

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 17, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Special City Council Meeting of September 4, 2012
 - (b) City Council Work Session Meeting of September 4, 2012
 - (c) Regular City Council Meeting of September 4, 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. Special Event Permit for Oktoberfest, October 13, 2012 – Excelsior Brewing Company
 3. Second Reading of An Ordinance for Financial Reporting – Continue to September 24, 2012 Special Council Meeting
 4. Award Contract for Plantings for Third Street Fire Lane Improvement Project
 5. Monthly Building Permit Report – August 2012
 6. Monthly Financial Report – August 2012
 7. Planning Commission Minutes for Filing – August 13, 2012
 8. Park and Recreation Commission Minutes for Filing – August 15, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Update on Bandshell Feasibility Study
 - (b) 2013 Budget – Lake Minnetonka Communications Commission

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of An Ordinance to Amend Chapter 4, Section 4-63 to Increase the Number of Liquor Licenses

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Design Standards Review and Conditional Use Permit to Allow More Than One Principal Building on Base Lot in the B-1, Central Business District and the B-3, Office/Residential District on Property Located at 352 Third Street - Mike Seifert, Excelsior 3rd Street Station – *(Continued Public Hearing)*
2. Variance from Rear Setback Requirement in Appendix E, Article 43, Sec. 43-7 of the Excelsior City Code, to Build Two-Car Attached Garage at 531 Third Street - MTK Properties II, LLC – *(Continued Public Hearing)*
3. Proposed Ordinance to Amend Article 15, Non-conforming Buildings, Structures, and Uses of Appendix E of the Excelsior City Code of Ordinances Related to Non-Conforming Uses and Structures – *(Continued Public Hearing)*
4. Design Standards Review for 21 Water Street – Jon Monson
5. Parking Options – 287-289 Water Street

11. UNFINISHED BUSINESS

- (a) Petition for Proposed Amendments to the City of Excelsior Charter – Charter Amendment Publication Requirements
- (b) Hourly Restrictions on Construction Activity

12. NEW BUSINESS

- (a) Charter Amendment by Ordinance
- (b) Reschedule Special City Council Meeting and Schedule Work Session

13. ADJOURNMENT