

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, September 4, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of August 20, 2012
 - (b) Regular City Council Meeting of August 20, 2012
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
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Ratify Resolution No. 2012-42 – A Resolution Setting the Form of the Ballot for a Proposed Amendment to the Excelsior City Charter
 3. First Reading of An Ordinance to Amend Appendix E – Residential Design Standards – Continue to November 5, 2012
 4. Second Reading of An Ordinance for Financial Reporting – Continue to September 24, 2012 Special Council Meeting
 5. Heritage Preservation Commission Minutes for Filing c July 17, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Update on Lake Minnetonka Conservation District Activities – Jeff Morris, Excelsior’s Representative
 - (b) Milfoil Demonstration Projects – Dick Osgood, Lake Minnetonka Association
 - (c) Special Event Permit for Oktoberfest, October 13, 2012 – Excelsior Brewing Company

9. ORDINANCES and RESOLUTIONS

- (a) A Resolution Certifying 2012 Proposed Property Tax Levy Collectible 2013, Proposed General Fund Budget and Dates, Times, and Location for Public Comment on 2013 Budget

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Design Standards Review and Conditional Use Permit to Utilize Annual Parking Impact Fee and Joint Parking per Article 19 of Appendix E, City of Excelsior Code of Ordinances for Expansion of Restaurant at 205-207 Water Street, P.I.D. #34-117-23-11-0126 - Tim Brandow, Brandow Properties, LLC
 - 2. Formula Business Regulations (Franchises)

11. UNFINISHED BUSINESS

- (a) Petition for Proposed Amendments to the City of Excelsior Charter – Charter Amendment Publication Requirements

12. NEW BUSINESS

- (a) Accept Bids and Award Contract for Third Street Fire Lane Project
- (b) Hourly Restrictions on Construction Activity
- (c) Easement Agreement for 148 West Lake Street

13. ADJOURNMENT