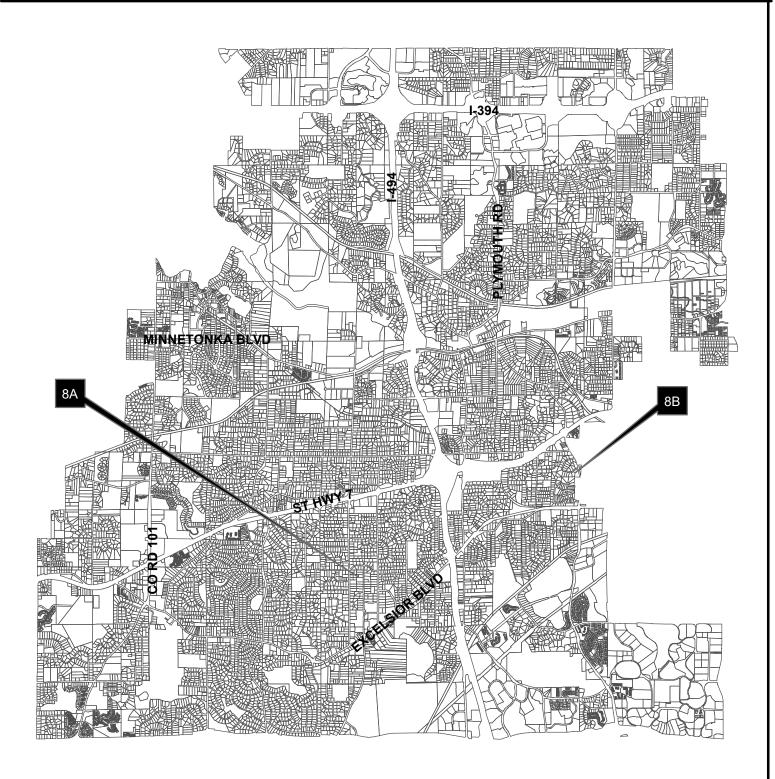


CITY OF MINNETONKA PLANNING COMMISSION JAN. 16, 2020

14600 Minnetonka Blvd. • Minnetonka, MN 55345 (952) 939-8200 • Fax (952) 939-8244 eminnetonka.com





Planning Commission Agenda

Jan. 16, 2020 - 6:30 p.m.

City Council Chambers – Minnetonka Community Center

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes: Dec. 19, 2019
- 5. Report from Staff
- 6. Report from Planning Commission Members
- 7. Public Hearings: Consent Agenda

None

- 8. Public Hearings: Non-Consent Agenda Items
 - A. Preliminary plat, with lot width at setback variance, for MOORE ADDITION at 5024 Beacon Hill Road.

Recommendation: Recommend the city council approve the request (5 votes)

- Recommendation to City Council (Jan. 27, 2020)
- Project Planner: Susan Thomas
- B. Items concerning Shady Oak Crossing at 4312 Shady Oak Road.

Recommendation: Recommend the city council approve the request (4 votes)

- Recommendation to City Council (Feb. 24, 2020)
- Project Planner: Loren Gordon
- 9. Adjournment

Notices

- 1. Please call the planning division at (952) 939-8290 to confirm meeting dates as they are tentative and subject to change.
- 2. There following applications are tentatively schedule for the Jan. 30, 2020 agenda.

Project Description	Schuler Shoes, site and building plan review	
Project Address	12415 Ridgedale Drive	
Assigned Staff	Ashley Cauley	
Ward Councilmember Rebecca Schack, Ward 2		

Project Description	Medica Health, site plan review	
Project Address	pject Address 401 Carlson Parkway	
Assigned Staff Ashley Cauley		
Ward Councilmember Bradley Schaeppi, Ward 3		

Minnetonka Planning Commission Meeting Jan. 16, 2020

Agenda Item 4

Previous Meeting Minutes from Dec. 19, 2019

Unapproved Minnetonka Planning Commission Minutes

Dec. 19, 2019

1. Call to Order

Chair Kirk called the meeting to order at 6:30 p.m.

2. Roll Call

Commissioners Powers, Sewall, Hanson, Henry, Knight, Luke, and Kirk were present.

Staff members present: Community Development Director Julie Wischnack, City Planner Loren Gordon, Assistant City Planner Susan Thomas, Senior Planner Ashley Cauley, Planner Drew Ingvalson, Natural Resources Manager Leslie Yetka, Water Resources Engineer Sarah Schweiger, and City Engineer Phil Olson.

- **3. Approval of Agenda:** The agenda was approved as submitted.
- 4. Approval of Minutes: Dec. 5, 2019

Sewall moved, second by Hanson, to approve the Dec. 5, 2019 meeting minutes as submitted.

Powers, Sewall, Hanson, Henry, Knight, Luke, and Kirk voted yes. Motion carried.

5. Report from Staff

Gordon briefed the commission on the city council's review of the concept plan for The Point at its meeting of Dec. 16, 2019.

Gordon announced that the Jan. 2, 2019 meeting has been cancelled. The next planning commission meeting is scheduled to be held Jan. 16, 2019.

Gordon thanked Brian Kirk for his service on the planning commission and congratulated him on being elected to serve on the city council. Commissioners thanked Kirk for his leadership and for treating everyone with respect.

- 6. Report from Planning Commission Members: None
- 7. Public Hearings: Consent Agenda: None
- 8. Public Hearings
 - A. Conditional use permit with parking variance for a fast food restaurant at 3432 Co. Rd. 101.

Chair Kirk introduced the proposal and called for the staff report.

Ingvalson reported. He recommended approval of the application based on the findings and subject to the conditions listed in the staff report.

Bryant Amundson, representing the applicant, stated that the new location would provide a little more space for seating and allow consolidation of the preparation for the food truck. There was no problem removing snow from the parking lot last year.

Henry noted that the new space would provide better visibility from Co. Rd. 101. Mr. Amundson agreed. There would also be more parking spaces. The goal is to operate the existing site until the new one is open.

The public hearing was opened. No testimony was submitted and the hearing was closed.

Powers moved, second by Luke, to recommend that the city council adopt the resolution approving a conditional use permit with a parking variance for a fast-food restaurant at 3432 Co. Rd. 101.

Powers, Sewall, Hanson, Henry, Knight, Luke, and Kirk voted yes. Motion carried.

9. Other Business

A. Presentation: Municipal Separate Storm Sewer System (MS4) Permit

Chair Kirk introduced the topic and called for the staff report.

Yetka and Schweiger reported on water resource protection and the Municipal Separate Storm Sewer System (MS4) Permit. Schweiger stated that the city's Water Resource Management Plan and City of Minnetonka SWPPP could be found by searching for "water resources management" on the city's website, **minnetonkamn.gov**. Comments could be submitted by contacting Schweiger or Yetka directly.

Hanson asked what triggers an application to be required to provide a stormwater management plan. Schweiger answered that an application that would disturb 50 cubic yards or 5000 square feet of soil would be required to provide a stormwater management plan. The city's new water resources management plan regulations are at least as strict as the state's regulations and some are stricter than the state's regulations.

Sewall asked what "recharge" means. Yetka explained that "recharge" refers to when water infiltrates from the surface into the groundwater. There is a connection between surface water and ground water.

Sewall asked who a resident should contact if the resident has an issue with water drainage. Schweiger answered that she would be the contact person.

Henry was glad the city used pervious pavers and permeable pavement in the parking lot.

In response to Henry's question, Olson explained that the city does not use pervious pavers for streets due to the amount of salt and sediment. Parking lots and areas that have infiltration potential are a good application, but not within a public right of way.

Henry asked how the city handles salt runoff. Yetka explained that the city uses best practices related to salt use. The city pretreats streets prior to a snowfall which allows for a decrease in the amount of salt that would be needed after a snowfall. This has resulted in a 50 percent reduction in the city's salt usage. The MN Pollution Control Agency (MNPCA) provides training to educate salt applicators on how to reduce the amount of salt usage. Watershed districts hold training for private applicators, business owners, and campus managers on proper salt use. Liability is a significant concern for property owners. Minnesota has attempted twice, but failed to pass legislation to limit liability for property owners and applicators who are smart-salting certified. New Hampshire passed a similar law and it made a pretty significant difference in the use of salt.

Henry asked if the salt could be harvested in the spring. Yetka said that it is hard to get salt concentrated enough to remove it. Salt storage can be modified to protect the environment such as locating it away from a storm drain. The watershed district conducts water quality monitoring programs that track salt in all of the major lakes and creeks. The only way to remove salt from water is by reverse osmosis.

Powers asked if the city is providing enough time and resources to address stormwater issues. Olson said that there is enough staff to cover the land-use applications and inspect sites during construction.

In response to Luke's question, Olson said that engineering staff hear from residents during large snow-thaw events and large rainfall events. There are a number of areas in the city with undersized infrastructures. The opportunity to upgrade those areas is looked at with each land-use application.

Knight asked if water-softener salt is worse for the environment than ice melt. Yetka explained that chloride is the ingredient that causes the problem.

Knight asked what was being done to prevent salt from entering the sanitary sewer system. Yetka said that the MNPCA is starting to focus on water-softener salt. There are incentive programs to ensure that people have updated water softeners that are running on demand as needed to reduce its use.

Henry asked if it is a best practice for a city to soften all of the city's water. Yetka explained that Eden Prairie is using powdered lime that gets taken out and purchased by farmers to use in fields. Yetka will research if there are chloride-free alternatives to soften water.

In response to Chair Kirk's question, Olson explained that when curb and gutters are being considered for an area, stormwater regulations are followed and reducing the paved width of streets is considered to reduce the amount of impervious surface.

In response to Chair Kirk's question, Schweiger explained that engineering staff review every land-use application for compliance with floodplain and stormwater regulations. Thomas confirmed that planning staff would include issues identified by engineering staff in the staff report and recommendation presented at the planning commission meeting.

Wischnack noted that it is not a developer's responsibility to fix an existing land-locked basin problem. The impact of a proposed development and an already existing problem must be kept separate.

Chair Kirk asked how much of an impact is created by patios and roofs. Olson explained that stormwater regulations prohibit a development to increase the rate of runoff at the property line. The rate could change if a different style of house would be constructed, so a stormwater management feature would have to be added to mitigate the difference. Engineering staff check to make sure that a proposal would not increase the rate of water flow.

Chair Kirk confirmed with Olson that before redevelopment there may be no stormwater management practices in place. After development, stormwater management features would have been added to collect the runoff from hard surfaces so the rate of runoff would be equal or less than the rate of runoff prior to development.

Chair Kirk noted that no one from the public was present to comment.

B. Update: Tree Ordinance Review

Chair Kirk introduced the proposal and called for the staff report.

Gordon reported.

In response to Knight's question, Gordon explained the two-year, look-back provision in the ordinance which applies to subdivision of a property. Wischnack explained the mind set 10 years ago when the tree ordinance was created. Commissioners may discuss adding a look-back provision that would apply to an application for redevelopment.

Sewall was bothered that the ordinance allows an unlimited loss of significant trees during a subdivision. Adding restrictions could impact the amount of potential development. He felt that the high-priority trees are protected well enough by the tree ordinance.

Powers noted that protection should apply to all trees. He was concerned with dissecting the environment into separate pieces. It should be thought of as one entity.

Henry asked if reducing the two-acre threshold to define a woodland preservation area had been considered so that a smaller area could be considered a woodland preservation area. Gordon explained that the woodland areas were identified without considering property lines. Wischnack noted that the percentage rates refer to the percentage of area and not just the percentage of trees, so the ecology of the area is included in the consideration. An area two acres in size was identified as having substance as an ecosystem.

Thomas noted that the first draft of the tree protection ordinance was incredibly strong. It prohibited removal of any tree in a woodland protection area. One policy maker called that a Draconian Policy. The review process lasted four years with numerous open houses, on-line surveys about the drafts, and groups strongly for and groups strongly opposed to restrictions providing comments. Those against restrictions felt the property owner would be penalized for being good stewards of the property and could be prevented from subdividing the property in the future.

Wischnack noted that the tree ordinance has been working successfully. At the time, 2,400 property owners were notified of the proposed ordinance. Residents were divided with those in favor of tree protection versus those in favor of property owner rights.

Henry asked how a conservation easement is implemented. Gordon explained that a property must have value to be considered for a conservation easement. Yetka added that property owners may put property into a conservation easement themselves. Hennepin County has started a new program with incentives to get landowners to place property into a conservation easement.

Chair Kirk noted that sometimes an applicant would agree to a conservation easement on part of a property in exchange for a subdivision with smaller setbacks, for example.

Hanson thanked staff for the presentation. He asked if the tree ordinance has prevented many proposed subdivisions from occurring. Thomas noted that the city council may authorize tree removal beyond what the tree ordinance would allow if councilmembers find that the proposal would promote the greater good.

