

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, July 5, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE – John Olson, City Councilmember
3. ROLL CALL
4. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of June 20, 2011
 - (b) Special City Council Meeting of June 22, 2011
5. 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.
6. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Special Event/Park Use Permit for Church Service, September 11, 2011 – Congregational Church of Excelsior
 3. Temporary Sign Permit for Banner to Advertise Inland Lake Yachting Championship Regatta on Lake Minnetonka, August 11-21, 2011
 4. Special Event Permit for Outdoor Music for Family Reunion, July 9, 2011 – BayView Event Center
 5. Outdoor Music Permits – Jack Stevens, Maynard’s Restaurant and Bob Ziton, Bayside Grille – Continue to August 1, 2011 Council Meeting
 6. First Reading of An Ordinance Amending Chapters 4 and 10 of the Excelsior City Code Pertaining to Outdoor Music - Continue to August 1, 2011 Council Meeting
 7. Environmental Response Fund Grant Contract Extension

7. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

8. Resolution No. 2011-20 - A Resolution Establishing Fee for Multi-Event Outdoor Music Permit
9. Monthly Building Permit Report – June 2011
10. Heritage Preservation Commission Minutes for Filing – May 17, 2011
11. Contract Between Hennepin County and City of Excelsior - Use Contract for the Men’s Garden Club

8. PUBLIC HEARINGS

(a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Water System Model – WSB & Associates

10. ORDINANCES and RESOLUTIONS

(a) First Reading of An Ordinance to Amend Chapter 4, Article 2, Division 2 of the Excelsior City Code to Add Breweries

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

12. UNFINISHED BUSINESS

(a) None

13. NEW BUSINESS

- (a) Excelsior Promenade Extension Request - William Stoddard, Senior Housing Ventures, Inc.
- (b) Parking Impact Fee Process – Jon Monson
- (c) Extension of Curb on Third Street
- (d) Schedule City Council Work Session

14. ADJOURNMENT