

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 3, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of April 19, 2010 (**Page 3**)
 - (b) Regular City Council Meeting of April 19, 2010 (**Page 7**)
4. OPEN FORUM
 - (a) Presentations
 1. Certificates of Appreciation to Outgoing Advisory Commissioners — Kim Lesinski, Bob Bossert, and Jules Macaluso

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the “Open Forum” may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) Spring Clean Up Day, Saturday, May 15, 2010
 - (b) Step To It Challenge - May 17 through June 13, 2010
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Special Event Permits for Outdoor Music at BayView Event Center on April 24, May 1, May 22, May 28, May 29, and May 30, 2010 (**Page 13**)
 2. Park Use Permit for Earth Day Concert on April 30, 2010 — Minnetonka Earth Club
 3. Special Event Permit for Lake Clean Up Event, June 12, 2010 — Lake Minnetonka Association.
 4. Amendment to Refuse Contract with Allied Waste to Add Yard Waste Containers (**Page 14**)
 5. Resolution No. 2010 - 06 — A Resolution Granting a Variance from Minimum Lot Area, Yard Setback, and Impervious Surface Standard Requirements for 200 Bell Street (**Page 15**)

6. AGENDA APPROVAL

(b) Consent Agenda

6. Resolution No. 2010 - 07 — A Resolution Regarding the Lake Minnetonka LRT Trail Operated by Three Rivers Park District **(Page 20)**
7. Monthly Building Permit Report — April 2010 **(Page 27)**
8. Heritage Preservation Commission Minutes for Filing — March 16, 2010 **(Page 29)**
9. Verified Claims **(Page 33)**

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Special Event Permit for Fashion Show “Ex in the City”, Girl’s Night Out Event — Excelsior Downtown Business Group **(Page 49)**
- (b) Request for Council to Adopt Moratorium to Study Fence Ordinance — Leigh Harrod **(Page 55)**

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 458 — An Ordinance to Amend Article 19, Section 19-4, General Provisions, Pertaining to Off-Street Parking Requirements for Stall, Aisle, and Driveway Design **(Page 57)**

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) 2009 Audit — Andy Berg, Abdo, Eick & Meyers, LLP **(Page 59)**
- (b) Park and Recreation Commission
 1. Bench Design for Parks **(Page 60)**

11. UNFINISHED BUSINESS

- (a) Kayak Agreement Between the City and Tommy’s Tonka Trolley **(Page 64)**
- (b) Dredging for Residential Docks **(Page 71)**
- (c) Schedule City Manager’s Performance Review **(Page 72)**

12. NEW BUSINESS

- (a) Feasibility Study for Phase I of Pavement Management Plan **(Page 75)**
- (b) Landscaping for Entryway Signs **(Page 76)**
- (c) 2010 Park and Dock Patrol Proposal **(Page 87)**
- (d) Seasonal Hours for City Offices **(Page 101)**
- (e) Schedule City Council Work Session **(Page 102)**

13. ADJOURNMENT