In response to Hanson's question, Wischnack answered that councilmembers identified issues to discuss at the next study session including the percentage of high-priority trees, redevelopment, and significant trees. Hanson supports the city being a leader in tree preservation in the twin cities area. Wischnack stated that research shows that Minnetonka is a leader nationally in tree coverage.

Sewall appreciated staff reacting to public complaints about tree loss, being willing to work to identify the problem, and reviewing the ordinance to find a solution.

Henry noted that the tree ordinance, wetland regulations, and partners in energy program come together to make a more sustainable city. He applauded the city for combining all of the efforts.

Chair Kirk identified the balance between property-owner rights, development rights, and conservation. The more tree cover there is, the better the reduction of carbon in the atmosphere.

Thomas noted that pests and disease will have a much bigger impact on the city's woodland resources in the near future. Yetka confirmed that Emerald Ash Boar has infected the city's ash trees. The changing climate will impact tree preservation more than development removing individual trees.

Powers suggested the city promote residents planting a diverse selection of trees. Yetka agreed. The city has a tree sale every February. The city forester develops a list of trees with the goal of increasing the diversity of tree types in the city. Staff also educates residents on the importance of trees. The landscape ordinance was changed to encourage pollinator-friendly species including trees. Nearly 100 trees were planted in the city's parks this fall.

Henry suggested amending the definition of a high-priority tree to include fruit trees. Yetka wants to heighten the sense that all trees have value. A cotton tree grows fast, consumes a lot of stormwater, sequesters a lot of carbon, and provides a lot of value to the community.

Chair Kirk suggested adding a third layer of trees called "monumental" or "legacy" to represent the 200-year-old oaks which would be a shame to loose and provide a reason for a developer to work around it. He would like the tree ordinance applied to every subdivision. There needs to be a balance so property owners who have maintained trees would have an opportunity to subdivide if possible. The staff report was very good.

10. Adjournment

Sewall moved, second by Henry, to adjourn the meeting at 9:12 p.m. Motion carried unanimously.

Ву:		
-	Lois T. Mason	
	Planning Secretary	

Minnetonka Planning Commission Meeting Jan. 16, 2020

Agenda Item 7

Public Hearing: Consent Agenda

NONE

Minnetonka Planning Commission Meeting Jan. 16, 2020

Agenda Item 8

Public Hearing: Non-Consent Agenda

MINNETONKA PLANNING COMMISSION Jan. 16, 2020

Brief Description Preliminary plat of MOORE ADDITION, a two-lot subdivision with lot

width at building setback variances, at 5024 Beacon Hill Road

Recommendation Recommend the city council adopt the resolution approving the

preliminary plat, with lot width at setback variance.

Introduction

The roughly 1.5-acre subject property is located on the west side of Beacon Hill Road, just north of Atrium Way. The highest point of the property is located along the north property line; grade falls downward from this point to the south and east. The property contains 16 high priority trees, a single-family home, a detached garage, and three sheds.

Proposal

M. Klein LLC, is proposing to divide the property into two, single-family lots. A new home would be constructed on the newly created southerly lot, and the existing home would then be removed. A new home would be constructed on the northerly lot sometime in the future.

Staff Analysis

A land-use proposal is comprised of many details. In evaluating a proposal, staff first reviews these details and then aggregates them into a few primary questions or issues. The following outlines both the primary questions associated with the applicant's request and staff's findings.

Would the proposal meet minimum subdivision standards?

No. The subdivision ordinance outlines minimum area and dimensional standards for single-family residential lots. As submitted, proposed Lot 2 would require a variance from the lot width at setback standard.

	Area				Donth
	Total	Buildable	At Setback	At Right-of-Way	Depth
Required	22,000 sq.ft.	3,500 sq.ft.	110 ft	80 ft	125 ft
Lot 1	34,540 sq.ft.	19,120 sq.ft.	110 ft	110 ft	310 ft
Lot 2	32,660 sq.ft.	17,685 sq.ft.	104 ft*	104 ft	310 ft

All numbers rounded down to closed 5 sq.ft. or 5 ft

* requires variance

Is the lot width at setback variance reasonable?

Yes. The lot width variance is reasonable as:

- In its existing configuration, the subject property is significantly larger and wider than
 other single-family home properties on Beacon Hill Road. The subdivision, which is
 predicated on the lot width variance, would result in lots more typical of the
 immediate area.
- There are 25 single-family lots that front on Beacon Hill Road; 60 percent of these lots do not meet the required 110 ft lot width at setback requirement. The proposed 104 width of Lot 2 would be within the existing 95 ft to 180 ft range of lot widths on the roadway.

Would the proposal meet tree protection ordinance standards?

No, but it is possible to meet the ordinance. By city code, just 5 HP could be removed from the larger site. The general grading plan submitted would result in the removal of 12 HP trees. However, this removal is generally based on the proposed home locations and associated grading. For instance, while city code would require a 35-foot setback from the front property line, the submitted plans show front yard setbacks of 75 feet and 115 feet on Lots 1 and 2, respectively. Staff believes that the allowable tree removal threshold could be met with an appropriate location of the homes and adjustments to grading. To that end, staff has included several conditions of approval to ensure compliance with the ordinance.

Staff Recommendation

Recommend the city council adopt the resolution approving the preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at setback variance, at 5024 Beacon Hill Road.

Originator: Susan Thomas, AICP, Assistant City Planner

Through: Loren Gordon, AICP, City Planner

Supporting Information

Surrounding Land Uses

The property is surrounded by single-family homes.

Planning

Guide Plan designation: low-density residential

Zoning: R-1

McMansion Policy

The McMansion Policy is a tool the city can utilize to ensure new homes or additions requiring variances are consistent with the character of the existing homes within the neighborhood. By policy, the floor area ratio (FAR) of the subject property cannot be greater than the largest FAR of properties within 1,000 feet on the same street, and a distance of 400 feet from the subject property.

In Minnetonka, floor area is defined as the sum of the following as measured from exterior walls: the fully exposed gross horizontal area of a building, including attached garage space and enclosed porch areas, and one-half the gross horizontal area of any partially exposed level such as a walkout or lookout level. FAR is floor area divided by area of the lot on which the building is located.

The highest FAR within the defined area is 0.22. As a condition of approval, any newly constructed home on Lot 2 would be limited to this same FAR. As Lot 1 does not require a variance, no maximum FAR is applied.

Steep Slope

By city code definition, a steep slope is one that: (1) has an average grade of over 20 percent or more; (2) has a width of 100 feet or more; and rises at least 25 feet above the toe (or bottom) of the slope. While there are areas on the property that are visually steep, there is no area that is a code-defined steep slope.

Tree Removal

By city code, no more than 35% of a property's high priority trees may be removed to accommodate subdivision. A tree is considered removed if: (1) it is physically removed; (2) 30% or more of the trunk circumference is injured; (3) 30% or more of the crown is trimmed; (4) an oak is trimmed between April 1st and July 15th; or (5) the following percentage of the critical root zone is compacted, cut, filled or paved – 30 percent of the critical root zone for all species, except 40 percent for ash, elm, poplar species, silver maple, and boxelder.

The subject property contains 16 high priority trees and 39 significant trees. Based on the submitted plans:

	Total Number	Removed
High Priority	16	12 or 75 percent

Significant	39	12 or 31 percent
-------------	----	------------------

Staff believes that the allowable tree removal threshold could be met with an appropriate location of the homes and adjustments to grading. To that end, staff has included several conditions of approval in the attached resolution to ensure compliance with the ordinance. Conditions include:

- Lot 1. Adjust the house location and grading to the east to protect the three large walnut and one hackberry adjacent to the existing shed so that no more than four high priority trees are removed from the lot.
- Lot 2. Adjust the house location to the west to protect the critical root zone of the large catalpa to the south so that no more than one high priority tree is removed from the lot.
- Locate driveway and utilities to project the paper birch and mountain ash situated near the lot line.

Grading

As is required for all preliminary plat applications, the applicant has submitted a general grading plan. Specific grading plans would be submitted and reviewed in conjunction with any building permit applications.

Stormwater

The proposal does trigger the city's stormwater management rule. As a condition of approval, a stormwater management plan must be submitted for each lot for the review and approval of the city engineer. The plans must demonstrate conformance with the following criteria:

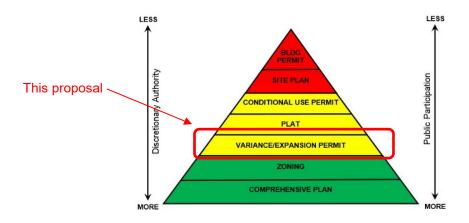
- Rate. Limit runoff flow rates to that of the existing conditions from the 2, 10, and 100-year storm events at all points where stormwater leaves the site.
- Volume. Provide for onsite retention of 1-inch of runoff from the entire site's impervious surface.
- Quality. Provide for runoff to be treated to at least 60-percent total phosphorus annual removal efficiency and 90-percent total suspended solid annual removal efficiency.

On single-family home sites, these criteria are typically achieved through the use of rain gardens.

Utilities

The new homes would access to public water and sanitary sewer lines located in Beacon Hill Road.

Pyramid of Discretion



Motion Options

The planning commission action on the applicant's request is a recommendation to the city council. Any recommendation requires the vote with a simple majority of commissioners. The planning commission has three options:

- 1. Concur with the staff recommendation. In this case, a motion should be made recommending the city council adopt the resolution approving the preliminary plat, with variance.
- 2. Disagree with staff recommendation. In this case, a motion should be made recommending the city council deny the plat. This motion must include findings for denial.
- 3. Table the request. In this case, a motion should be made to table the item. The motion should include a statement as to why the request is being tabled with direction to staff, the applicant, or both.

Neighborhood Comments

The city sent notices to 44 area property owners and received no written comments to date.

Deadline for Decision

Applicant has waived the 120-day deadline.

