

City of Excelsior
Regular Council Meeting

Agenda

Monday, January 4, 2016

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 Special Meeting of December 21, 2015
 - (b) City Council Work Session Meeting of December 21, 2015
 - (c) Regular City Council Meeting of December 15, 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) 2015-16 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 81477-80508 and EFT Checks 1206E - 1210E
 2. 2016 Capital Improvement Plan
 3. 2016 Business License Renewals
 4. Resolution No. 2016-01 - A Resolution Setting License and Permit Fees and Utility Rates
 5. Designate Official Newspaper
 6. Approve Official Depositories and Securities Pledged as Collateral
 7. Appointment of Assistant Weed Inspector
 8. Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests
 9. Schedule 2016 Local Board of Appeal and Equalization Meeting
 10. Closing of City Hall on January 6th and February 3rd, 2016 for Clean-up Day

- (b) *Consent Agenda - Continued*
 - 11. Residential Development Standards
- 7. PUBLIC HEARINGS
 - (a) None
- 8. ANNUAL ACTIVITIES (7:15 P.M.)
 - (a) Choose Acting Mayor
 - (b) Review City Council By-Laws
 - (c) Appointments to Lake Minnetonka Communications Commission
 - (d) Appointment of Alternate to SLMPD Coordinating Committee
 - (e) Appointment of Representative and Alternate to Excelsior Fire District Board
 - (f) Appointment of Representative to St. Alban's Bay Bridge
- 9. PETITIONS, REQUESTS and COMMUNICATIONS (7:30 P.M.)
 - (a) Outdoor Music Permit, Maynard's Restaurant, January 21-23, 201
- 10. ORDINANCES and RESOLUTIONS (7:40 P.M.)
 - (a) Liquor License Policy
- 11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission (8:00 P.M.)
 - 1. First Reading of Ordinance No. 529 – Revising the Excelsior Downtown Historic District Boundaries (HPC No. 15-02)
 - (b) Planning Commission (8:45 P.M.)
 - 1. PUD Amendment for 400 Water Street – Oppidan (PC No. 15-11)
 - 2. Concept Plan PUD for 289 Water Street (9:15 P.M.)
(PC No. 15-10/HPC No. 15-15)
 - 3. Concept PUD for 723 Water Street (PC No. 15-14) (9:45 P.M.)
- 12. UNFINISHED BUSINESS
 - (a) None
- 13. NEW BUSINESS
 - (a) None
- 14. ADJOURNMENT (10:30 P.M.)