

***Agenda***

**City of Minnetonka**

**Study Session**

**Monday, Jan. 13, 2020**

**6:30 p.m.**

**Minnehaha Room**

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1. Report from the City Manager
  2. Boards and Commissions Interviews
  3. Update regarding Partners in Energy Program
  4. Adjournment

The purpose of a study session is to allow the city council to discuss matters informally and in greater detail than permitted at formal council meetings. While all meetings of the council are open to the public, study session discussions are generally limited to the council, staff and consultants.

**City Council Study Session Item #2  
Meeting of Jan. 13, 2020**

**Brief Description:** Boards and Commissions Interviews

**Background**

The following openings exist on city boards and commissions:

- EDAC – 2 positions
- Planning Commission – 2 positions
- Park Board – 1 position
- Park Board Student Representative – 1 position

The openings were advertised on the city's website, newsletter and local newspapers. The list of the candidates to be interviewed at this meeting is shown below. They will last approximately five to eight minutes each. Each applicant will be asked to give a brief (about three minutes) presentation of his/her background. Then the applicant will be asked to respond to questions from the council. The applicants may also ask the council any questions they may have at that time.

First Name	Last Name	Ward	Choices indicated (in order)
*Michael	Faeth	2	Planning Commission, EDAC, Park Board
*Maram	Falk	2	Planning Commission, EDAC, Park Board
*Mark	Capaldini	2	EDAC
*Rachel	Walsh	2	EDAC, Planning Commission, Park Board
*Steve	Tyacke	3	EDAC, Planning Commission
*Amanda	Maxwell	2	Park Board, Planning Commission
Amy	Burkes	3	EDAC, Park Board, Planning Commission
*David	Ingraham	4	Park Board

\* = confirmed interview attendance at the time packet was distributed

Submitted through:

Brad Wiersum, Mayor  
Geraldyn Barone, City Manager  
Mike Funk, Assistant City Manager

Originated by:

McKaia Ryberg Assistant to the City Manager

# Economic Development Advisory Commission

## Current Members

The Economic Development Advisory Commission (EDAC) advises the city council regarding redevelopment, development/finance, housing and transportation. This board is comprised of seven members who reside in the city, work in the city or own a business in the city. Members serve a two-year terms. Meetings are held as needed.

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<b>Name:</b> Ann Elizabeth Duginske Cibulka	<b>Ward:</b> 1	<b>Appointed:</b> 2019-01-28	<b>Term Expires:</b> 2021-01-31
<b>Comments:</b>		<b>Reappointed:</b>	
		<b>Reappointed:</b>	
		<b>Reappointed:</b>	

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<b>Name:</b> Jay Hromatka	<b>Ward:</b> 1	<b>Appointed:</b> 2018-02-05	<b>Term Expires:</b> 2020-01-31
<b>Comments:</b>		<b>Reappointed:</b>	
		<b>Reappointed:</b>	
		<b>Reappointed:</b>	

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<b>Name:</b> Lee Jacobsohn	<b>Ward:</b> 4	<b>Appointed:</b> 2017-02-07	<b>Term Expires:</b> 2021-01-31
<b>Comments:</b>		<b>Reappointed:</b> 2019-01-28	
		<b>Reappointed:</b>	
		<b>Reappointed:</b>	

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<b>Name:</b> Melissa Johnston	<b>Ward:</b> 2	<b>Appointed:</b> 2017-02-07	<b>Term Expires:</b> 2021-01-31
<b>Comments:</b> Vice Chair		<b>Reappointed:</b> 2019-01-28	
		<b>Reappointed:</b>	
		<b>Reappointed:</b>	

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<b>Name:</b> Charlie Yunker	<b>Ward:</b> 3	<b>Appointed:</b> 2016-01-25	<b>Term Expires:</b> 2020-01-31
<b>Comments:</b> Chair		<b>Reappointed:</b> 2018-02-01	
		<b>Reappointed:</b>	
		<b>Reappointed:</b>	

### Staff Liaisons:

Alisha Gray, Community Development, Ph# 952-939-8285

# Planning Commission

## Current Members

The planning commission assists and advises the city council in administration of the City Zoning Ordinance; conducts public hearings on matters as required by provisions of the zoning ordinance, subdivision ordinance, and any other matters referred by the council or by ordinance. Following the required public hearings, the planning commission makes its reports and recommendations to the city council and city manager. This commission is comprised of seven members who serve two-year terms. The meetings are generally held Thursday nights, twice a month at 6:30 p.m.