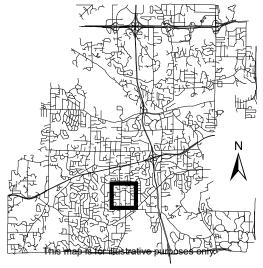




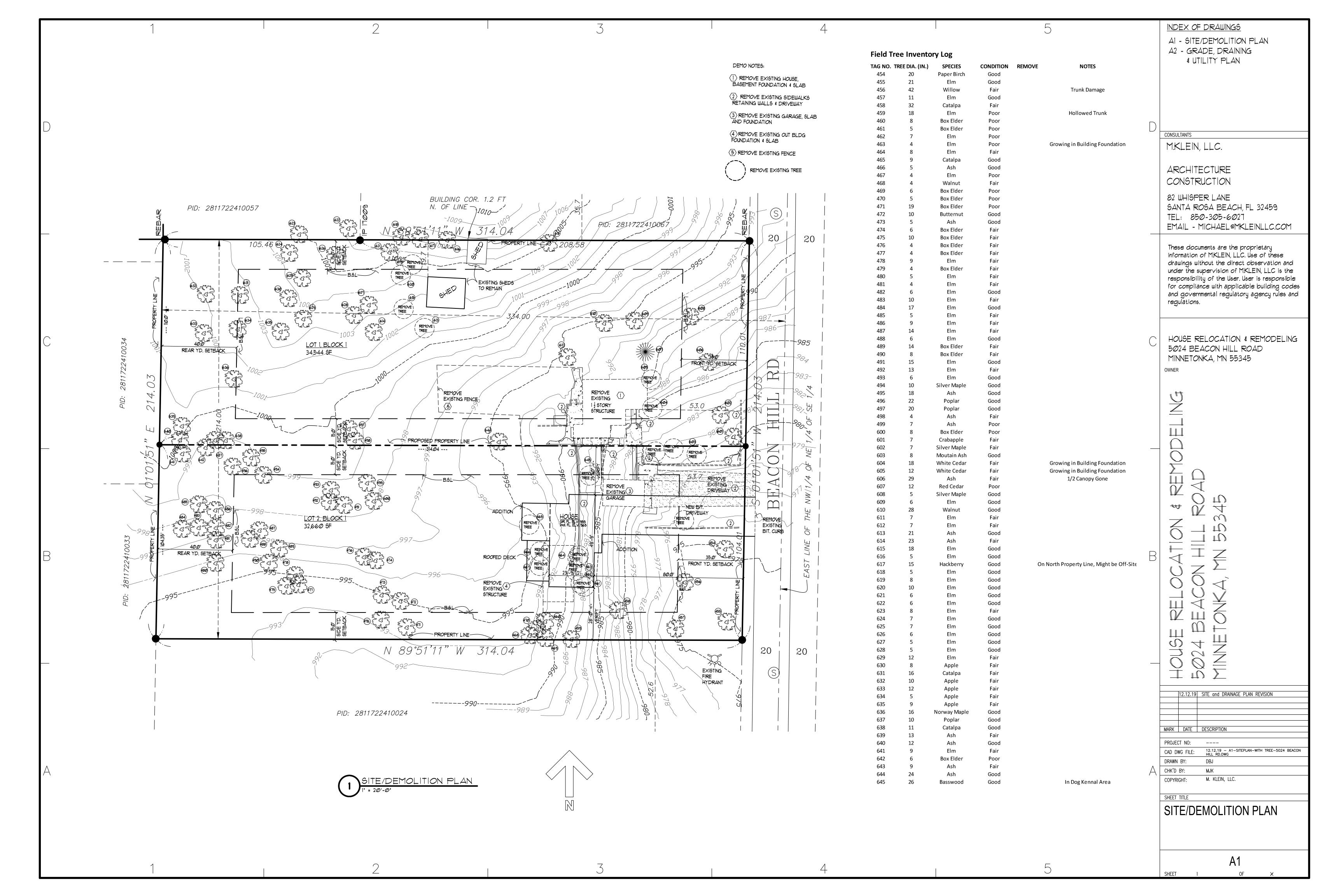
Location Map

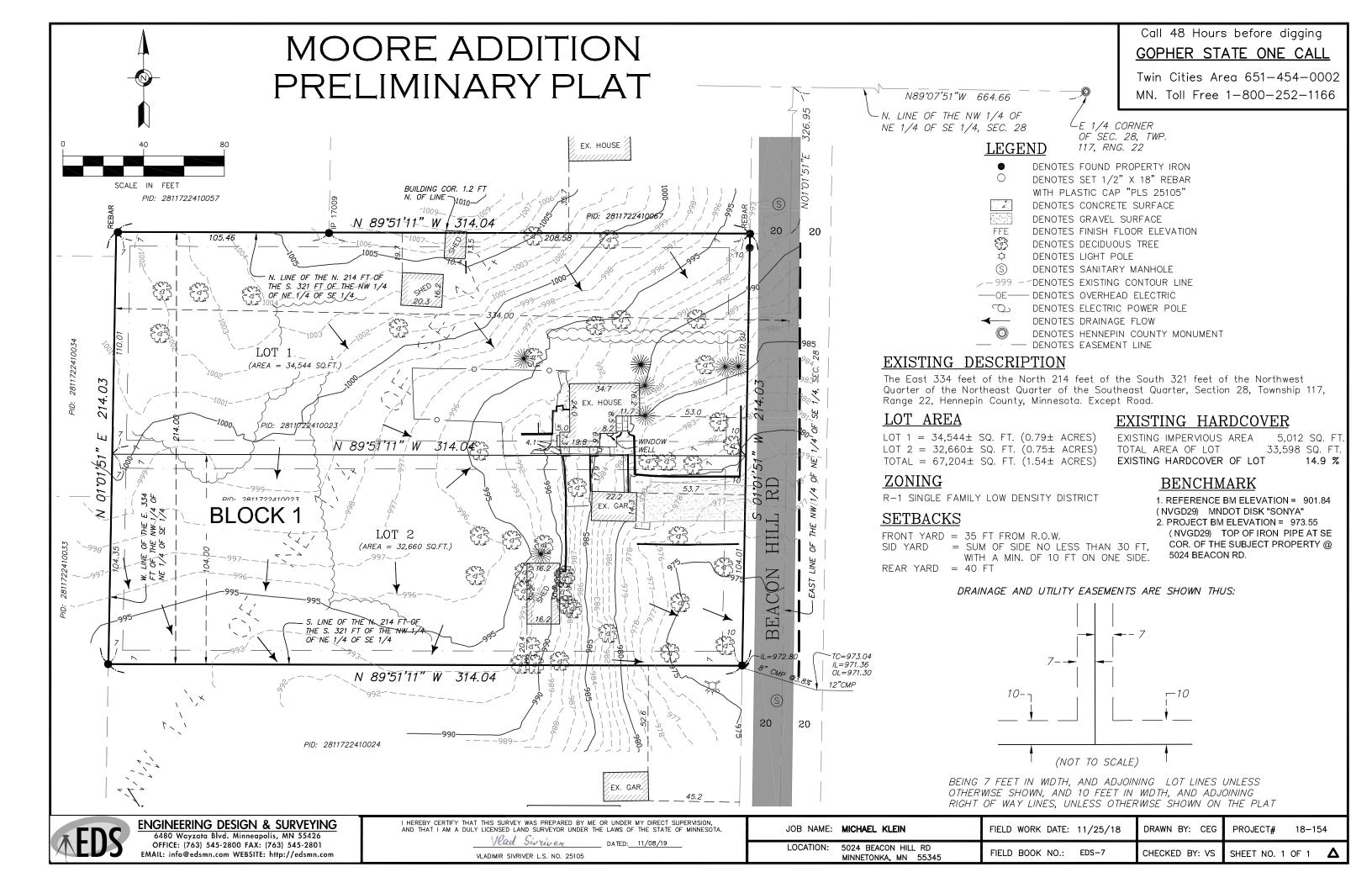
Project: Moore Addition

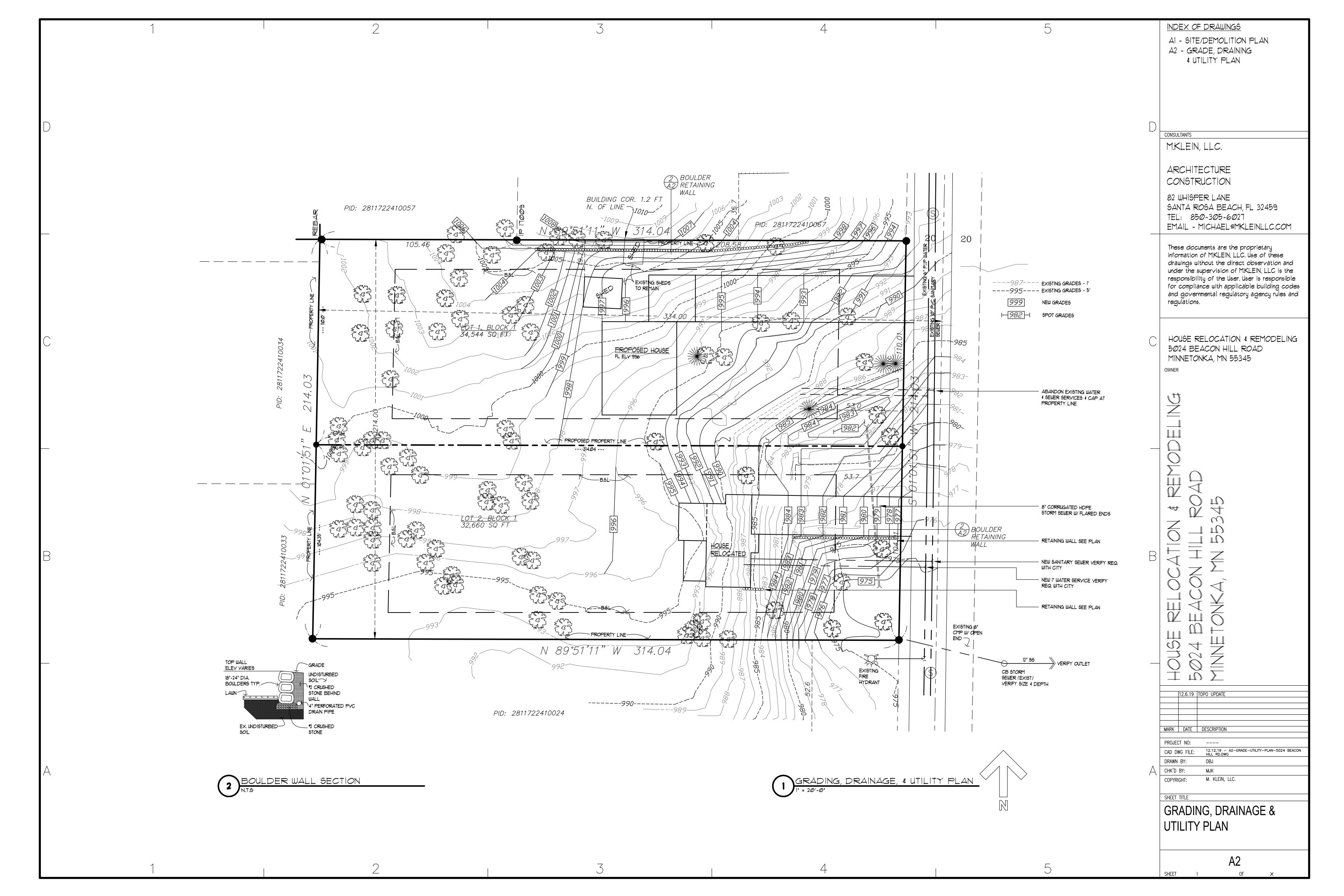
Address: 5024 Beacon Hill Rd

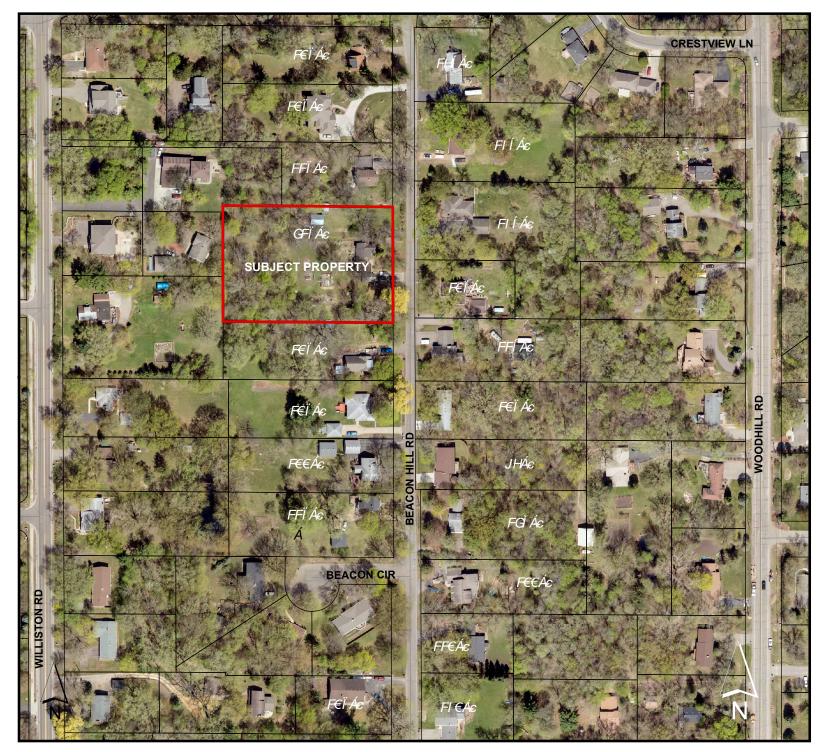


Call 48 Hours before digging EXISTING TOPOGRAPHY GOPHER STATE ONE CALL Twin Cities Area 651-454-0002 SCALE IN FEET MN. Toll Free 1-800-252-1166 MICHAEL KLEIN ► LEGEND DENOTES FOUND PROPERTY IRON DENOTES SET 1/2" X 18" REBAR WITH PLASTIC CAP "PLS 25105" BUILDING COR. 1.2 DENOTES CONCRETE SURFACE PID: 2811722410057 S DENOTES GRAVEL SURFACE DENOTES FINISH FLOOR ELEVATION N 89°51'41"_W DENOTES DECIDUOUS TREE 20 20 DENOTES LIGHT POLE (S) DENOTES SANITARY MANHOLE - 999 - DENOTES EXISTING CONTOUR LINE . LINE OF THE N. 214 FT OF - DENOTES OVERHEAD ELECTRIC THE S. 321 FT OF THE NW 1/4 OF NE 1/4 OF SE 1/4 DENOTES ELECTRIC POWER POLE DENOTES DRAINAGE FLOW DENOTES CONIFEROUS TREE DENOTES TREE LINE EXISTING DESCRIPTION The East 334 feet of the North 214 feet of the South 321 feet of the Northwest 03 Quarter of the Northeast Quarter of the Southeast Quarter Except the Road, Hennepin County, Minnesota. EXISTING HARDCOVER EXISTING IMPERVIOUS AREA 5,012 SQ. FT. TOTAL AREA OF LOT 33,598 SQ. FT. EXISTING HARDCOVER OF LOT 14.9 % 4 ZONING 9 334 OF PID: 2811722410023 R-1 SINGLE FAMILY LOW DENSITY DISTRICT **SETBACKS** FRONT YARD = 35 FT FROM R.O.W. SID YARD = SUM OF SIDE NO LESS THAN 30 FT, WITH A MIN. OF 10 FT ON ONE SIDE. REAR YARD = 40 FTBENCHMARK EA 1. REFERENCE BM ELEVATION = 901.84 (NVGD29) MNDOT DISK "SONYA" S. LINE OF THE N. 214 FT-OF THE S. 321 FT OF THE NW 17 $\overline{\mathbf{m}}$ 2. PROJECT BM ELEVATION = 973.55 (NVGD29) TOP OF IRON PIPE AT SE OF NE 1/4 OF SE 1/4 COR. OF THE SUBJECT PROPERTY @ 5024 BEACON RD. -1L = 972.80NOTES CMP @3.8% N 89°51′11″ W 314.04 12"CMP 1. THE BASIS OF THE BEARING SYSTEM IS ASSUMED. 2. CONTRACTOR MUST VERIFY PROPOSED ELEVATIONS. 3. NO SPECIFIC SOIL INVESTIGATION HAS BEEN COMPLETED ON THIS LOT BY THE SURVEYOR. 4. NO TITLE INFORMATION WAS PROVIDED FOR THIS SURVEY. THIS SURVEY DOES NOT PURPORT TO 20 20 SHOW ALL EASEMENTS OF RECORD. 5. EXISTING UTILITIES AND SERVICES SHOWN HEREON OWNER LOCATED EITHER PHYSICALLY ON THE PID: 2811722410024 GROUND DURING THE SURVEY OR FROM EXISTING RECORDS MADE AVAILABLE TO US OR BY RESIDENT TESTIMONY. OTHER UTILITIES AND SERVICES MAY BE PRESENT. VERIFICATION AND LOCATION OF UTILITIES AND SERVICES SHOULD BE OBTAIN FROM THE OWNERS OF RESPECTIVE UTILITIES BY CONTACTING GOPHER STATE ONE CALL AT (651) 454-0002 PRIOR TO ANY DESIGN. EX. GAR PLANNING OR EXCAVATION. NO. DATE DESCRIPTION I HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION, AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA. ENGINEERING DESIGN & SURVEYING JOB NAME: MICHAEL KLEIN FIELD WORK DATE: 11/25/18 DRAWN BY: CEG PROJECT# 18-154 6480 Wayzata Blvd. Minneapolis, MN 55426 Vlad Sivriver OFFICE: (763) 545-2800 FAX: (763) 545-2801 5024 BEACON HILL RD FIELD BOOK NO.: EDS-7 CHECKED BY: VS SHEET NO. 1 OF 1 EMAIL: info@edsmn.com WEBSITE: http://edsmn.com VLADIMIR SIVRIVER L.S. NO. 25105 MINNETONKA, MN 55345



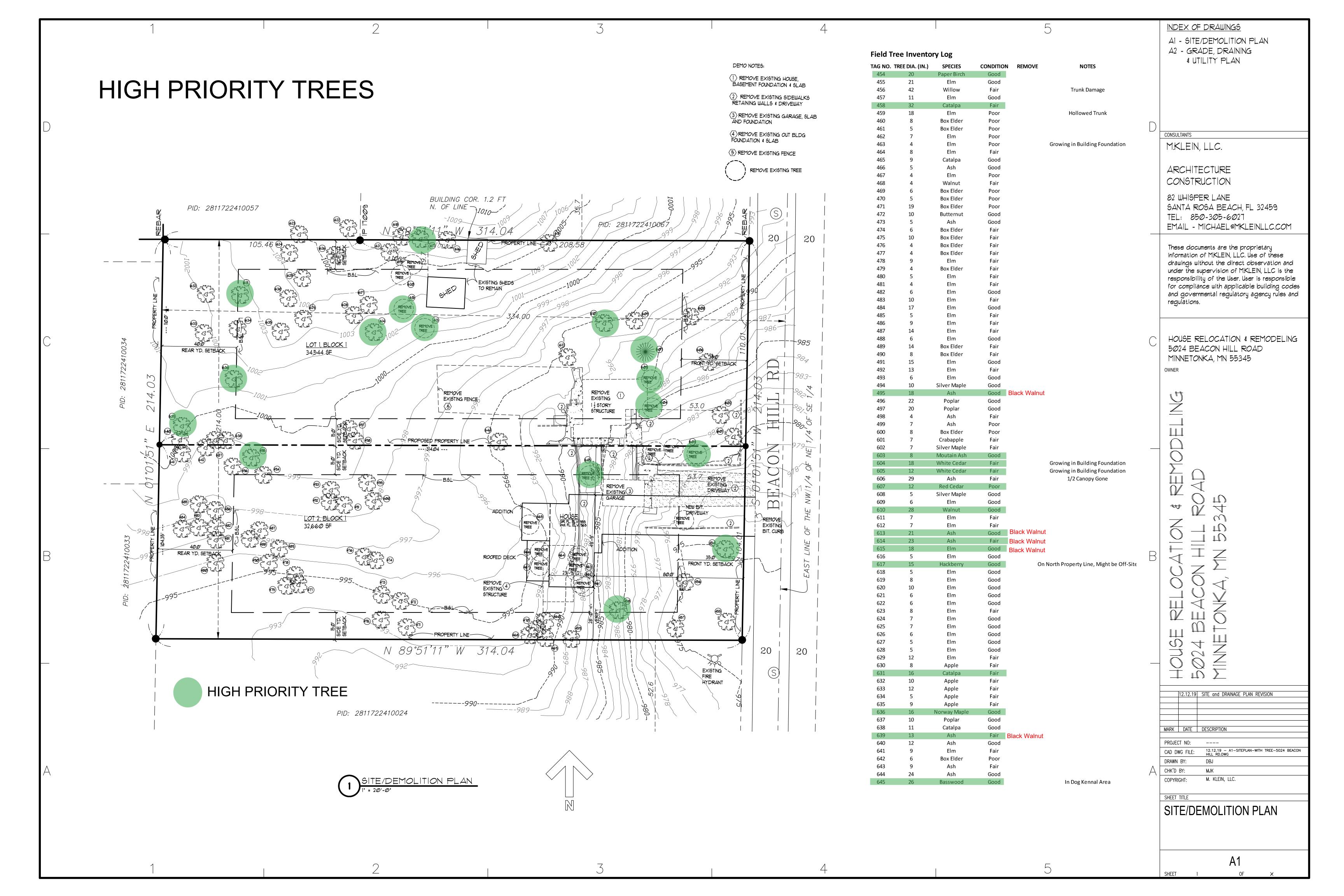








Beacon Hill Road Lot Widths at Setback



Resolution No. 2020-

Resolution approving the preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at building setback variance, at 5024 Beacon Hill Road

Be it resolved by the City Council of the City of Minnetonka, Minnesota, as follows:

Section 1. Background.

- 1.01 M. Klein LLC, has requested preliminary plat approval of MOORE ADDITION. The plat includes a lot width at setback variance from 110 feet to 104 feet.
- 1.02 The property is located at 5024 Beacon Hill Road. It is legally described as:

The East 334 feet of the North 214 feet of the South 321 feet of the Northwest Quarter of the Northeast Quarter of the Southeast Quarter, Section 28, Township 117, Range 22, Hennepin County, Minnesota. Except Road.

1.03 On Jan. 16, 2020, the planning commission held a hearing on the proposed plat. The applicant was provided the opportunity to present information to the commission. The commission considered all of the comments received and the staff report, which are incorporated by reference into this resolution. The commission recommended that the city council grant approval of the preliminary plat, with lot width variance.

Section 2. General Standards.

- 2.01 City Code §400.030 outlines general design requirements for residential subdivisions. These standards are incorporated by reference into this resolution.
- 2.02 By City Code §400.055, a variance may be granted but is not mandated, when an applicant meets the burden of proving that:
 - 1. The proposed variance is a reasonable use of the property, considering such things as:
 - a) functional and aesthetic justifications for the variance; and

- b) improvement to the appearance and stability of the property and neighborhood.
- The circumstances justifying the variance are unique to the property, are not caused by the landowner, are not solely for the landowner's convenience, and are not solely because of economic considerations; and
- 3. The variance would not adversely affect or alter the essential character of the neighborhood.

Section 3. Findings.

- 3.01 But for the lot width at setback variance, the proposed plat would meet the design standards as outlined in City Code §400.030.
- The proposed plat would meet the variance standard as outlined in City Code §400.055.
 - 1. Reasonableness and Unique Circumstance The lot width variance is reasonable as:
 - a) In its existing configuration, the subject property is significantly larger and wider than other single-family home properties on Beacon Hill Road. The subdivision would result in lots more typical of the immediate area.
