

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 5, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) City Council Work Session Meeting of March 22, 2010
- (b) Regular City Council Meeting of March 15, 2010
- (c) Special City Council Meeting of March 22, 2010
- (d) City Council Work Session Meeting of March 22, 2010

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. A Resolution Establishing Rates for Water and Sewer Utilities, Replacing Resolution No. 2010-03
 - 2. Special Event/Park Use Permit for Art on the Lake Event, June 12 and 13, 2010 — South Lake Excelsior Chamber of Commerce
 - 3. Park Use Permit for Baptism on June 27, 2010 — Westwood Community Church
 - 4. Special Event/Park Use Permit for Tour de Tonka Bike Ride, August 7, 2010 — Minnetonka Community Education
 - 5. Monthly Building Permit Report — March 2010
 - 6. Heritage Preservation Commission Minutes for Filing — February 16, 2010
 - 7. Verified Claims

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Excelsior Parkland Improvements — Kevin Eisen, Barr Engineering
(b) Commercial Pier Leases

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 453 — An Ordinance to Repeal Excelsior Zoning Ordinance and Adopt Appendix E of the Code of Ordinances, City of Excelsior, Minnesota
(b) Second Reading and Adoption of Ordinance No. 454 — An Ordinance to Amend Article 50-3 of the Excelsior Zoning Ordinance Pertaining to Percentage of Retail Required for Studios Off of Water Street
(c) First Reading of An Ordinance to Delete Chapter 17, Administrative Penalties and Move Contents to Chapter 3 of the Code of Ordinances, City of Excelsior, Minnesota
(d) First Reading of An Ordinance to Amend Chapter 32, Article II, Division I, Parking Regulations of the Excelsior City Code to Amend Section 32-62 — Police Parking Only – Tow Away Zone

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
1. Proposed Ordinance to Amend Articles 2, 18, and 55 of the City of Excelsior Zoning Code Pertaining to Applicable Storage and Dry Stacking of Boats

11. UNFINISHED BUSINESS

- (a) Pavement Management Plan
1. Review Comments from Pavement Management Plan Open Houses
2. Authorize Feasibility Study for Pavement Management Plan
(b) Planning Commission Appointment

12. NEW BUSINESS

- (a) Schedule Work Session with Heritage Preservation Commission

13. ADJOURNMENT