

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 15, 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 Special Meeting Minutes of August 1, 2016
 - (b) Regular City Council Meeting of August 1, 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.
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 82163- 82217 and EFT Checks 1312E- 1319E
 2. July Building Permit Reports
 3. Park and Recreation Commission Meeting Minutes June 14, 2016
 4. Heritage Preservation and Planning Commission Appointments
 5. Second Reading of Ordinance No. 542, An Ordinance Amendment to Deem the Southerly side of Third Avenue between Mill Street and Grace Street "No Parking" and add it to Chapter 32, Section 32-49 as item Number 47.
7. PUBLIC HEARING
 - (a) Public Hearing on Dock Extensions (7:15 p.m.)
8. PETITIONS, REQUESTS, and COMMUNICATIONS
 - (a) Lake Minnetonka Conservation District Update (7:35 p.m.)

9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Design Standards Review – 511 Second Street (7:50 p.m.)
(PC No. 16-08)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) First Reading of Ordinance No. 543, An Ordinance Amending the Parking Restrictions (8:20 p.m.)
 - (b) Temporary Health Care Dwellings (8:35 p.m.)
13. ADJOURNMENT