 - b) Though one of the proposed lots would not meet the required lot width at setback dimension, both lots would exceed all other lot dimension and area standards as outlined in City Code §400.030.
 - 2. Neighborhood Character. The requested lot width variance would not negatively impact neighborhood character. There are 25 single-family lots that front on Beacon Hill Road; 60 percent of these lots do not meet the required 110 ft lot width at setback requirement. The proposed 104 width of Lot 2 would be within the existing 95 ft to 180 ft range of lot widths on the roadway.

Section 4. Council Action.

- 4.01 The above-described preliminary plat is hereby approved, subject to the following conditions:
 - 1. Final plat approval is required. A final plat will not be placed on a city council agenda until a complete final plat application is received.
 - a) The following must be submitted for a final plat application to be considered complete:

- 1) A final plat drawing that clearly illustrates the following:
 - A minimum 10-foot wide drainage and utility easements adjacent to the public right-of-way(s) and minimum 7-foot wide drainage and utility easements along all other lot lines.
 - 2. Utility easements over existing or proposed public utilities, as determined by the city engineer.
- 2) Title evidence that current within thirty days. The title work must include information regarding the previous dedication of the westerly portion of Beacon Hill Road right-of-way. If dedication has not previously occurred, dedication may need to be shown on mylars.
- 2. Prior to the release of the final plat for recording,
 - a) Submit the following:
 - 1) Updated title evidence.
 - 2) Two sets of mylars for city signatures.
 - 3) An electronic CAD file of the plat in microstation or DXF.
 - 4) Park dedication fee of \$5000.
 - 5) A revised stormwater plan for each lot. The plans must:
 - a. Include proposed impervious surface areas and dimensions of proposed stormwater management practice for staff review and approval;
 - b. Demonstrate conformance with the following criteria:
 - Rate: limit peak runoff flow rates to that of the existing conditions from the 2-, 10, and 100year events at all points were runoff leaves the site.
 - Volume: provide for onsite retention of 1-inch of runoff from the entire site's impervious surface.
 - Quality: provide for runoff to be treated to at least 60 percent total phosphorus annual

removal efficiency and 90 percent total suspended solid annual removal efficiency.

Note, a culvert conveying drainage across Lot 2 will not be permitted.

- b) The existing home on Lot 1 and accessory buildings must be removed. Alternatively, the structures must be removed within 30 days of the certificate of occupancy for a new home on Lot 2. To ensure removal under this option, the property owners must submit a right of entry form and cash escrow for the demolition of the buildings. The form and escrow must be submitted prior to the release of the final plat for recording.
- 3. Prior to issuance of a building permit for any of the lots within the development:
 - a) Confirm the total disturbance area. Minnesota Pollution Control Agency approval is required for disturbance of 1 or more acres.
 - b) Submit a letter from the surveyor stating that boundary and lot stakes have been installed.
 - c) Submit the following items for staff review and approval:
 - A construction management plan. This plan must be in a city-approved format and outline minimum site management practices and penalties for non-compliance. If the builder is the same entity doing grading work on the site, the construction management plan submitted at the time of grading permit may fulfill this requirement.
 - 2) Final grading and tree preservation plan for the lot on which the house is being constructed.
 - a. No more than five code-defined high priority trees may be removed from two lots combined. A tree is considered removed if girdled, if 30 percent or more of the trunk circumference is injured, if 30% or more of the crown is trimmed, if an oak is trimmed between April 1st and July 15th, or if 30 percent or more of the critical root zone is compacted, cut, filled or paved.
 - b. To ensure compliance with the tree removal threshold:

 Lot 1. Adjust the house location and grading to the east to protect the three large walnut and one hackberry adjacent to the existing shed so that no more than four high priority trees are removed from the lot.

- Lot 2. Adjust the house location to the west to protect the critical root zone of the large catalpa to the south so that no more than one high priority tree is removed from the lot.
- Locate driveway and utilities to project the paper birch and mountain ash situated near the lot line.

At its sole discretion, staff may administratively approve a change to the per lot tree removal noted above provided a complete plan is submitted for staff review and approval, illustrating how both lots can be developed without exceeding the removal of five total high priority trees.

- Show stormwater and sewer and water services to minimize impact to any significant or high-priority trees. No trees may be removed for the installation of services.
- A tree mitigation plan. The plan must meet minimum mitigation requirements as outlined in the ordinance. However, at the sole discretion of staff, mitigation may be decreased.
- 4) A final utility plan.
 - a. If the existing 1-inch service to Lot 1 is not adequate for the needs of the new home, the pipe must be removed back to the main with the corporation stop turned off and a city-approved corporation cap cover installed.
 - b. A new 1.5-inch water service must be provided to Lot 2. This work will require a right-of-way permit.
 - c. A new 6-inch sanitary sewer service must be constructed to Lot 2. This work will require a right-of-way permit.

