

1. Agenda And Packet

Documents:

[WORK SESSION AGENDA.PDF](#)

[JUNE 20, 2023 WORK SESSION PACKET.PDF](#)

City of Excelsior
City Council Work Session

Agenda

Tuesday, June 20, 2023

Trinity Episcopal Church - 322 Second Street, Excelsior, MN 55331
Following the Closed Session

1. Call to Order/Roll Call
2. Agenda Approval
3. 2023 City of Excelsior Objectives
4. Adjournment

Note: The purpose of a Work Session is for the Council to discuss matters informally and in greater detail than is allowed at formal Council meetings. All meetings of the Council including Work Sessions will be open to the public. While the privilege of participating in these discussions is generally limited to the Council, staff, and consultants, the Mayor may open a discussion from the floor.

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MEMORANDUM

Work Session Item 3

Re: 2023 City of Excelsior Objectives

Date: June 20, 2023

To: City Council

From: Kristi Luger, City Manager

A strategy session has been scheduled for June 26 from 5:00-7:00 which partially overlaps with the Planning Commission meeting that starts at 6:30. The original intent of this meeting was to review and establish the City's objectives. However, since most of the goals involve planning staff and there is now a need to discuss items related to the South Lake Minnetonka Police Department (SLMPD), the goals will be finalized over two meetings.

- Tonight's meeting – Refine goals with planning staff present.
- June 26 (5:00-6:00) – Discuss items related to the SLMPD.
- June 26 (6:00-7:00) – Finalize and prioritize goals.

The purpose of tonight's meeting is for the Council to review the projects listed under top priorities and community priorities. The top priorities are projects that will be completed this year and the projects listed under community priorities will be completed over the next year or two.

To provide staff with clear direction on the Council's priorities, the initiatives are typically listed in priority order. The order of the initiatives will be discussed at the June 26 strategy session. At the strategy session, the Council will also review the projects listed under ongoing initiatives to ensure the list encompasses all the items that the Council and staff are actively working on.

Council Action: Discuss whether any projects should be added or deleted from the list of top priorities and community priorities.



City of Excelsior 2023-2024 Objectives

Progress

Color-Coded Rating (R <25%, O 25-49%, Y 50-75%, G 76-99%)

Rank	Top Priorities (Completed in 2023)	Responsible Party	Q1	Q2	Q3	Q4	Q5	Q6	Status
			Jul	Oct	Jan	Apr	Jul	Oct	
1	<u>Residential Review Board</u> - Analyze current process and modify ordinances to make the program more effective	Julia, Kevin, Daniel							
2	<u>Tree Preservation</u> - Update tree ordinance and pursue 'Tree City USA' designation	Julia and Tim							
3	<u>Water Street Corridor (Third Street to Oak Street)</u> - Consider creating a small area plan to guide the future of this area	Julia, Daniel, Kevin							
Rank	Community Priorities (Completed in 2023-24)	Responsible Party	Q1 Jul	Q2 Oct	Q3 Jan	Q4 Apr	Q5 Jul	Q6 Oct	Status
1	<u>Sign Ordinance</u> - Review ordinance for updates to be made (size, number, placement, color, lighting, fence wraps, etc.)	Julia, Daniel, Kevin							
2	<u>Planned Unit Development Ordinance</u> - Examine ordinance for updates to be made	Julia, Daniel, Kevin							
3	<u>Short-Term Rental Regulations</u> - Research implementing regulations and licensing on short-term rentals	Daniel and Julia							
4	<u>East Side Plan</u> - Consider updating the plan that was created for the east side	Julia and Daniel							
5	<u>Comprehensive Plan</u> - Develop a strategy to gradually re-evaluate the current Comprehensive Plan to gain alignment and reflect the long-term vision	Daniel and Julia							
6	<u>Pedestrian Improvements</u> - Select top three projects and work to secure any outside funding	Morgan and Tim							
7	<u>Excelsior-Studer Park</u> - Create a master park plan for Excelsior-Studer Park and other smaller parks	Tim and P&R							

Ongoing Initiatives	Responsible Party	Q1 Jul	Q2 Oct	Q3 Jan	Q4 Apr	Q5 Jul	Q6 Oct	Status
106 Center Street	Kristi, Kevin, Julia							
339 Third Street	Kristi, Kevin, Morgan, Julia							
City Hall	Kristi, Kevin, Julia							
Code Enforcement and Hazardous Buildings	Julia, Kevin, Tim, Nalisha							
Concession Building/Plaza Project	Kristi, Morgan, Tim							
Mill Street Corridor	Morgan and Tim							
St. Alban's Bay Bridge	Morgan and Kevin							
Shorewood Sewer and Water Agreements	Kristi and Kevin							
SLMPD Joint Powers Agreement	Kristi and Kevin							
Style Guide	Kristi, Morgan, Tim, Nalisha							
Walker Parking Study	Kristi, Julia, Morgan							