

City of Excelsior  
Regular Council Meeting

Agenda

Monday, October 5, 2015

Council Chambers

7:00 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) City Council Work Session Meeting of September 21, 2015
  - (b) Regular City Council Meeting of September 21, 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.

  - (a) Presentation of Plaque of Appreciation to Mike Filippi
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
  - (a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update
  - (b) Introduction of New Police Chief Michael Meehan
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 81204-81244 and EFT Checks 1168E-1170E
    2. Assessment Policy
    3. Excelsior Elementary Halloween Parade Special Event Permit
    4. Request for Proposal for Parking Meters
    5. Oktoberfest Special Event Permit
    6. 2015 September Building Permit Report
    7. Single Family Lot Combinations – Continue to the October 19, 2015 City Council Meeting
7. PUBLIC HEARING
  - (a) Final Plan, Final Plat, Rezoning, Comprehensive Plan amendment for Villas at Excelsior Village/Bill Stoddard (7:15 P.M.)

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Park and Recreation
    1. Snack Shack Recap (7:25 P.M.)
    2. Concerts in the Park Recap (7:40 P.M.)
    3. Master Park Plan for The Commons (7:55 P.M.)
  - (b) Planning Commission
    1. Amend Articles 41 and 42 of the Zoning Code – Development Standards for Single Family Residences (PC No. 14-14) (8:15 P.M.)
    2. 205 Water Street – Victor’s on the Water – Review Options for Reduction in Parking Impact Fee (9:00 P.M.)
11. UNFINISHED BUSINESS
  - (a) Heritage Preservation Commission Appointment (9:20 P.M.)
12. NEW BUSINESS
  - (a) Lake Minnetonka Conservation District Board Appointment (9:25 P.M.)
  - (b) Appoint a Liaison to Community for The Commons (9:30 P.M.)
13. ADJOURNMENT