- d. Unused sewer and water services must be removed. A sewer and water disconnect permit is required for removal.
- d) Cash escrow of \$1000. This escrow must be accompanied by a document prepared by the city attorney and signed by the builder and property owner. Through this document, the builder and property owner will acknowledge:
 - The property will be brought into compliance within 48 hours of notification of a violation of the construction management plan, other conditions of approval, or city code standards; and
 - If compliance is not achieved, the city will use any or all of the escrow dollars to correct any erosion and/or grading problems.
- e) Install a temporary rock driveway, erosion control, and tree protection fencing for staff inspection. These items must be maintained throughout the course of construction.
- f) Submit all required hook-up fees.
- g) Submit a driveway permits application. Maximum driveway grade is 10 percent.
- h) Unless approved by staff, no grading or tree removal is allowed on either lot prior to issuance for a building permit for construction of the lot.
- 4. Houses constructed on the lots are also subject to the following:
 - a) Required Minimum Setbacks:

Front Yard	35 feet
Side Yard	30 feet aggregate, with no one side less than 10
	feet
Rear Yard	40 feet

b) Maximum floor area ratio (FAR) of Lot 2 is 0.22. Floor area is defined as the sum of the following as measured from exterior walls: the fully exposed gross horizontal area of a building, including attached garage space and enclosed porch areas, and one-half the gross horizontal area of any partially exposed level such as a walkout or lookout level. FAR is floor area divided by area of the lot on which the building is located. There is no maximum FAR on Lot 1.

This approval will be void on Jan. 27, 2021, if: (1) a final plat is not

5.

Becky Koosman, City Clerk

approved; and (2) the city council has not received and approved a written application for a time extension. Adopted by the City Council of the City of Minnetonka, Minnesota, on Jan. 27, 2020. Brad Wiersum, Mayor Attest: Becky Koosman, City Clerk Action on this resolution: Motion for adoption: Seconded by: Voted in favor of: Voted against: Abstained: Absent: Resolution adopted. I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a duly authorized meeting held on Jan. 27, 2020.

MINNETONKA PLANNING COMMISSION Jan. 16, 2020

Brief Description

Items concerning Shady Oak Road Redevelopment:

- 1) Master Development Plan,
- 2) Site and Building Plan review,
- 3) Preliminary Plat,
- 4) Detachment/Annexation and associated actions with the parcel:
 - Comprehensive guide plan amendment, and
 - Rezoning

Recommendation

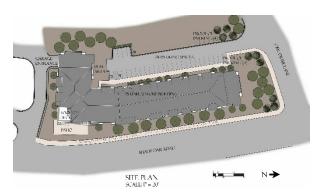
Recommend the planning commission recommend city council approval.

Proposal Summary

Ron Clark Construction, the applicant, is proposing to revise the previously approved 2017 plans. The new plans propose a three-story, 75-unit apartment building on the property located at 4312 Shady Oak Road and on a portion of the property to the south that is located in the city of Hopkins. The applicant has a purchase agreement for the property in Hopkins. The proposed apartment building would have underground parking, resident community room, exercise room, on-site manager's office, and an outdoor play area. Apartment units would be a mix of alcove, studio, 1- and 2-bedroom apartments ranging between 450 and 1,200 sq. ft. with an average size of 847 sq. ft. Rents are anticipated to be between \$1,000 and \$1,300 per month for the affordable units and between \$1,100 and \$2,400 per month for the market-rate units. Thirty percent (23 units) of the 75 units are proposed to be affordable to those earning 60 percent of the area median income.



2017 Approved Plan



2019 Revised Plan

Background

The City of Minnetonka purchased the property at 4312 Shady Oak Rd. in March 2015. In Nov. 2016, after several neighborhood meetings and a developer interview process, the city council selected Ron Clark Construction to begin negotiations and had the developer propose a development concept.

On Sept. 25, 2017, after an extensive community outreach, the city council approved the Shady Oak Crossings redevelopment project. The project, as approved, is a two and three-story, 49-unit apartment building with underground parking, resident community room, exercise room, on-site manager's office, and an outdoor play area. The building would have a mix of 1, 2, and 3 bedroom apartments with rents expected to be between \$800 and \$1200 per month. (On Dec. 16, 2019, the city council extended the approval to Dec. 31, 2020. The extension is customary for approvals when construction has not commenced.)

After the 2017 approval, the developer worked towards 2018 tax credit financing for the project (through the state). In Nov. 2018, the developer was notified that they were not awarded tax credits.

In May 2019, Ron Clark Construction announced it was proposing to make revisions to the approved plan, which included the acquisition of adjoining property in Hopkins. This 67-unit project was reviewed as a concept plan by the planning commission and city council. Both bodies appreciated the revised plan, generally stating it was an improvement on the approved plan. The city council also introduced an ordinance for the revised project on July 8, 2019. Also during that time, Ron Clark Construction had submitted an application for tax credits. Unfortunately, the credits were oversubscribed, and the project again did not receive credits. Ron Clark Construction decided not to pursue further public reviews of that plan.

Complete information on the project's history is posted on the city's website here.

Revised Proposal

Ron Clark Construction has submitted revised plans and is now proposing a three-story, 75-unit apartment building on the property located at 4312 Shady Oak Road and on a portion of the property to the south that is currently in the City of Hopkins. The proposed apartment building would have underground parking, resident community room, exercise room, onsite manager's office, and an outdoor play area. Apartment units would be a mix of alcove, studio, 1- and 2-bedroom apartments ranging between 450 and 1,200 sq. ft. with an average size of 847 sq. ft. Rents are anticipated to be between \$1,000 and \$1,300 per month for the affordable units and between \$1,100 and \$2,400 per month for the market-rate units. To be clear, 30% (22 units) of the 75 units are proposed to be affordable.

The revised proposal requires the approval of:

- **Master Development Plan.** The proposal requires an amendment to the previously approved project for the increase in building size, housing units, and changes to the site plan.
- **2) Final Site and Building Plans**. By city code, site and building plan review is required for the construction of any new building of the proposed size.

- 3) Subdivision/Lot Line Adjustment. The applicant is proposing to subdivide a portion of the adjacent and also city-owned residential property and allowance for stormwater management to occur on that property with an easement. The subdivision would also incorporate adjacent land currently located in the city of Hopkins.
- **Annexation/Detachment.** The applicant has secured a purchase agreement with an adjacent property located in the City of Hopkins that would provide additional land to expand the project. A concurrent detachment/annexation process could be undertaken by both cities.
 - Comprehensive Guide Plan Amendment. With annexation, the Hopkins land parcel would need to be designated in the comprehensive plan as high-density residential, consistent with the guidance of the Minnetonka parcel. As both cities 2040 comprehensive plans are not yet in effect, any project approvals would be conditioned on the Metropolitan Council approving the plans.
 - **Rezoning.** With annexation, the Hopkins land parcel would need to be zoned consistent with the Minnetonka parcel and comprehensive plan. The applicant has requested Planned Unit Development.

Proposal Summary

The following is intended to summarize the applicant's proposal. Additional information associated with the proposal can be found in the "Supporting Information" section of this report.

Existing Site Conditions

The subject property is 1.59 acres in size and is occupied by a vacant 25,680 sq. ft. retail building. The southerly parcel, 0.36 acres in size, is vacant and located in the city of Hopkins. The site generally slopes from east to west with a grade change at the lower level building walkout. Existing hard surface covers approximately 73 percent of the property.

• Existing Zoning and Guide Plan Designation

The property is currently zoned PUD, planned unit development. It is designated as high-density residential in the comprehensive guide plan. The Hopkins parcel to be annexed is zoned and guided commercial.

Proposed Use

As proposed, the 3-story apartment building would include 75 units configured as follows:

Unit Type	Count
Alcove	9
Studio	14
1 BR	21
1 BR + Den	9
2 BR	22
Total	75

The three-story building is a flat roof design approximately 35 to 37 feet in height with shorter two-story areas at the north and south ends of the building, which are 26 feet in height. The building would be faced with brick and composite materials. Two building entry points are located along Shady Oak Road, a third on the south elevation and a forth on the west elevation from the surface parking lot.



The building would be served by 106 parking stalls, which include 77 under-building garage spaces and 29 surface parking stalls on the west side of the building. Additionally, the surface parking area identifies 7 proof of parking spaces.

	Shady Oak Crossings
Footprint	27,926 sq.ft.
Total Habitable Space	78,375 sq.ft.
Floor Area Ratio	0.92
Hardcover	61 percent
Number of Units	75
Stories	3 stories
Density	38 units/acre

• Surface Water Management

The existing site has no surface water management system. As proposed, a stormwater treatment basin would be constructed on the adjacent city-owned property to accommodate the development. The stormwater basin would be located in the rear yard of the existing home and north of the existing trees along the wetland edge. The stormwater pond is sited to minimize impacts to the existing trees. The stormwater pond would be required to meet surface water treatment minimums.

Primary Questions and Analysis

A land-use proposal is comprised of many details. In evaluating a proposal, staff first reviews these details and then aggregates them into a few primary questions or issues. The following outlines both the primary questions associated with the proposed Shady Oak Crossings project and staff's findings.

Is the proposed project a reasonable use for the property?

Yes, the proposal is a reasonable use of the property as it is similar to the previously approved 2017 project and improves upon other aspects. The city approved a similar two and three-story, 49-unit apartment building. The proposal required changes to the comprehensive guide plan from commercial to high density residential and rezoning from B-2 commercial to planned unit development. The subject property is currently zoned B-2, commercial. In this case, staff's opinion is that the proposed 49-unit apartment building would have fewer negative impacts than the existing commercial building and tenants that may locate and operate within it would have on the surrounding neighborhood and commercial corridor. Those reduced impacts include the following:

- Surface water management and treatment,
- Garbage and refuse management,
- Increase in green space,
- Building and parking lot lighting spill and glare,
- Clean up of a contaminated property,
- Potential for a number of commercial businesses generating noise, odor, and other potential nuisance conditions.

Is the proposed project consistent with the vision for the area?

There is a market demand for increased density and affordable housing. Since 2005, the city has studied a number of redevelopment options for the Shady Oak Road corridor and specifically for this property, including commercial and residential development. Those options have ranged from commercial to a number of mid- and high-density residential alternatives. Again in 2016, the city conducted a specific engagement process for the property with the full intention of exploring redevelopment alternatives. Similar to the 2005 study, the alternatives generated by the neighborhood participants

were mid- and high-density residential housing. In 2016, the city received four high-density residential concepts through its Request for Information solicitation to the development community. Three of the four concepts were apartment concepts ranging between 69 and 72 units. The fourth concept was the three-story 56 unit Ron Clark apartment proposal. The city ultimately entered into negotiations with Ron Clark.



Redevelopment concept from the 2005 study

Locating higher density housing along more highly traveled roadway corridors, and close to commercial services is good land-use practice. The subject site is located along Shady Oak Road, which is an arterial street. The location affords residents the ability of convenient roadway and bus route access. Its location also provides the ability to walk or bike to commercial businesses and services along Shady Oak Road and downtown Hopkins. There are several high-density residential housing units immediately adjacent to single-family residential neighborhoods. This project would be as well. However, it's location on the Shady Oak Road provides screening, buffering and less impactful use characteristics to the residential neighborhood that otherwise would not be possible if the property remained as commercial use.

Planned unit development zoning is a commonly used zoning tool by the city to achieve specific objectives with a development project to further city goals. As defined in city code, "...PUD zoning may be considered by the city when it would result in one of the following public benefits:

- a) Greater preservation of existing natural resources, in number or quality, than would otherwise be provided under non-PUD development;
- b) Provision of affordable housing:
- c) Provision of a housing type or target housing price that is desirable to the city;
- d) A mix of land use types;
- e) Development that is compatible with existing, surrounding development type and intensity that is no longer allowed in other existing zoning districts; or

- f) Greater energy conservation through building and site design than would otherwise be achieved under non-PUD development;
- g) Other public benefits as recognized by the city."

The code further states that, "...a PUD may be approved when the following general standards are met:

- a) The PUD results in at least one of the public benefits as outlined in section 2 of this ordinance;
- b) The PUD is consistent with and advances the community-wide goals of the comprehensive plan; and
- c) The PUD is appropriately integrated into existing and proposed surrounding development. This does not mean the PUD reflects the specific standards of the surrounding area, such as lot size, density, setbacks, or design. While integration may be achieved through such standards, it may also be achieved through the continuation of existing land use types, architectural transitions, landscape buffering, or other means."

Is the proposed site and building design reasonable?

Yes. The applicant has proposed a three-story building, with underground parking that is an architecturally attractive and fits in the context of the Shady Oak Road commercial corridor. The building would be faced with brick and composite materials. The building would have a flat roof with two-story features at the north and south ends to soften the edges at Main Street and Oak Drive Lane intersections with Shady Oak Road. Apartment units would have glass sliding doors with a deck attached to the unit. The applicant has also proposed a landscaping plan that would over-story trees along the street frontages to soften the building's appearance. These features have improved the building aesthetics, impact, and site functionality since the initial concept plan submittal.

