

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

September 21, 2015
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:06 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, Carlson, Miller, and Mayor Gaylord

Absent: City Manager Luger

Also Present: City Attorney Staunton, City Engineer Dawley, City Planner Richards, Public Works Superintendent Wisdorf, City Planner Smith, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of September 8, 2015

Beattie moved, Carlson seconded, to approve the Minutes of the City Council Work Session Meeting of September 8, 2015. Motion carried 5/0.

(b) Regular City Council Meeting of September 8, 2015

Carlson moved, Beattie seconded, to approve the Minutes of the Regular City Council Meeting of September 8, 2015. Motion carried 5/0.

(c) Special City Council Meeting of September 8, 2015

Beattie moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of September 8, 2015. Motion carried 5/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update

Wisdorf gave an update on the 2014-15 Met Council Sanitary Sewer Forcemain Project.

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Miller seconded, to approve the Meeting Agenda. Motion carried 5/0.

(b) Consent Agenda

Caron moved, Carlson seconded, to approve the Consent Agenda. Motion carried 5/0.

1. Verified Claims

Action - Approved for Payment Manual Checks 081161- 081203 and EFT Checks 001161E-001167E

2. August Finance Reports

Action – Approved the August Finance Reports

3. Lake Minnetonka Communications Commission 2016 Budget

Action – Approved the Lake Minnetonka Communications Commission 2016 Budget

4. Outdoor Sidewalk Café Ordinance Amendment

Action – Waived the second reading and adopted Ordinance No. 532, an Ordinance to amend Appendix E, Article 65 of the Excelsior City Code regarding Outdoor Sidewalk Cafes.

5. St. Albans Lake Improvement District 2016 Proposed Budget

Action - Approved the 2016 Proposed Budget and Property Tax Levy for the St. Albans Bay Lake Improvement District

7. PUBLIC HEARINGS

(a) MS4 Stormwater Pollution Prevention Program Plan

Megan Litsey, Environmental Scientist from WSB presented to the Council.

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES AND RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Final Plan, Final Plat, Rezoning, Comprehensive Plan Amendment for Villas at Excelsior Village/Bill Stoddard

Beatie moved, Carlson seconded, to approve Resolution No. 2015-49 Amending the Comprehensive Plan for 340 Water Street from Commercial to Medium Density Residential. Motion carried 5/0.

Beatie moved, Miller seconded, to Approve Resolution No. 2015-50 Approving the PUD Final Plan of Development and Final Plat for 340 Water Street subject to the conditions listed in said Resolution as well as Councilmember Caron's conditions. Motion carried 5/0.

Beatie moved, Caron seconded, to waive the First Reading of Ordinance No. 534 Rezoning the Subject Property from B-1 and B-3 to PUD and Schedule a Second Reading for October 5, 2015. Motion carried 5/0.

- (b) Planned Unit Development Amendment, 400 Water Street Oppidan

Peter Coyle, the Attorney representing Oppidan addressed the council.

Nicki Craig, 731 2nd Avenue and Chair of the Excelsior Planning Commission, addressed the Council.

Beattie moved, Carlson seconded to approve Resolution No. 2015-25 A Resolution for a Planned Unit Development Amendment at 400 Water Street, approving the changes as noted in the Memo dated September 21, 2015 Item 10(b) PUD Amendment for 400 Water Street (PC No. 15-09) which include: a blade sign for Oppidan over their George Street entrance, One Blade sign for Miyabi, Revising the wording on the monument sign but not the size, and moving the location of the sign for M the Art of Hair along the George Street elevation. Motion carried 4/1 with Gaylord opposed.

11. UNFINISHED BUSINESS

- (a) Heritage Preservation Commission Appointment

Beatie moved, Caron seconded, to continue the Heritage Preservation Commission Appointment to the October 5, 2015 meeting.

12. NEW BUSINESS

(a) Assessment Policy

Beattie moved, Miller seconded, to approve the striking of Section 2-11 and 6-G of the Assessment Policy and, requested that staff verify the percentages that is due to the property owner, and that the Policy mirror past Policy Assessment process and then bring it before the Council on the Consent Agenda for the October 5, 2015 Council Meeting. Motion carried 5/0

(b) Resolution Calling for Public Hearing on Assessment for MCES Force Main Project

Beattie moved, Caron seconded, to approve Resolution 2015-51 calling for a Public Hearing on Assessment for MCES Force Main Project on Monday, October 19, 2015. Motion carried 5/0.

(c) Resolution Calling for Public Hearing Assessment for Oak Street Sidewalk Project

Beattie moved, Caron seconded, to approve Resolution 2015-52 calling for a Public Hearing on Assessment for the Oak Street Sidewalk Project on Monday, October 19, 2015. Motion carried 5/0.

(d) Pavement Management Plan

Miller requested that staff forward the final version of the 2007 Pavement Management Plan to the Council for review. Caron added that she would be interested to see how Excelsior compares to other Cities such as Osseo, Stillwater, and Northfield.

(e) 810 Excelsior Boulevard Proposal

Bill Wolfson, the City's Real Estate Agent for this site presented to the Council.

Beattie moved, Miller seconded, to continue this until the October 5th Meeting
Motion carried 5/0.

13. ADJOURNMENT

Carlson added that he would be absent from the October 19, 2015 City Council Meeting.

Beattie moved, Carlson seconded, to adjourn at 9:28p.m. Motion carried 5/0.

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Respectfully submitted,

Ann Orlofsky
City Clerk