and resolution approving the request (4 Votes)

B. 2016-2020 Capital Improvements Program (CIP)

   Recommendation: Adopt the resolution (5 votes)

C. 2016-2020 Economic Improvement Program

   Recommendation: Adopt the resolution (4 Votes)

15. Appointments and Reappointments:

A. Appointments to the senior citizen advisory board

   Recommendation: Approve the recommended appointments (5 votes)

16. Adjournment