Agenda
Minnetonka City Council
Regular Meeting, Monday, July 13, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Acomb-Wiersum-Bergstedt-Ellingson-Allendorf-Schneider
4. Approval of Agenda
5. Approval of Minutes: June 22, 2015 council meeting
6. Special Matters:
   A. Recognition of former Park Board member Nate Pasko
      Recommendation: Recognize his service
   B. Review of the 2014 financial report with the city’s audit firm of CliftonLarsonAllen LLP
      Recommendation: None. Informational only.
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for parking lot improvements for Shady Oak Road project
      Recommendation: Reject all bids (Majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution approving a conditional use permit and side yard setback variance for an addition to the property at 3211 Chase Drive
       Recommendation: Adopt the resolution approving the request (4 votes)
B. A conditional use permit for Kona Grill at 12401 Wayzata Boulevard

Recommendation: Adopt the resolution approving the conditional use permit (4 votes)

C. Resolution recognizing League of Minnesota Cities Executive Director Jim Miller

Recommendation: Adopt the resolution (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:

A. Ordinance amending liquor regulations

Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:

A. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Tiger Sushi 1, LLC (Tiger Sushi), 12401 Wayzata Boulevard

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

B. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Magnus Group LLC dba Oliver’s, 12401 Wayzata Boulevard

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

C. Items related to the granting of a cable communications franchise

Recommendation: Close the public hearing (Majority vote)

14. Other Business:

A. Preliminary plat, with lot width at setback variances, for OAKHAVEN 2nd ADDITION, at 13929 Spring Lake Road

Recommendation: Adopt the resolution approving the preliminary plat, with lot width at setback variances (4 votes)

B. Resolution approving the preliminary plat of SAVILLE WEST, a twelve lot subdivision generally located at the southeast quadrant of the County Road 101/Excelsior Boulevard intersection

Recommendation: Adopt the resolution approving the preliminary plat (4 votes)
C. Preliminary plat, with lot width variances, for BUCKMAN ADDITION at 15700 Highwood Drive
   Recommendation: Adopt the resolution approving the preliminary plat, with lot width variances (4 votes)

D. Preliminary plat, with lot width at setback variances, at 12601 Ridgemount Avenue
   Resolution: Adopt the resolution denying the proposed plat (4 votes)

E. Resolution amending Council Policy 6.1 regarding standards and criteria for the issuance of liquor licenses
   Recommendation: Adopt the resolution amending the liquor policy (4 votes)

F. Green Line Extension funding commitment
   Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointment: None

16. Adjournment