Agenda
Minnetonka City Council
Regular Meeting, Monday, September 14, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Schneider
4. Approval of Agenda
5. Approval of Minutes: August 31, 2015 regular meeting
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:
    A. Resolution approving the preliminary and final plat of MEETING RIDGE, a
       two-lot subdivision at 2360 Meeting Street
    B. Resolution approving the final plat of BUCKMAN ADDITION at 15700
       Highwood Drive
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Items concerning Williston Woods West, at 5431 and 5439 Williston Road:
       1) Ordinance rezoning properties from R-1 to PUD;
       2) Master development plan;
       3) Site and building plan review;
       4) Preliminary plat.
Recommendation: Introduce the ordinance and refer to the planning commission (4 votes)

13. Public Hearings:

A. Resolutions approving a vacation of right-of-way easements and final plat for SAVILLE WEST, a 12-lot subdivision at 5290 & 5300 Spring Lane, 5325 C.R. 101, 5301 & 5311 Tracy Lynn Terrace, and an unassigned address

Recommendation: Hold the public hearing and adopt the resolutions approving the vacations and final plat (5 votes)

B. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Cheers Pablo Twenty Three Holdings LLC (Cheers Pablo), 13027 Ridgedale Drive

Recommendation: Continue the public hearing and grant the licenses (5 votes)

C. On-sale liquor licenses for Three Amigos Minnetonka, L.L.C. (Salsa A La Salsa)

Recommendation: Continue the public hearing and grant the licenses (5 votes)

D. Southwest Light Rail Transit (Green Line Extension) Revised Preliminary Design Plans

Recommendation: Hold the public hearing and adopt the resolution (4 votes)

E. Items concerning Marshes of Meadowwoods:

1) Preliminary and final plat for Marshes of Meadowwoods 2nd Addition
2) Vacation of easements
3) Amendment of stewardship fund contributions

Recommendation: Adopt the resolution approving the request (5 votes)

14. Other Business:

A. Items concerning a licensed daycare facility at 14730 Excelsior Boulevard:

1) A conditional use permit; and
2) Final site and building plans

Recommendation: Adopt the resolution approving the conditional use permit and plans (4 votes)
B. Preliminary plat of RIDGEMOUNT COVE, with lot width at setback variances, at 12601 Ridgemount Avenue

Recommendation: Adopt the resolution denying the proposed plat (4 votes)

C. Concept plan review for Villa West

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

D. Concept plan for redevelopment of the property located at 10101 Bren Road E.

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

E. Items related to the 2016 preliminary tax levy:

1) Resolution setting a preliminary 2015 tax levy, collectible in 2016, and preliminary 2016 budget

2) Resolution setting a preliminary 2015 tax levy, collectible in 2016, for the Bassett Creek Watershed Management Tax District

Recommendation: Adopt the resolutions (4 votes)

15. Appointments and Reappointment: None

16. Adjournment