Agenda
Minnetonka City Council
Regular Meeting, Monday, August 17, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Schneider
4. Approval of Agenda
5. Approval of Minutes: July 13 and 27, 2015 regular meetings
6. Special Matters:
   A. Recognition of planning commissioner Jim Rettew
      Recommendation: Recognize his service on the Planning Commission
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 amending Hennepin County residential recycling grant agreement
      Recommendation: Adopt the resolution
   B. Resolution approving a conditional use permit for an educational institution at St. Paul’s Lutheran Church, 13207 Lake Street Extension
      Recommendation: Adopt the resolution
   C. Resolution approving a conditional use permit and minor amendment to the West Ridge Market master development plan for an outdoor patio for a new restaurant, Salsa a la Salsa at 11390 Wayzata Boulevard
      Recommendation: Adopt the resolution
11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Ordinance regarding private fire hydrants
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. On-sale liquor licenses for Kona Sushi, Inc. (Kona Grill), 12401 Wayzata Boulevard
      Recommendation: Continue the public hearing to August 31, 2015 (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: Open the public hearing and continue to September 14, 2015 (4 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. Resolution for the Cartway Lane / Ridgedale Drive project
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointment: None

16. Adjournment