The proposed project would extend the sidewalk along Oak Drive Lane from Shady Oak Road to the driveway. The applicant has proposed internal walkways to connect the sidewalk to building access points. A tot lot play area is proposed for residents on the west side of the building.

City Council Introduction

The city council introduced the ordinance at its Jan. 6, 2020, meeting. The council asked/made the following questions and statements:

- Disappointed that the project isn't 100 percent affordable but encouraged that 30 percent of the units are affordable to those earning 60 percent of the area median income. Why the change of percent affordable?
- Concern about the increase in monthly rent and 3 bedroom units.
- Provide an analysis of project density and affordability.
- How is stormwater management being addressed?
- What is the alignment of the surface parking driveway to other driveways on Oak Drive Lane?

- Is there enough parking provided?
- Ability to provide a different look and feel to the first floor instead of balconies.

Neighborhood Meeting

The developer will be hosting a neighborhood meeting prior to the planning commission meeting. The meeting will be held in the Purgatory Room at the Community Center on Jan. 16, 2020, from 5 – 6 p.m. Staff will provide a summary of the input received at the planning commission meeting.

Summary Comments

Staff supports the proposal. The additional site area, access configurations, and housing units will improve the overall appearance and functionality of the site. The proposal also enhances the image of the Shady Oak Rd./Main St. intersection.

Staff Recommendation

Recommend the city council adopt the following:

- 1) Ordinance adopting a Master Development Plan,
- 2) Resolution approving final site and building plans and preliminary plat,
- 3) Resolution approving a concurrent Detachment/Annexation and associated actions with the parcel:
 - Comprehensive guide plan amendment to high-density residential, and
 - Rezoning to planned unit development (PUD)

Originator: Loren Gordon, AICP, City Planner

Supporting Information

Surrounding Northerly: storm water ponding property; guided low density

residential

Land Uses Easterly: Single family residential in the city of Hopkins

Westerly: Single family residential; guided low density residential

Southerly: commercial retail in the city of Hopkins

Planning Guide Plan designation: High Density Residential

Existing Zoning: PUD, Planned Unit Development

Development Standards

The proposed development standards are included as the regulatory standards under the planned unit development ordinance.

	Proposed			
Building Setbacks				
North property line	50 ft			
South property line	45 ft			
East property line	17 ft			
West property line	18 ft			
Other Setbacks				
Floodplain	n/a			
Wetland	n/a			
Floor Area Ratio	0.92			
Impervious Surface	61%			
Density	38 units/acre			
Height	36 ft.			

Previous Reviews And Public Engagement

The city has been actively involved in promoting redevelopment of the site. The following is a summary of meetings and open houses for the Ron Clark project.

67-unit plan – City Council and Planning Commission Meetings

May 2, 2019 - Planning Commission Meeting

• Concept plan review

May 20, 2019 - City Council Meeting

· Concept plan review

July 8, 2019 - City Council Meeting

• Introduction of master development plan ordinance

Approved 49-unit plan - City Council, Economic Development Advisory Commission and Planning Commission Meetings

Aug. 14, 2017 - Joint EDAC/City Council Meeting

- Review of project financials
- Introduction of the rezoning ordinance

April 24, 2017 - City Council Meeting

• Concept plan review

Feb. 27, 2017 - City Council Meeting

· Concept plan review

Feb. 16, 2017 - Planning Commission Meeting

Concept plan review

Nov. 14, 2016 - City Council Special Meeting

• Shady Oak Road Redevelopment Developer Interviews

Open House and Neighborhood Meetings

Aug. 2, 2017 – 7:30-9 a.m., 11 a.m.-1 p.m., 5-7 p.m.

 Updated concept plan. Feedback collected via Minnetonka Matters. Additional feedback was collected via Minnetonka Matters. Please note, City of Minnetonka staff documented feedback from the April 6 meeting on the discussion forum using the "Minnetonka Matters" admin account.

Feb. 15, 2017

Presentation of concept plan

Shady Oak Road Redevelopment Study

April 7, 2016

 The third meeting discussed feedback we have received and more development option information.

Feb. 11, 2016

 The second meeting discussed, in more detail, the possible redevelopment of the property.

Jan. 13, 2016

 Discuss the future of the property including a general outline of a process that will take place over several months and potential changes to the property.

Preliminary and Final Plat

The preliminary and final plat reorients the existing property line between the two city-owned parcels. The property line readjustment provides room for the apartment parking lot and additional frontage for the single-family home. (See attached). Staff has reviewed the request and determined that the proposal meets the city ordinance.

Stormwater

As proposed, drainage from the site would be managed located in an open pond to the west of the building. As a condition of approval, a final stormwater management plan and specifications must be submitted prior to the issuance of a grading permit. The plans must meet the standards of the city's Water Resources Management Plan, incorporating rate control, volume control, and water quality treatment.

Solar Energy

Solar energy opportunities are not proposed but are always an option for the property.

Utilities

Public water, sanitary, and storm sewer facilities are available to the site from Oak Drive Lane. A 50-foot sanitary sewer easement extends along the west property line. The easement provides clearance for a 54-inch sanitary sewer pipe that services a large portion of the city.

Sidewalks

A sidewalk exists on Shady Oak Road, which was newly constructed along with the roadway improvements. An additional sidewalk is proposed along the north side of the site.

Traffic and Parking Study

The city commissioned a traffic study to:

- 1. Understand the existing traffic and parking conditions of the site:
- 2. Evaluate potential impacts of the proposed redevelopment; and
- 3. Address improvement options for any issues, if necessary.

In evaluating each of these items, the city's traffic engineering consultants drew on general engineering principles, as well as specific observations of the existing site.

The study generally concluded the project would have no negative impacts on the surrounding roadway system. A few of the study's key findings include:

 The proposed site will generate 36 trip ends in the am peak hour, and 46 trip ends in the pm peak hour with an estimated 90% of the traffic using the Main Street, and Shady Oak Road intersection through a new driveway that forms the west leg of this intersection. The remaining 10% of the traffic is estimated to use Oak Drive Lane.

- With the development of the site, the level of service for traffic at Main Street and Shady Oak Road intersection is LOS "A" in the am peak hour and LOS "B" in the pm peak hour. The intersection operates at a very good level of service in both peaks and has ample spare capacity for future traffic growth.
- It is recommended the new west approach to Main Street and Shady Oak Road intersection have a separate left-turn lane with at least 75 feet of storage. The through and right-turn movements can be shared on one lane. It is also recommended that the westbound approach be restriped to allow a separate left-turn lane and a through right-lane. The through and right-turn movements can be shared on one lane on the westbound approach as well.
- With the removal of the existing businesses from the project site, and due to the primary access to the apartment being from the Main Street and Shady Oak Road intersection, the traffic levels at the intersection of Oak Drive Lane and Shady Oak Road are expected to be lower than current levels, and the intersection is anticipated to operate at an acceptable level.

Parking

The city code requires 2 parking spaces per unit for multi-family developments, with one of those spaces located in an enclosed structure. As proposed, the Shady Oak Crossings project would provide 106 of the required 150 parking spaces or a ratio of 1.41 parking spaces per unit and 1.29 spaces per bedroom. Although the project has an additional 7 proof of parking spaces providing the opportunity for 113 parking spaces, it is short of the traditional code standard. The city has seen that 2 spaces per unit is more than is needed. A better approach for parking a building is by the number of spaces per bedroom. The approach provides a more realistic pairing of potential or would-be drivers and bedrooms. The more recently constructed buildings tend to have fewer bedrooms per unit. Shady Oak Crossings provides 1.29 parking spaces per bedroom, which is higher than other similar and more recently constructed apartment buildings.

Shady Oak Crossings				
Number of Spaces Number of S Required Provide				
Underground	75	77		
Surface 75		29		
TOTAL	150	106		

	Stalls per Bedroom	Stalls per Unit
Traditional Code Standard	n/a	2
ITE	n/a	1.10-1.37
Shady Oak Crossings Proposed	1.29	1.41
Tonka on the Creek	1.15	1.49
Carlson Island	1.03	1.55
The Ridge	.93	2

Transit

The site at 4312 Shady Oak Road, is served by bus routes 12 and 670. The nearest bus stop is located directly across the street from the site at Main Street and 20th Avenue North in Hopkins. Bus route 12 connects Minnetonka riders to Hopkins, St. Louis Park, and Minneapolis with service every 12-30 minutes during the weekday between 6 - 7 p.m. Express route 670 provides riders weekday express access to downtown in the morning and evenings. In addition, the proposed Southwest LRT Shady Oak Road station is approximately a half-mile from the proposed project. When completed in 2021, riders will have service to downtown Minneapolis and St. Paul.

Building Design

The proposed building would have a three-story appearance but have two-story features to soften the north and south building ends. (See attached). The proposed building would have a code-defined height of 36 feet, as shown.

Building materials would include brick and composite materials. As a condition of approval, final materials and color palate board must be submitted for staff review and approval.

Natural Resources

Trees

There are 38 significant trees on the site. As proposed, the project would remove 1 high priority tree and 15 significant trees. The subject proposal would meet the tree protection ordinance.

There are a couple of opportunities to increase tree preservation by reconfiguring the stormwater basin to save high priority tree 4822 and tree 4828.

If tree 4822 cannot be saved through grading changes, mitigation will be required for it and two significant trees (4804 and 4805) for a total mitigation of 48-inches or 24, two-inch trees. The landscape plan indicates that they will plant 40 deciduous trees, so this will satisfy the mitigation requirement.

Landscape Plan

Generally, the landscape plan meets ordinance requirements, and staff approves it with the following comments:

- Trees cannot be planted within the utility or sanitary easement line. These could be relocated to the adjoining city property.
- A final landscape plan be provided for review and approval by staff.
- Provide a final project and landscape value.
- Plantings surrounding the pond be of a native seed mix.
- Thirteen maples are specified to consider substituting 5 with a different genus for added diversity.

Wetland Items

 A 16.5-foot buffer with conservation easement around the wetland is required.

Erosion Control

 Meet city standard erosion control requirements, including compliance escrow and the installation and maintenance of erosion control devices during construction.

Affordable Housing

The project proposes 23 units would be affordable to persons earning 60 percent of the area median income. Rents would also be required to meet certain affordability requirements. With 30 percent of the 75 units affordable, the proposal would exceed the required 20 percent city's affordable housing policy. The economic development advisory commission reviewed a request from Ron Clark Construction for city financial assistance to secure the affordability of those 23 units. The commission recommended the city provide assistance. The city council/economic development authority will consider the request from Ron Clark Construction and recommendation from the economic development advisory commission on Feb. 24, 2020, along with the project land use approvals.

Motion Options

Typically, the planning commission has four options, as noted below. For this project at this time, and as noted previously in the report, the only option staff recommending is to table the item.

1. Concur with the staff recommendation. In this case, a motion should be made recommending the city council adopt the rezoning ordinance, preliminary and final plat resolution, and site and building plan resolution, with variances.

- 2. Disagree with staff's recommendation. In this case, a motion should be made recommending the city council deny the requested rezoning, preliminary and final plat, and final site and building plans, with variances. This motion must include a statement as to why denial is recommended.
- 3. Concur with some of staff's recommendations and disagree with the others. In this case, a motion should be made recommending approval of the some and denial of the others. This motion must include a statement as to why denial is recommended.
- 4. Table the requests. In this case, a motion should be made to table the item. The motion should include a statement as to why the request is being tabled with direction to staff, the applicant, or both.

Neighborhood Comments

At the time of publication of this report, the city had received no written comments. Notices were sent to 365 property owners in Minnetonka and Hopkins.

Deadline for Action

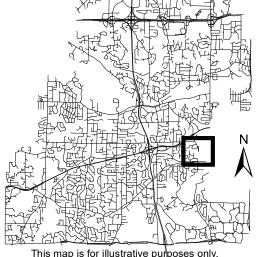
April 1, 2020



LOCATION MAP

Project: Shady Oak Redevelopment Address: 4312 Shady Oak Rd.





This map is for illustrative purposes only.



> (952) 947-3000 fax (952) 947-3030

Monday, December 02, 2019

Loren Gordon City of Minnetonka 14600 Minnetonka Blvd Minnetonka, MN 55345

RE: Shady Oak Crossing Project Narrative

Ron Clark Construction is proposing a three-story, 75-unit apartment building on the property located at 4312 Shady Oak Road and on a portion of the property to the south that is currently in the city of Hopkins.

The proposed apartment building would have underground parking, resident community room, exercise room, onsite manager's office and an outdoor play area.

It is proposed to have a mix of Alcoves, Studios, 1- and 2-bedroom apartments and they currently expect the unit rents to be between \$1,000 and \$1,300 per month for the affordable units and between \$1,100 and \$2,400 per month for the Market Rate units. (See attachments).

