

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

July 18, 2016
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Carlson, Miller, Mayor Gaylord

Absent: Councilmember Caron,

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Amundsen, City Planner Smith, Consulting Planner Richards, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) Work Session Minutes of August 1, 2016

Beattie moved, Miller seconded, to approve the August 1, 2016 Work Session Meeting Minutes. Motion carried 4/0.

(d) Regular Meeting Minutes August 1, 2016

Beattie moved, Miller seconded, to approve the August 1, 2016 City Council Minutes. Motion carried 4/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) None

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Carlson seconded, to approve the August 15, 2016 City Council Agenda. Motion carried 4/0.

(b) Consent Agenda

Beattie moved, Carlson seconded, to approve the August 15, 2016 Consent Agenda. Motion carried 4/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 82163-82217 and EFT Checks 1312E - 1319E

Action - Approved for Payment Manual Checks 82163-82217 and EFT Checks 1312E - 1319E.
2. July Building Permits Reports

Action - Accepted for filing.
3. Park and Recreation Commission Meeting Minutes June 14, 2016

Action - Accepted for filing.
4. Heritage Preservation and Planning Commission Appointments

Action - Approved a 30-day extension.
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.

Action - Waived the Second Reading and approved the 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

Gaylord opened the public hearing at 7:29 p.m.

Hearing no comments from the public, Gaylord closed the Public Hearing at 7:30 p.m.

Carlson moved, Miller seconded, to approve the recommended dock extensions and consider an option that would reduce the amount of slips and widen the spaces for larger boats at the end of the Pier 5. Motioned carried 4/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Lake Minnetonka Conservation District Update

Gregg Prest, 644 Second Avenue, the representative for the Lake Minnetonka Conservation District addressed the City Council.

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1) Design Standards Review – 511 Second Street (PC No. 16-08)

Bill Stoddard, Project Developer, addressed the Council.

Beattie recused himself from the vote, due to a conflict of interest.

Carlson moved, Miller seconded, to adopt Resolution No. 2016-34, a Resolution Approving the Design Standards Review for the proposed development at 511 Second Street subject to the conditions listed in said resolution, and directed staff to work with the developer on the garage space. Motion carried 3/0.

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) First Reading of Ordinance No. 543, An Ordinance Amending the Parking Restriction

Beattie moved, Carlson seconded, to waive the First Reading and adopt Ordinance No. 543, An Ordinance to Amend Article II, Divisions 1 and 2 of the Excelsior City Code of Ordinances Pertaining to Street Subject to Paid Parking, and Clarification and Update of Language Relating to Parking Permits and Parking Zones. Motion carried 4/0.

(b) Temporary Health Care Dwellings

Beattie moved, Carlson seconded, to opt out and waive the First Reading and Adopt Ordinance No. 545 - An Ordinance to Amend Article 16, Section 16-2 of Appendix E of the Excelsior City Code of Ordinances Pertaining to Temporary Family Health Care Dwellings. Motion carried 4/0.

13. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 8:21 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk