

City of Excelsior  
Regular Council Meeting

Agenda

Monday, June 1, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) City Council Work Session Meeting of May 18, 2015
  - (b) Regular City Council Meeting of May 18, 2015
4. OPEN FORUM

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) 2014-15 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 80788-80822 and EFT Checks 1111E-1116E
    2. Second Reading of Ordinance No. 531 - An Ordinance Amending the Liquor License Regulations Regarding Sundays
    3. Lake Minnetonka Communications Commission (LMCC) Bylaws Amendment
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Observations from Volunteers at the Excelsior-Lake Minnetonka Chamber of Commerce Visitor Center
  - (b) Special Event Permit, Music Festival, July 30, 2015
  - (c) Special Event Permit, Tour de Tonka, August 1, 2015
9. ORDINANCES and RESOLUTIONS
  - (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park and Recreation Commission

- 1) Conceptual Master Planning Proposal for the Mitten Pond Gateway

(b) Planning Commission

- 1) General Planned Unit Development (PUD), Design Standards and Preliminary Plat Resolution for 340 Water Street (PC No. 14-10)
- 2) 205 Water Street – Victor’s on Water – Review Options for Reduction in Parking Impact Fee
- 3) First Reading of Ordinance No. 530 Amending the Subdivision Code Regarding Single Family Lot Combinations (PC No. 15-04)
- 4) Amend Articles 41 and 42 of the Zoning Code – Development Standards for Single Family Residences (PC No. 14-14)

(c) Heritage Preservation Commission

- 1) First Reading of Ordinance No 521 Amending the Planned Unit Development Ordinance (HPC No. 14-10)

11. UNFINISHED BUSINESS

- (a) Excelsior Hotel Final Plan Application

12. NEW BUSINESS

- (a) Declare Vacancy on the Heritage Preservation Commission
- (b) Excelsior Fire District Budget Update

13. ADJOURNMENT