Zoning for the property is currently B-2, limited business district. The city's comprehensive plan guides the property for commercial use.

Change from Tax Credit to a Mixed Income Apartment. We have submitted for tax credits the last 2 years and have been unsuccessful, as such we have worked with staff and decided to propose a mixed income project. We are disappointed that we were not able to obtain the tax credits, but the process has become more and more competitive over the last few years and without being within ½ mile of the Light Rail platform, we just don't get enough points to beat other projects. We have revised the project with more of a Market Rate unit mix and we have also adjusted the sizes of the units to be consistent with comparable projects, which allows for a smaller overall building. We will have 9 Alcove, 14 Studios, 21 One Bedroom, 9 One Bedroom + Dens and 22 Two Bedroom units.



> (952) 947-3000 fax (952) 947-3030

Rezoning and Comprehensive Plan: The proposed residential use requires a rezoning and guide plan change.

The proposed housing component would qualify the project for public benefit under the planned unit development zoning district.

A complementary high density residential comprehensive plan re-guidance would align with the zoning density of 27.18 units/acre. (75 units/2.76 acre)

Building Design: The proposed 3 story building with a combination of sloped and flat roof and two-story components at each end represents significant first step in the redevelopment of the Shady Oak Road corridor between Highway 7 and Excelsior Boulevard.

This existing commercial building is dilapidated and unlikely to be a candidate for remodeling. The other residential redevelopment in the area includes The Oaks of Mainstreet townhome development (late 1990s) at the corner of Shady Oak Road and Mainstreet.

The proposed apartment building incorporates an attractive roof design and an articulated façade, underground parking and common building entry accesses.

Changes from the previously approved development plan:

During our previous City approval process most of the concern from the neighbors was the impact of traffic on Oak Drive Lane. We had attempted during the previous application to approach our neighbor to the south on acquiring some additional property to allow for a change of access to the site, but we were unsuccessful. After our approval we re-kindled those discussions and now have a purchase agreement for the additional land needed to make the access off Shady Oak Road possible at the current stop light location.

Our current design includes 75 units. The previous design submitted in May earlier this year contained 67 units, but the building footprint was much larger which was a major concern of the Planning Commission and City Council. Our new design has



> (952) 947-3000 fax (952) 947-3030

smaller units and the building is approximately 60' shorter in length along Shady Oak Road and much farther from Oak Drive Lane.

Site Design: Like our previous proposal, this proposal would site the apartment building toward Shady Oak Road while providing greenspace to separate the building from the sidewalk.

Surface parking and a play area are provided on the west side of the building and the underground parking is now accessed only from Shady Oak Road.

Site and building design consider the relationships of public and private spaces. A strong relationship of the sidewalk, front yard space and the building's first floor is essential for great spaces, including an outdoor patio and rooftop deck, both facing the main street intersection.

Changes to Site Design:

The previously approved site plan in 2017 had the entrance to the parking garage coming from Oak Drive Lane. The parking garage now enters from Shady Oak Road. The only traffic to Oak Drive Lane will come from our small surface parking lot of 29 parking stalls that will mainly be used by visitors.

The building now has shifted south to allow the garage entrance to come from Shady Oak Road.

The building exterior has changed to more blend and complement the existing residential neighborhood and the front of the building is faced toward and connected to the sidewalk along Shady Oak Road while providing greenspace to separate the building from the sidewalk.

Accenting landscaping will be placed at the north and south ends of the building to provide an attractive updated presence along Shady Oak Road. All efforts will be made to protect the existing trees as well as adding additional trees and landscaping to screen the existing neighbors from the surface parking.



> (952) 947-3000 fax (952) 947-3030

Stormwater Management:

The current property is covered with 1.53 acres of impervious surface and primarily drains to the wetland. The new development stormwater management system for the site will convey all site runoff to a new basin installed on the adjacent property to the West. The impervious area for the new development (1.18 ac) provides a 23% reduction from the existing site condition. The development will meet all management standards required by the City of Minnetonka, the Nine Mile Creek Watershed District and the MPCA NPDES Permit.

Traffic: Prior to our previously approved proposal the city consultant prepared a traffic study of the area and it clearly shows that the new use will have less traffic than other currently allowed uses and the effect on the surrounding intersections was minimal. The impact of our current design will be dramatically reduced from our previously approved proposal due to most of our traffic will now enter directly onto Shady Oak Road vs Oak Drive Lane.

Affordable Housing: The project will include some units that are affordable based on 60% of area medium income (AMI).

Professional Management: Steven Scott Management will be our management company, they are a highly respected local company.

We will have an onsite resident caretaker as well as a building manager who is at the building a minimum of 30 hours per week, along with leasing agent and a Senior Manager who oversees the building management.

As part of the maintenance and management of the building we are in each unit, normally monthly or bi-monthly to maintain equipment and to do a quick inspection to confirm no lease violations or undo wear and tear is happening.



7500 West 78th Street Edina, MN 55439

> (952) 947-3000 fax (952) 947-3030

Monday, December 02, 2019

Loren Gordon City of Minnetonka 14600 Minnetonka Blvd Minnetonka, MN 55345

RE: Shady Oak Crossing - Request for Annexation

Ron Clark Construction is under Purchase Agreement to acquire a portion of the property described on the attached Exhibit as Parcel A. This property will become the main access to the proposed apartment building and will also have a small portion of the apartment building on it, the remaining portion of the parcel will remain with the current owner and be used for additional parking and access for the retail building to the south.

We are requesting annexation of Parcel A per the attached exhibit into the city of Minnetonka as part of our development approvals.

Respectfully

1. Michael Waldo

CEO, Ron Clark Construction and Design.

Monday, January 06, 2020

Loren Gordon City of Minnetonka 14600 Minnetonka Blvd Minnetonka, MN 55345

RE: Shady Oak Crossing - Request for Annexation

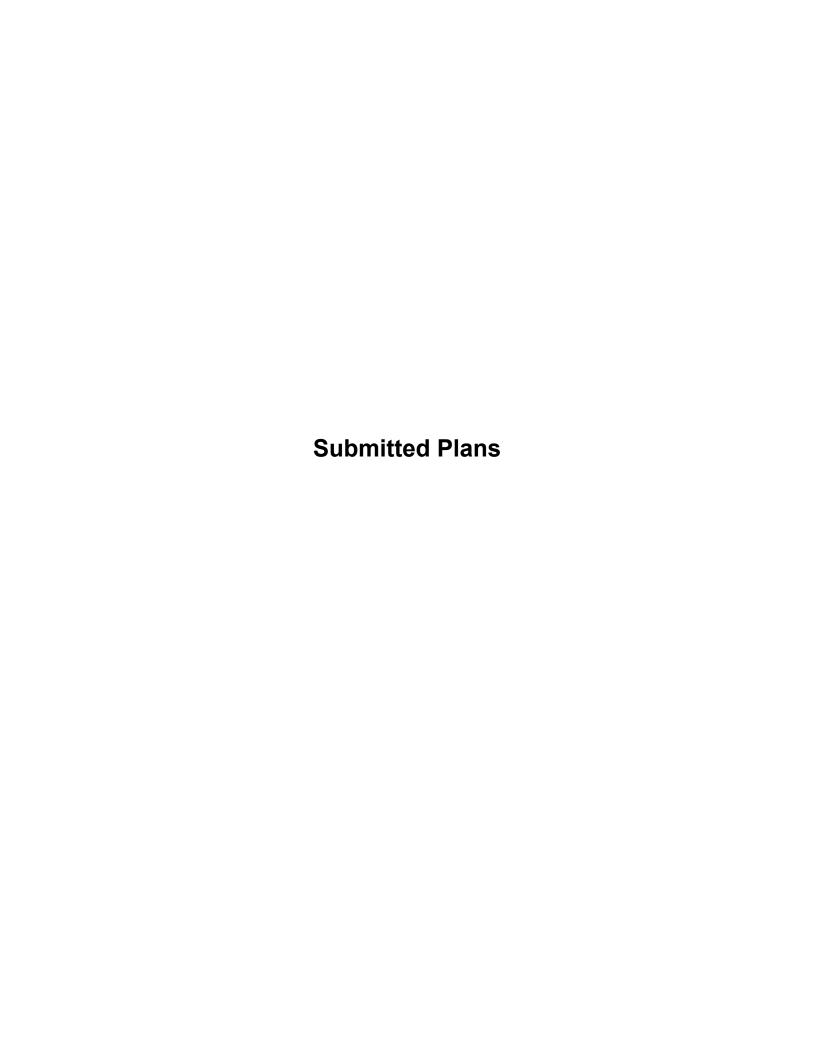
Ron Clark Construction is under Purchase Agreement to acquire a portion of the property described on the attached Exhibit as Parcel A. This property will become the main access to the proposed apartment building and will also have a small portion of the apartment building on it, the remaining portion of the parcel will remain with the Me and be used for additional parking and access for the retail building to the south.

I am requesting annexation of Parcel A per the attached exhibit into the city of Minnetonka as part of Ron Clark Construction city of Minnetonka development approvals. This request is contingent on the project receiving the required city approvals and the subsequent purchase of Parcel A by Ron Clark Construction.

Respectfully

Eric S. Johnson

Property Owner























SOUTH ELEVATION SCALE: 3/32" = 1'-0"



WEST ELEVATION SCALE: 3/32" = 1'-0"



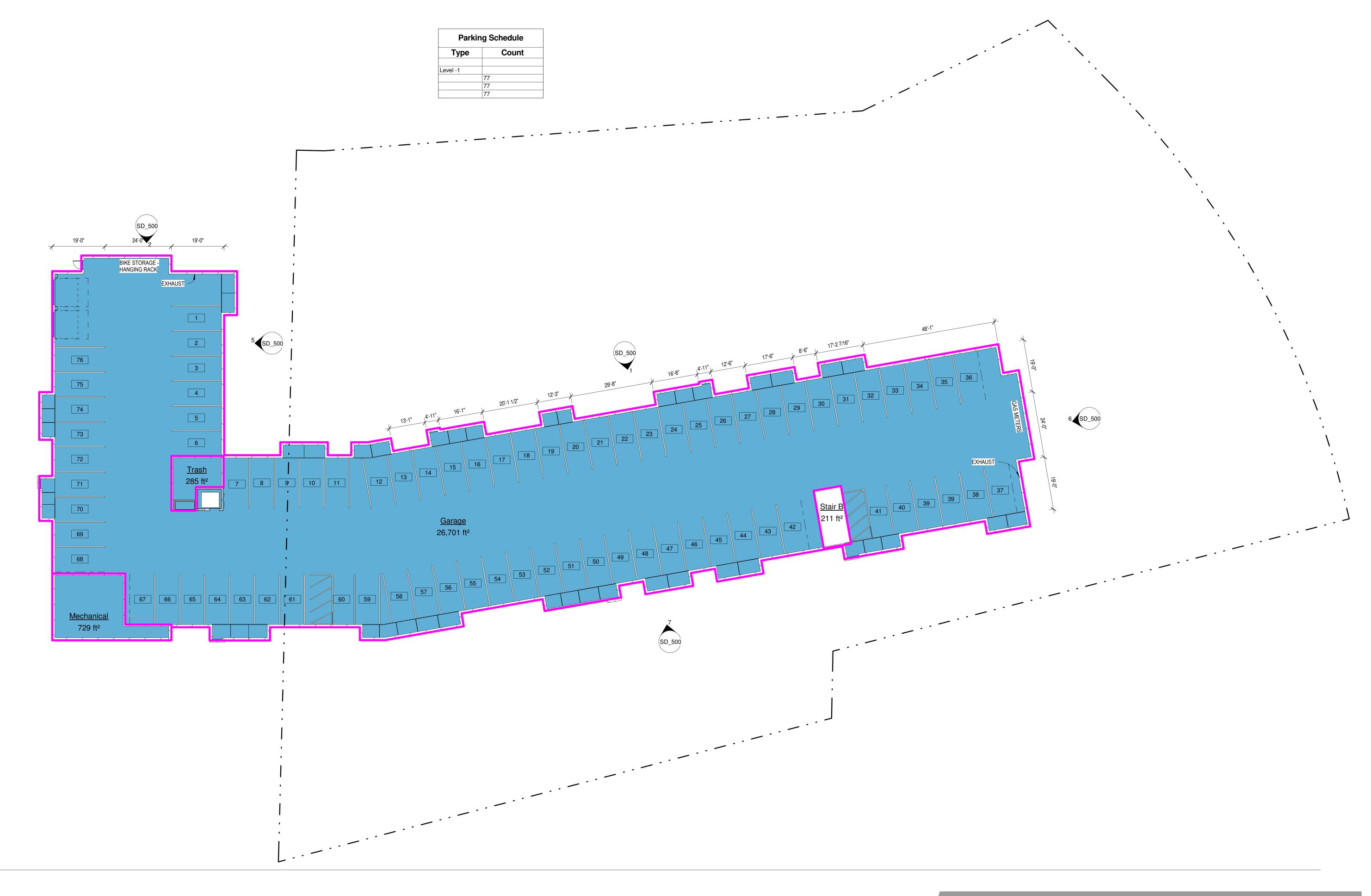
EAST ELEVATION SCALE: 3/32" = 1'-0"



