Agenda
Minnetonka City Council
Regular Meeting, Monday, July 27, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Bergstedt-Wiersum-Acomb-Allendorf-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes
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 a conditional use permit for Redstone American Grill at 12401 Wayzata Boulevard
      Recommendation: Adopt the resolution approving the request (4 votes)
   B. Items concerning 500 Milbert Road:
      1) Amendment for a maximum floor area ratio condition; and
      2) Conditional use permit for an accessory apartment
      Recommendation: Adopt the resolution approving the request (4 votes)
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:

A. Resolution authorizing use of the Community Investment Fund to finance renovation of Ice Arena A

Recommendation: Continue the public hearing and adopt the resolution authorizing use of the Community Investment Fund to finance renovation of Ice Arena A (4 votes)

B. On-sale liquor licenses for Kona Sushi, Inc. (Kona Grill), 12401 Wayzata Boulevard

Recommendation: Continue the public hearing to August 17, 2015 (4 votes)

C. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Yum! Kitchen and Bakery, two LLC, 6001 Shady Oak Road

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

D. Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14350 County Road 62

Recommendation: Hold the public hearing and grant the license (5 votes)

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

Recommendation: Open the public hearing and continue to August 31, 2015 (4 votes)

F. On-sale liquor licenses for Nordstrom, Inc. (Nordstrom Ruscello)

Recommendation: Open the public hearing and continue to August 31, 2015 (4 votes)

G. Off-sale liquor license for Target Corporation, 4848 County Road 101

Recommendation: Open the public hearing and grant the license (5 votes)

14. Other Business:

A. Ordinance amending liquor regulations

Recommendation: Adopt the ordinance (4 votes)
B. Concept plan review for Williston Woods West at 5431 and 5439 Williston Road

Recommendation: Discuss concept plan with the applicant. No formal action required. (4 votes)

C. Sign plan amendment for Ridgedale Center

Recommendation: Adopt the resolution approving the staff-drafted amendment (5 votes)

15. Appointments and Reappointment: None

16. Adjournment