

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

October 5, 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:

Also Present: City Manager Luger, 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 21, 2015

Miller moved, Carlson seconded, to approve the Minutes of the City Council Work Session Meeting of September 21, 2015. Motion carried 5/0.

(b) Regular City Council Meeting of September 21, 2015

Beattie moved, Carlson seconded, to approve the Minutes of the Regular City Council Meeting of September 21, 2015. Motion carried 5/0.

4. OPEN FORUM

(a) Presentation of Plaque of Appreciation to Mike Filipi for Concerts in The Commons

(b) Bill Wolfson, Chamber Board Member, thanked the Council for the positive Work Session last month. He also mentioned that they currently have open seats on the board if the Council knew of anyone who might be a good fit.

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.

(b) Introduction of New Police Chief Michael Meehan

Police Chief Michael Meehan addressed the Council.

6. AGENDA APPROVAL

(a) Meeting Agenda

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

(b) Consent Agenda

Carlson requested to pull Item 6(b)4 Requests for Proposal for Parking Meters from the consent agenda and move it to Agenda Item 11(b) Unfinished Business.

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

1. Verified Claims

Action - Approve for Payment Manual Checks 81204-81244 and EFT Checks 1168E - 1170E

2. Assessment Policy

Action - Adopted Resolution No. 2015-54, A Resolution Adopting City of Excelsior Assessment Policy, October 2015

3. Excelsior Elementary Halloween Parade Special Event Permit

Action - Approved the Excelsior Elementary Halloween Parade Special Event Permit

4. Request for Proposal for Parking Meters

Action- Pulled off the Consent Agenda for discussion under Agenda Item 11(b) Unfinished Business

5. Oktoberfest Special Event Permit

Action - Approved the Oktoberfest Special Event Permit

6. 2015 September Building Permit Report

Action - Approved the 2015 September Building Permit Report

7. Single Family Lot Combinations - Continue to the October 19, 2015 City Council Meeting

Action - Continued to the October 19, 2015 City Council Meeting

7. PUBLIC HEARINGS

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

Beattie moved, Caron seconded, to approve Resolution No. 2015-53 Vacating an Unnecessary Utility Easement at 340 Water Street. Motion carried 5/0.

Beattie moved, seconded by Miller, to waive the Second Reading and Adopt Ordinance No. 534 Rezoning the Subject Property from B1 and B3 to PUD Zoning District. Motion carried 5/0.

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
DECA Representatives, addressed the Council.
- 2.) Concerts in the Park Recap
Joeleen Kielkucki, Park Board Member, addressed the Council. Council asked Ms. Kielkucki to work with the Park and Recreation on her ideas for the Concerts in the Park for 2016.
- 3.) Master Park Plan for The Commons
Tom Wolfe, Chair of the Park and Recreation Commission, addressed the Council. Council suggested that Councilmember Caron and Mr. Wolfe work together to form a committee that includes the all groups, Park and Recreation, Community for The Commons, Heritage Preservation Board to work together on their goal to 'Enhance The Commons'.

Council requested for this topic to be included in the Open House on October 22, 2015

- (b) Planning Commission

1.) Amend Articles 41 and 42 of Zoning Code – Development Standards for Single Family Residences (PC No. 14-14)

Carlson announced he would recuse himself from this Item 10(b) 1, on the agenda because he has a pending project that this decision may impact.

(b) Planning Commission - Continued

- 1.) Amend Articles 41 and 42 of Zoning Code – Development Standards for Single Family Residences (PC No. 14-14) – Continued

Cindy Bush, from the Planning Commission, addressed the Council.

Beattie moved, Miller seconded, to include this topic at the October 22, 2015 Open House, and asked staff to invite developers, builders and residents for input. The Council will continue this item until the November 16, 2015 Council Meeting. Motion carried 4/0.

Carlson came back to the Council table.

- 2.) 205 Water Street – Victor’s on the Water – Review Options for Reduction in Parking Impact Fee

Beattie moved, Miller seconded, that the City provide a 100% reduction totaling \$5,900 for one year in the Valet Parking fee if Victor’s on Water agrees to the requirement of providing the leases for private parking lots they utilize, and that there will be no valet parking on any public parking area. Motion failed 2/3. Carlson, Miller, and Caron opposed.

Carlson moved, Miller seconded, that the City reduce the parking valet fee from \$2,900 to \$500 per parking space for one year and that the owner provide an agreement/lease with the private parking lots that they utilize. Motion carried 5/0.

11. UNFINISHED BUSINESS

- (a) Heritage Preservation Commission Appointment

Beattie moved, Miller seconded, to appoint Dean Salita and Don Anderson to the Heritage Preservation Commission. Motion carried 5/0.

- (b) Request for Proposal for Parking Meters

Carlson moved, Beattie seconded, to approve the Request for Proposal with the recommended changes. Motion carried 5/0.

12. NEW BUSINESS

- (a) Lake Minnetonka Conservation District Board Appointment

Beatie moved, Carlson seconded, to recall Jeff Morris as the Lake Minnetonka Conservation District Board Representative, and asked staff to advertise for a new representative and to leave Caron as the interim substitute until Council can appoint a permanent board member. Motion carried 5/0.

- (b) Appoint a Liaison to Community for The Commons

Carlson moved, Beatie seconded, to appoint Jennifer Caron to the Community for the Commons. Motion carried 5/0.

13. ADJOURNMENT

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

Respectfully submitted,

Ann Orlofsky
City Clerk