

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR WORK SESSION MINUTES

September 6, 2016

1. CALL TO ORDER/ROLL CALL

Acting Mayor Miller called the meeting to order at 6:06 p.m.

Present: Councilmembers Beattie, Caron and Acting Mayor Miller

Absent: Councilmembers Carlson, Mayor Gaylord

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

2. AGENDA APPROVAL

Beattie moved, Caron seconded, to approve the agenda. Motion carried 3/0.

3. PUD ORDINANCE AND MORITORIUM

Staunton explained that the city's PUD ordinance in its current form could not include a super-majority voting requirement. Staunton discussed the kinds of changes the City Council would need to make to the PUD ordinance to permit a super-majority voting requirement.

Caron requested that the Planning Commission review this memo and offer a recommendation to the City Council. The City Council agreed.

4. 810 EXCELSIOR BLVD DIRECTION

Smith explained that staff sent out an RFP for 810 Excelsior Boulevard property to 48 different developers and architects. The City received five proposals. Staff provided a description of each one.

The City Council requested that staff schedule a special meeting to review the five proposals for 810 Excelsior Boulevard.

5. COMPREHENSIVE PLAN UPDATE

Smith stated that the Metropolitan Council requires all communities within the seven county metropolitan region to update their Comprehensive Plans every 10 years. The next due date is December 2018.

Smith explained that because Excelsior's change and growth is limited, staff would recommend a basic update to the Comprehensive Plan 2008 instead of a complete overhaul.

Council agreed with staff's recommendation.

6. PARKING

Richards provided the background information on the various parking issues facing the community.

The City Council decided they were not interested in parking incentives and they asked staff to look into the parking maintenance boundaries.

4. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 7:01 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk