

Addenda
Minnetonka City Council Meeting
Meeting of Jan. 30, 2023

ITEM 10D – 2023 Strategic Profile action steps

Comments were received after the distribution of the packet. Staff reviewed the suggestions and have revised the sustainability and natural environment metrics to include the two following: a) acres of new habitat restoration, and b) acres of ongoing restoration maintenance activities. These two metrics will be easy to generate through our regular data collection, and appropriate to track progress on our restoration efforts.

ITEM 14A – Concept plan for Marsh Run II Development at 11816 Wayzata Blvd

After the packet was distributed, Councilmember Schack provided comments on agenda item 14A for tonight's meeting as she will not be present.

ITEM 15A - Appointments and Reappointments

Resolution No. 2010-022 Establishing an Economic Development Advisory Commission, Sec. 2.05 states that the chair and vice-chair of the EDAC will be appointed annually by the mayor, with confirmation by the city council. Staff recommends that the following EDAC Commissioners serve as chair and vice-chair of the EDAC in 2023. The motion should be revised.



14600 Minnetonka Blvd. | Minnetonka, MN 55345 | 952-939-8200 | minnetonkamn.gov

TO: City Council
FROM: Moranda Dammann, Assistant City Manager
DATE: Jan. 30, 2023
SUBJECT: Change Memo for Jan. 30, 2023, City Council Meeting

ITEM 10D – 2023 Strategic Profile action steps

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From: Friends of Minnetonka Parks

Sent: Monday, January 30, 2023 11:14 AM

To: Brad Wiersum <bwiersum@minnetonkamn.gov>; Bradley Schaeppi <bschaeppi@minnetonkamn.gov>; Kissy Coakley <kcoakley@minnetonkamn.gov>; Kimberly Wilburn <kwilburn@minnetonkamn.gov>; Brian Kirk <bkirk@minnetonkamn.gov>; Rebecca Schack <rschack@minnetonkamn.gov>; Deborah Calvert <dcalvert@minnetonkamn.gov>

Cc: Mike Funk <mfunk@minnetonkamn.gov>; Kelly ODea <kodea@minnetonkamn.gov>; Leslie Yetka <lyetka@minnetonkamn.gov>; Matt Kumka <mikumka@minnetonkamn.gov>

Subject: Strategic Profile Suggestion

Mayor, Council and Staff,

We would like to make a suggestion for an addition to the strategic profile Item 10, Consent Agenda, D. Strategic Profile Action Steps to be discussed at your meeting this evening.

In reviewing the statements for **Priority Sustainability and Natural Environment** there doesn't appear to be any statements or metrics that relate directly to park restoration now and moving into the future.

We encourage you to include a **goal statement** or statements regarding the restoration of the key natural features in our parks in alignment with the NRMP. For example,

Minnetonka will accelerate the active restoration of the key natural features in our parks in alignment with the goals of the NRMP.

We would suggest the following **metrics** as a starting point for data collection, reporting and progress management:

- 1. Number of parks working with a comprehensive, collaborative restoration plan.***
- 2. Number of parks working with significant collaborative, park restoration projects.***
- 3. Total Minnetonka park acres under active, collaborative restoration.***
- 4. Acres under active collaborative, restoration (comprehensive plan and significant park projects) for each park.***

These numbers should carry forward for years 2023 through 2028 to show progress.

Let us know if you have any questions.

John Mirocha, President



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TO: City Council
FROM: Mike Funk, City Manager
DATE: Jan. 30, 2023
SUBJECT: Change Memo for Jan. 30, 2023, City Council Meeting

ITEM 14A – Concept plan for Marsh Run II Development at 11816 Wayzata Blvd

After the packet was distributed, Councilmember Schack provided comments on agenda item 14A for tonight's meeting as she will not be present.

From: Rebecca Schack <rschack@minnetonkamn.gov>

Date: January 28, 2023 at 8:26:27 AM CST

To: Brad Wiersum <bwiersum@minnetonkamn.gov>

Cc: Mike Funk <mfunk@minnetonkamn.gov>, Loren Gordon <lgordon@minnetonkamn.gov>

Subject: Comments on Doran - Marsh Run II

Hello Mayor,

I hope you are finally feeling better. We have missed you.

I have been receiving some calls from folks in the area, and since I am going to be on vacation, I thought I better send a few of my comments about the Marsh Run II concept plan for Monday's meeting.

Here are a few bullets:

1. The site is probably appropriate for multi-family housing. However, I am not sure that little neighborhood can support the number of units being proposed and the massing looking directly at the building seems overwhelming.
2. I appreciate the access being away from Fairfield and I think that will help the neighborhood quite a bit, especially with the proposed walking trail. I would like to see more about traffic and conflicts between building access and the freeway access (I assume that would come with an application)
3. I appreciate the commitment to affordable units and Doran has done a great job with the programs they have integrated into the Birke - a much needed resource in the community. Curious to see how the EDAC feels about the cost for the affordability.
4. I understand some neighborhood concerns about the environmental impacts. I have concerns, too, but I trust that it would be worked out through the application process and our strong environmental protection ordinances would have to be met.
5. My biggest concern has been how parking has been handled with the Birke and the pressure on the neighborhood. As I understand it, the issue with parking stems from residents who have elected against adding an extra reserved parking space to their lease. In other words, a unit has two drivers but only one parking space. That second driver is left to use a "guest" space or to park on the street. In short, the building is effectively under parked (whether that is due to an actual shortage of spots or spots being unused because residents are unwilling/unable to pay for an assigned spot). I would like to see plan for how to deal with that issue with any application that comes forward here.

Thank you!

Rebecca



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TO: City Council
FROM: Julie Wischnack, AICP, Community Development Director
DATE: Jan. 30, 2023
SUBJECT: Change Memo for Jan. 30, 2023, City Council Meeting

ITEM 15A - Appointments and Reappointments

Resolution No. 2010-022 Establishing an Economic Development Advisory Commission, Sec. 2.05 states that the chair and vice-chair of the EDAC will be appointed annually by the mayor, with confirmation by the city council. Staff recommends that the following EDAC Commissioners serve as chair and vice-chair of the EDAC in 2023.

Motion should be revised to include:

Approve the following appointments to serve as chair and vice chair of the EDAC:

- Charlie Yunker, as chair of the economic development advisory commission effective, Feb. 1, 2023 and expiring on Jan 31. 2024.
- Melissa Johnston, as vice-chair of the economic development advisory commission, effective Feb.1, 2023 and expiring on Jan 31. 2024.