Agenda
Minnetonka City Council
Regular Meeting, Monday, September 12, 2016
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: July 11 and 25, 2016 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:
   A. Bids for the Shady Oak Road landscape project
      Recommendation: Reject all bids (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution approving a concurrent detachment from Hopkins and annexation to Minnetonka of properties located adjacent to the Minnetonka public works facility
    B. Resolution approving a conditional use permit and final site and building plans for a storage facility at Hopkins West Junior High School at 3830 Baker Road
    C. Ordinance approving a wetland rezoning to accommodate construction of that portion of the Southwest Light Rail Transit line located in the City of Minnetonka
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:

A. Items concerning LeCesse Apartments at 10101 Bren Road East:

1) Ordinance rezoning the property from I-1 to PUD;
2) Master development plan; and
3) Site and building plan review with parking variance.

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

B. Items concerning Ridgedale Corner Shoppes at 1801 Plymouth Road:

1) Major amendment to an existing master development plan;
2) Site and building plan review, with variances;
3) Conditional use permit; and
4) Preliminary and final plats.

Recommendation: Introduce the ordinance approving a major amendment to the existing mast development plan and refer it to the planning commission (4 votes)

C. Ordinance amending the city code regarding floodplain districts

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

13. Public Hearings:

A. Resolutions for special assessment of 2015-2016 projects

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

B. Resolution vacating sanitary sewer easements over 17300 County Road 101 and unaddressed parcel 08-117-22-33-0009

Recommendation: Hold the public hearing and adopt the resolution (majority vote)

C. Off-sale liquor license for Minnesota Fine Wine & Spirits, LLC, (DBA Total Wine) 1005 Plymouth Road

Recommendation: Continue the public hearing and grant the license (5 votes)
14. Other Business:

A. Items concerning ELDORADO VILLAS, located at 11901 Minnetonka Boulevard:

1) Major amendment to the Minnetonka Townhomes master development plan;
2) Final site and building plans; and
3) Preliminary and final plats.

Recommendation: Adopt the ordinance and resolutions approving the request (4 votes)

B. Items related to the 2017 preliminary tax levy:

1) Resolution setting a preliminary 2016 tax levy, collectible in 2017, and preliminary 2017 budget
2) Resolution setting a preliminary 2016 tax levy, collectible in 2017, for the Bassett Creek Watershed Management Tax District

Recommendation: Adopt the resolutions (4 votes)

15. Appointments and Reappointments: None

16. Adjournment