

ITEM #	DESCRIPTION	Acomb	Happe	Schack	Calvert	Bergstedt	Ellingson	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approval of Agenda	M/Y	Y	S/Y	Y		Y	Y	Addenda to items 6, 10H, 10I, 14A, 14C, 14D, 14E
5	Minutes:								
6	Special Matters:								
A	Recognize Brian Wagstrom as Minnesota Public Works Association Director of the Year								Recognized Brian Wagstrom
B	Recognize Bob Hill								Recognized Bob Hill
C	Recognition of City Councilmember Patty Acomb								Recognized Patty Acomb
7	Report from City Manager & Council								
8	Citizens not on Agenda								Minnetonka Climate Initiative
9	<b>BIDS &amp; PURCHASES</b>								
	NONE								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Twelve-month time extension of conditional use permit approval for a telecommunications tower at 4525 Williston Road	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the twelve-month extension.
B	Resolution establishing polling places for the 2019 Municipal Primary and Municipal General Election	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2018-153 designating the polling places for 2019.
C	Extension of Republic Services recycling contract	Y	Y	S/Y	Y	Y	M/Y	Y	Approved a three-year contract.
D	Public Works Joint Powers Mutual Aid Agreement	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2018-162 approving the Public Works Joint Powers Mutual Aid Agreement
E	Resolution delegating authority for electronic fund transfers	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2018-154 delegating authority for electronic funds transfers to the city's finance director or her designee.
F	Ordinance authorizing the sale of city property adjacent to 2430 Winter Circle	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Ord. 2018-19 authorizing sale of city-owned property adjacent to 2430 Winter Circle
G	Twelve-month time extension of site and building plan and conditional use permit approval for Bauer's Custom Hitches at 13118 Excelsior Boulevard	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the twelve-month time extension.
H	Resolution approving providing park credits for RIDGEDALE CENTER TENTH ADDITION								Item pulled at request of property owner.

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I	Resolution approving the preliminary plat of DORN ESTATES, a two-lot residential subdivision with a variance, at 5524 Nantucket Rd.								Item moved to 11C
<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Resolution accepting gifts, donations and sponsorships given to the city during 2018	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2018-155 accepting the list of gifts, donations and sponsorships for 2018, which have a total estimated value of \$15,251.99.
B	Applications for renewed precious metal and secondhand dealer licenses for 2019	Y	Y	Y	S/Y	Y	M/Y	Y	Approved all of the renewals listed for the 2019 calendar year.
C	Resolution approving the preliminary plat of DORN ESTATES, a two-lot residential subdivision with a variance, at 5524 Nantucket Rd.	Y	Y	Y	S/Y	M/Y	Y	Y	Tabled item to future date.
<b>12</b>	<b>INTRODUCTION OF ORDINANCES</b>								
	NONE								
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Resolution denying the vacation of a portion of a public drainage and utility easement at 323 Bellwether Path	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2018-163 denying the vacation of a portion of the drainage and utility easement
B	Resolution amending and replacing Resolution No. 2004-072 for a conditional use permit for a special education school in the industrial district at 11140 Bren Road West for Intermediate School District (ISD) 287	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2018-156 amending and replacing Resolution No. 2004-072 for a conditional use permit for a special education school at 11140 Bren Road West.
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Items concerning VILLAS OF GLEN LAKE at 5517 and 5525 Eden Prairie Road: 1) Ordinance rezoning the property from B-1 and R-1 to R-3; and 2) Resolution approving preliminary and final plats, with variances.	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ord. 2018-20 rezoning the property from B-1 and R-1 to R-3. Adopted Res. 2018-157 approving preliminary and final plats, with variances.
B	Resolution approving a comprehensive guide plan amendment from commercial to mixed use at 14317 Excelsior Blvd.	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2018-159 approving a comprehensive guide plan amendment from commercial to mixed use at 14317 Excelsior Blvd.
C1	Items concerning Marsh Run redevelopment, a multi-family	M/Y	Y	N	N	S/Y	N	Y	Adopted Ord. 2018-21 rezoning the property from PID, planned

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	residential development by Doran, at 11650 and 11706 Wayzata Blvd.: 1) Ordinance rezoning the property from PID, Planned I-394 District, to PUD, Planned Unit Development and adopting the master development plan; Site and building plan review, with variances; Preliminary and final plats of MARSH RUN; and Comprehensive guide plan amendment from service commercial to mixed use								I-394 district, to PUD, planned unit development, and adopting a master development plan. Adopted Res. 2018-160 approving final site and building plans for multi-family residential building at 11650 and 11760 Wayzata Blvd. Adopted Res. 2018-161 approving the preliminary and final plats of MARSH RUN Adopted Res. 2018-164 approving a comprehensive guide plan amendment from service commercial to mixed use at 16500 and 11706 Wayzata Blvd.
C2	2) Resolution approving the contract for private development with the Economic Development Authority in and for the City of Minnetonka, Minnesota and Marsh Development, LLC	M/Y	Y	Y	N	S/Y	Y	Y	Adopted Res. 2018-158 approving the contract for private development with the EDA in and for the City of Minnetonka and Marsh Development LLC; and authorized city officials to approve non-substantive changes to the contract for private development.
	Motion to extend meeting until 12:30 a.m.	Y	Y	Y	M/Y	S/Y	Y	Y	
D	At Large Seat B City Council Vacancy								Provided guidance.
E	2040 Comprehensive Plan	Y	Y	Y	Y	S/Y	Y	M/Y	Continued to Jan. 7, 2019
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	NONE								
16	<b>ADJOURNMENT</b>								
	Adjourned at 12:17 a.m.	Y	Y	Y	S/Y	M/Y	Y	Y	

**Legend:**

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting