Council Record of Votes February 27, 2023

ITEM#	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION	
3	Roll Call	E	Υ	Υ	Y	Y	Y	Υ	Called to order at 6:31 p.m.	
4	Approval of Agenda	Е	Υ	S/Y	M/Y	Υ	Υ	Υ	Approved the agenda	
5	MINUTES									
Α	Feb. 6, 2023 study session minutes	E	S/Y	Y	M/Y	Y	Y	Y	Approved the 02-06-2023 study session minutes	
В	Feb. 13, 2023 regular meeting minutes	E	S/Y	Y	M/Y	Y	Y	Y	Approved the 02-13-2023 regular meeting minutes	
6	SPECIAL MATTERS									
	None									
7	Report from City Manager & Council									
8	Citizens Wishing to Discuss Matters Not on the Agenda									
9	BIDS & PURCHASES									
	None									
10	CONSENT AGENDA – 4 VOTE ITEM	18								
A	Housekeeping ordinance amending various sections of Chapter 3, Zoning regulations, of the Minnetonka City Code	E	Y	Y	M/Y	Y	S/Y	Y	Adopted Ord. 2023-02	
В	Conditional use permit for a 2,100 square-foot accessory structure at 14730 Stone Road	E	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2023-014	
С	Resolution 23 meeting schedule for the Minnetonka City Council	E	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2023-015	
11	CONSENT AGENDA – 5 VOTE ITEM	18								
A	Resolution amending the 2023 budget	E	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2023-016	
12	INTRODUCTION OF ORDINANCES									
	None									

ITEM#	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION	
13	PUBLIC HEARINGS									
A	2023-2024 Community Development Block Grant (CDBG) Funds – Urban Hennepin County Allocation	E	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2023-017	
14	OTHER BUSINESS									
A	Agreement with Hennepin County to participate in the Elevate Hennepin program	E	M/Y	S/Y	Y	Y	Y	Y	Approved the agreement and authorized the negotiation of any related sub-agreements	
15	APPOINTMENTS AND REAPPOINTMENTS									
	None									
16	ADJOURNMENT									
	Adjourned at 7:17 p.m.	E	Υ	S/Y	M/Y	Υ	Υ	Υ		

## Legend:

E= excused from meeting AB= absent from the meeting M= made the motion

S= seconded the motion

Y= voted in favor

N= voted against A= abstained from voting

R= recused