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<b>Name:</b> Alex	Hanson	<b>Ward:</b> 1	<b>Appointed:</b> 2018-02-05	<b>Term Expires:</b> 2020-01-31
		<b>Comments:</b>	<b>Reappointed:</b>	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

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<b>Name:</b> Matt	Henry	<b>Ward:</b> 4	<b>Appointed:</b> 2018-07-23	<b>Term Expires:</b> 2020-01-31
		<b>Comments:</b>	<b>Reappointed:</b>	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

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<b>Name:</b> Megan	Luke	<b>Ward:</b> 4	<b>Appointed:</b> 2018-10-22	<b>Term Expires:</b> 2021-01-31
		<b>Comments:</b>	<b>Reappointed:</b> 2019-02-01	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

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<b>Name:</b> John	Powers	<b>Ward:</b> 3	<b>Appointed:</b> 2015-10-12	<b>Term Expires:</b> 2020-01-31
		<b>Comments:</b>	<b>Reappointed:</b> 2016-01-25	
			<b>Reappointed:</b> 2018-02-01	
			<b>Reappointed:</b>	

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<b>Name:</b> Joshua	Sewall	<b>Ward:</b> 2	<b>Appointed:</b> 2017-02-07	<b>Term Expires:</b> 2020-01-31
		<b>Comments:</b>	<b>Reappointed:</b> 2018-02-01	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

## Other Commission Members:

Loren Gordon - City of Minnetonka Staff Liaison Ph# 952-939-8296

# Park Board

## Current Members

This board is comprised of seven members plus one student representative. This board consults with the city council and staff in matters relating to parkland, park facilities, programs, and finances. The board's functions include long and short range planning related to capital improvement projects, acquisition, development and use of parklands, park facilities, recreational and leisure time facilities, and recreational programs. This board meets the first Wednesday of each month at 7:00 p.m. Members serve two-year terms.

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<b>Name:</b> James	Durbin	<b>Ward:</b> 4	<b>Appointed:</b> 2017-02-07	<b>Term Expires:</b> 2021-01-31
		<b>Comments:</b>	<b>Reappointed:</b> 2019-01-28	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

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<b>Name:</b> Imaretska	Elena	<b>Ward:</b> 3	<b>Appointed:</b> 2019-01-28	<b>Term Expires:</b> 2021-01-31
		<b>Comments:</b>	<b>Reappointed:</b>	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

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<b>Name:</b> Nelson	Evenrud	<b>Ward:</b> 4	<b>Appointed:</b> 2012-04-16	<b>Term Expires:</b> 2021-01-31
		<b>Comments:</b>	<b>Reappointed:</b> 2013-01-28	
			<b>Reappointed:</b> 2017-02-01	
			<b>Reappointed:</b> 2019-01-28	

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<b>Name:</b> Chris	Gabler	<b>Ward:</b> 3	<b>Appointed:</b> 2015-01-26	<b>Term Expires:</b> 2021-01-31
		<b>Comments:</b>	<b>Reappointed:</b> 2017-02-01	
			<b>Reappointed:</b> 2019-01-28	
			<b>Reappointed:</b>	

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<b>Name:</b> Benjamin	Jacobs	<b>Ward:</b> 1	<b>Appointed:</b> 2019-01-28	<b>Term Expires:</b> 2020-01-31
		<b>Comments:</b>	<b>Reappointed:</b>	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

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<b>Name:</b> Christopher	Walick	<b>Ward:</b> 3	<b>Appointed:</b> 2017-02-07	<b>Term Expires:</b> 2020-01-31
		<b>Comments:</b>	<b>Reappointed:</b> 2018-02-01	
			<b>Reappointed:</b>	
			<b>Reappointed:</b>	

### Staff Liaisons:

Kelly O'Dea, Recreation Services Director, Ph# 952-939-8360

**City Council Study Session Item #3**  
**Meeting of Jan. 13, 2020**

**Brief Description:** Update regarding Partners in Energy Program

**Background**

Partners in Energy is a program to help the city establish its energy action plan. The program is sponsored by Xcel Energy and is supported by the meeting leaders from the Center for Energy and the Environment. There is a team of sixteen community members (Energy Action Team) that meets to discuss different aspects of the plan development and help guide the focus of the plan's efforts. There is also a supporting internal technical committee, comprised of various city staff members, which also review information and materials provided to the public committee.

**Update**

The Energy Action Team has met twice ([November and December](#)) since its establishment (click on the link for meeting agendas, handouts, and notes). The first meet centered on the components of a plan and data sharing. The second meeting included information about energy vocabulary, Xcel's carbon-free goals, and the establishment of Minnetonka's energy vision. Three additional meetings are planned in the next three months. The work is expected to be completed by April/May of 2020.

**Summary**

Staff will provide regular updates to the city council. When the plan is complete, staff will present the final plan to the city council.

Submitted through:

Geralyn Barone, City Manager

Originated by:

Julie Wischnack, AICP, Community Development Director