

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, July 5, 2016
City 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 Minutes of June 20, 2016
 - (b) Regular City Council Meeting of June 20, 2016
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) Catherine Honzl, Recognition for serving Planning Commission
 - (b) Finance Officer Oath of Office – Teah Malecha
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) None
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims - Approve for Payment Manual
Checks 082037 – 082084 and EFT Checks 001288 E- 001292E
 2. Resolution to Appoint Election Judges and Absentee Ballot Board
 3. Heritage Preservation Commission Meeting Minutes, May 12, 2016
 4. Heritage Preservation Commission Meeting Minutes, May 17, 2016
 5. Heritage Preservation Commission Meeting Minutes, May 24, 2016
 6. Heritage Preservation Commission Meeting Minutes, June 13, 2016
 7. Special Event Permit for the Bauer Reunion/Wedding August 18, 2016
7. PUBLIC HEARING
 - (a) PUD Amendment for Excelsior Villas (PC No. 16-07) (7:15 pm)
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) The Commons Planning Committee Update and Funding Request (7:25 pm)
 - (b) Lake Minnetonka Association Funding Request (7:35 pm)

9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission
 1. Preservation Design Manual, Historic Preservation Ordinance and Excelsior's Design Standards (PC No. 14-17/HPC No. 14-09)
- Continuation of Public Hearing (7:40 pm)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Proposed Amendments to the South Lake Minnetonka Police Department Joint Powers Agreement (8:40 pm)
 - (b) Special Event Permit for the Excelsior Fire Department 125th Anniversary, September 10, 2016 (8:55 pm)
13. ADJOURNMENT