NORTH ELEVATION SCALE: 3/32" = 1'-0"



Exterior Elevations - Color Shady Oak Crossing Minnetonka, Min





1 Level -1 1/16" = 1'-0"













Unit Mix by Floor				
Name	Count	Net Area	Gross Area	Level
Level 1	*	1		
Unit A1	4	704 ft ²	796 ft ²	Level 1
Unit A2	2	757 ft ²	843 ft ²	Level 1
Unit A3	1	721 ft ²	785 ft ²	Level 1
Unit B1	2	915 ft ²	988 ft ²	Level 1
Unit B2	1	857 ft ²	920 ft ²	Level 1
Unit C1	4	1,029 ft ²		Level 1
Unit C2	2	939 ft ²	1,015 ft ²	Level 1
Unit C4	1	1,151 ft ²	1,231 ft ²	Level 1
Unit S1	3	549 ft ²	623 ft ²	Level 1
Unit S2	4	448 ft ²	519 ft ²	Level 1
	24			
Level 2				
Unit A1	5	704 ft ²	796 ft²	Level 2
Unit A2	2	757 ft ²	843 ft ²	Level 2
Unit A3	1	721 ft ²	785 ft²	Level 2
Unit B1	2	915 ft ²	988 ft ²	Level 2
Unit B2	1	857 ft ²	920 ft ²	Level 2
Unit C1	5	1,029 ft ²	1,107 ft ²	Level 2
Unit C2	2	939 ft²	1,030 ft ²	Level 2
Unit C3	1	1,197 ft ²	1,282 ft ²	Level 2
Unit C4	1	1,151 ft ²	1,231 ft ²	Level 2
Unit S1	3	549 ft ²	623 ft ²	Level 2
Unit S2	5	448 ft ²	519 ft ²	Level 2
	28			
Level 3				
Unit A1	5	704 ft ²	796 ft ²	Level 3
Unit A3	1	721 ft ²	785 ft ²	Level 3
Unit B1	2	915 ft ²	988 ft ²	Level 3
Unit B2	1	857 ft ²	920 ft ²	Level 3
Unit C1	5	1,029 ft ²	1,107 ft ²	Level 3
Unit C4	1	1,151 ft ²	1,231 ft ²	Level 3
Unit S1	3	549 ft ²	623 ft ²	Level 3
Unit S2	5	448 ft ²	519 ft ²	Level 3
	23		2.2	
Grand total: 75	75	1 -		

Name	Count	Unit Type
1 BR		
Unit A1	14	1 BR
Unit A2	4	1 BR
Unit A3	3	1 BR
200127	21	1000
1BR + Den		
Unit B1	6	1BR + Den
Unit B2	3	1BR + Den
OTHE BZ	9	IDN + Dell
2 BR		
Unit C1	14	2 BR
Unit C2	4	2 BR
Unit C3	1	2 BR
Unit C4	3	2 BR
	22	
Alcove		
Unit S1	9	Alcove
	9	15.5
Studio		
Unit S2	14	Studio
	14	
Grand total: 75	75	

Total Gross Area		
Level Area		
Level 3	23,549 ft²	
Level 2	27,360 ft ²	
Level 1	27,466 ft ²	
Level -1	27,926 ft ²	
Grand total 106,300 ft ²		

Parking Schedule		
Type Count		
Level -1		
	77	
	77	
	77	

THE CONTRACTOR SHALL CONTACT GOPHER STATE ONE CALL AT 651-454-0002 AT LEAST 48 HOURS IN ADVANCE FOR THE LOCATIONS OF ALL UNDERGROUND WIRES, CABLES, CONDUITS, PIPES, MANHOLES, VALVES OR OTHER BURIED STRUCTURES BEFORE DIGGING. THE CONTRACTOR SHALL REPAIR OR REPLACE THE ABOVE WHEN DAMAGED DURING CONSTRUCTION AT NO COST TO THE OWNER.

CALL BEFORE YOU DIG
GOPHER STATE ONE CALL
TWIN CITY AREA: 651-454-0002
TOLL FREE 1-800-252-1166

PROJECT LOCATION

PROJECT DIRECTORY

OWNER: RON CLARK CONSTRUCTION & DESIGN MIKE ROEBUCK
7500 WEST 78TH STREET
EDINA, MN 55439
PH. 952.947.3022
EMAIL: MIKE@RONCLARK.COM

ENGINEER: CAMPION ENGINEERING SERVICES, INC. MARTY CAMPION 1800 PIONEER CREEK CENTER MAPLE PLAIN, MN 55364 PH. 763.479.5172
EMAIL: MCAMPION@CAMPIONENG.COM

SURVEYOR:
WENCK ASSOCIATES
1800 PIONEER CREEK CENTER
MAPLE PLAIN, MN 55359
PH. 763.479.4200

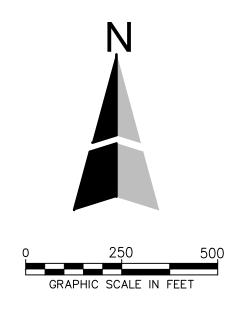
BOUNDARY AND TOPOGRAPHIC INFORMATION PER SURVEY PREPARED BY WENCK ASSOCIATES, DATED FEBRUARY 6, 2017.

GOVERNING SPECIFICATIONS:

- 1. THE MINNESOTA DEPARTMENT OF TRANSPORTATION "STANDARD SPECIFICATIONS FOR CONSTRUCTION" LATEST EDITION & SUPPLEMENTS.
- 2. CITY ENGINEERS ASSOCIATION OF MINNESOTA (CEAM) STANDARD UTILITIES SPECIFICATIONS. (LATEST EDITION)
- 3. ALL APPLICABLE FEDERAL, STATE AND LOCAL LAWS AND ORDINANCE WILL BE COMPLIED WITH IN THE CONSTRUCTION OF THIS PROJECT.
- 4. CITY OF MINNETONKA STANDARD SPECIFICATIONS & DETAILS.

INDEX

SHEET NO.	DESCRIPTION
1.	COVER SHEET
2.	CERTIFICATE OF SURVEY
3.	PRELIMINARY PLAT-SHADY OAK CROSSING
4.	PRELIMINARY SITE PLAN
5.	PRELIMINARY UTILITY PLAN
6.	PRELIMINARY GRADING PLAN
7.	PRELIMINARY STORM WATER POLLUTION PREVENTION PLAN
8.	TREE INVENTORY
9.	TREE PRESERVATION PLAN
10.	DETAILS
11.	DETAILS



		4	
DATE	DESCRIPTION	N	CAMPION ENGINEERIN SERVICES, I

REVISIONS

 Civil Engineering
 Land Planning 1800 Pioneer Creek Center, P.O. Box 249 Maple Plain, MN 55359 Phone: 763-479-5172 Fax: 763-479-4242

E-Mail: mcampion@campioneng.com

Excelsion Blvd

or report has been prepared by me or under my direct supervision and that I am a duly licensed Professional Engineer under the laws of the State of Minnesota.

Martin P. Campion —Lic. # 19901 Date:

SHADY OAK CROSSING RON CLARK CONSTRUCTION MINNETONKA, MN

Central Park

Excelsio: Blvd

					PROJECT NO:
	COVER SHEET				17-011
Т	NO	1	○F 11	SHFFTS	DATE: 12/02/2019

APPROXIMATE LOCATION OF SANITARY SEWER PER CITY RECORD PLANS (VERIFY) BENCHMARK: TOP NUT HYD = 928.53 LOT 20 RET. WALL POSSIBLE BOUNDARY BASED ON MONUMENTS WITH RAILING N86°50'24"W 209.00 PAR 1 BOUNDARY ----WALL AND UTILITY SEASEMENT PER DOC. 30' DRAINAGE A& UTILITY EASEMENT NO. T05099150 PER DO. NO. - WEST LINE OF PROPERTY BASED ON PLAT AND MONUMENTS POSSIBLE BOUNDARY OVERLAP 7-50' SANITARY SEWER EASEMENT PER DOC. NO 1183554 EXIST. BUILDING 5' UTILITY " EASEMENT PER DOC. NO. 283910 N86°50'24"W 265.29 APPROXIMATE LOCATION OF SANITARY SEWER PER CITY RECORD PLANS (VERIFY) SE SOUTH LINE OF THE NORTH 200' OF PAR 1 FROM CERTIFICATE OF TITLE 1400997 ×930.52 - POSSIBLE BOUNDARY OVERLAP ×930.83 BITUMINOUS(OLD)/GRAVEL SURFACE ×931.19 ×930.85⁄ APROX. EDGE BITUMINOUS ---NE CORNER --SW1/4-SE1/4 **×**930.54 ×931.23 X91<u>6.60</u> ×916.61 STOP LIGHT ---__919.08 N86°50'24"W 284.00 __917.76 CONC. BLOCK WALL X9/31.08 ×931.55 BITUMINOUS EDGE -EXIST. BUILDING

CERTIFICATE OF SURVEY

MINNETONKA, MN

LEGEND

- O SET 3/4"ODx14" IRON PIPE WITH PLASTIC CAP 43055 OR MAG NAIL W/WASHER
- PROPERTY MARKER FOUND BY HENNEPIN COUNTY SURVEYOR
 FOUND MONUMENT
- S SANITARY SEWER MANHOLE
 STORM SEWER MANHOLE
- STORM SEWER INLET

 STORM SEWER INLET

 TELEPHONE MANHOLE
- □ COMMUNICATIONS PEDESTAL

GM GAS METER

- © ELECTRIC MANHOLE
- ELECTRIC TRANSFORMER

 TRAFFIC SIGN

 BOLLARD/POST

 UTILITY POLE

 LIGHT POLE

 CONIFEROUS TREE

 STORM SEWER

 SANITARY SEWER

 WATERMAIN

 UNDERGROUND GAS LINE

 UNDERGROUND COMMUNICATION LINE

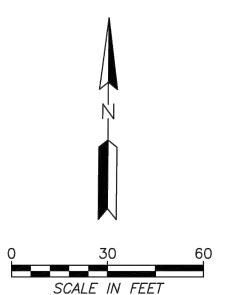
 OVERHEAD UTILITY LINE

YYYY TREE LINE

BUILDING

CONCRETE SURFACE

ASPHALT SURFACE



PROPERTY DESCRIPTION:

Certificate of Title 1400998

Lot 19 Block 2, Ginkels Oakridge Addition

Certificate of Title 1400997

All that portion of the tract or parcel of land described at paragraph "A" below, which lies Northerly of a line drawn parallel to and 200 feet Southerly of the North line thereof and the same extended, to—wit:

Paragraph "A". That portion of the West Half of the Southeast Quarter of Section 23, Township 117, Range 22, described as follows: Starting at the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section; thence South along the East line of the West Half of the Southeast Quarter of said Section, a distance of 300 feet; thence Westerly at right angles to said East line for a distance of 284 feet; thence Northerly along a line parallel to said East line a distance of 600 feet; thence Easterly along a line at right angles to said East line 209 feet to the center line of McGinty Road; thence Southeasterly along the center line of McGinty Road to the East line of the West Half of the Southeast Quarter of said Section 23; thence Southerly along said East line 33.5 feet to the point of beginning.

Par 2:

Lot 20, Block 2, Ginkels Oakridge Addition

SURVEYORS NOTES:

- 1. Utility lines shown hereon are based on field markings and maps provided to us as a result of Gopher State One Call private utility locate (Ticket Numbers 170260089, 170260090). the surveyor cannot guarantee that all utilities were marked or that the markings/maps are accurate.
- 2. Horizontal Datum: Hennepin County Coordinate System NAD83(11)

(•) DECIDUOUS TREE

WV WATER VALVE

X HYDRANT

- 3. Vertical Datum: NAVD88
- 4. Date of fieldwork: 2/3/2017
- 5. Gross area = 2.38 acres.
- 6. Portions of the subject property were covered by snow and ice at the time of survey, the surveyor does not guarantee that all improvements are shown hereon.
- 7. This survey was prepared based on a cursory title review, the surveyor does not guarantee that all or any adverse interests, easements or other encumbrances are shown or that the owner listed has fee title to the property.

SURVEYORS CERTIFICATION:

I hereby certify that this survey was completed by me or under my direct supervision and that I am a duly licensed land surveyor under the laws of the State of Minnesota.

Chris Ambourn Date

1802 WOODDALE DRIVE WOODBURY, MN 55125



RON CLARK CONSTRUCTION & DESIGN

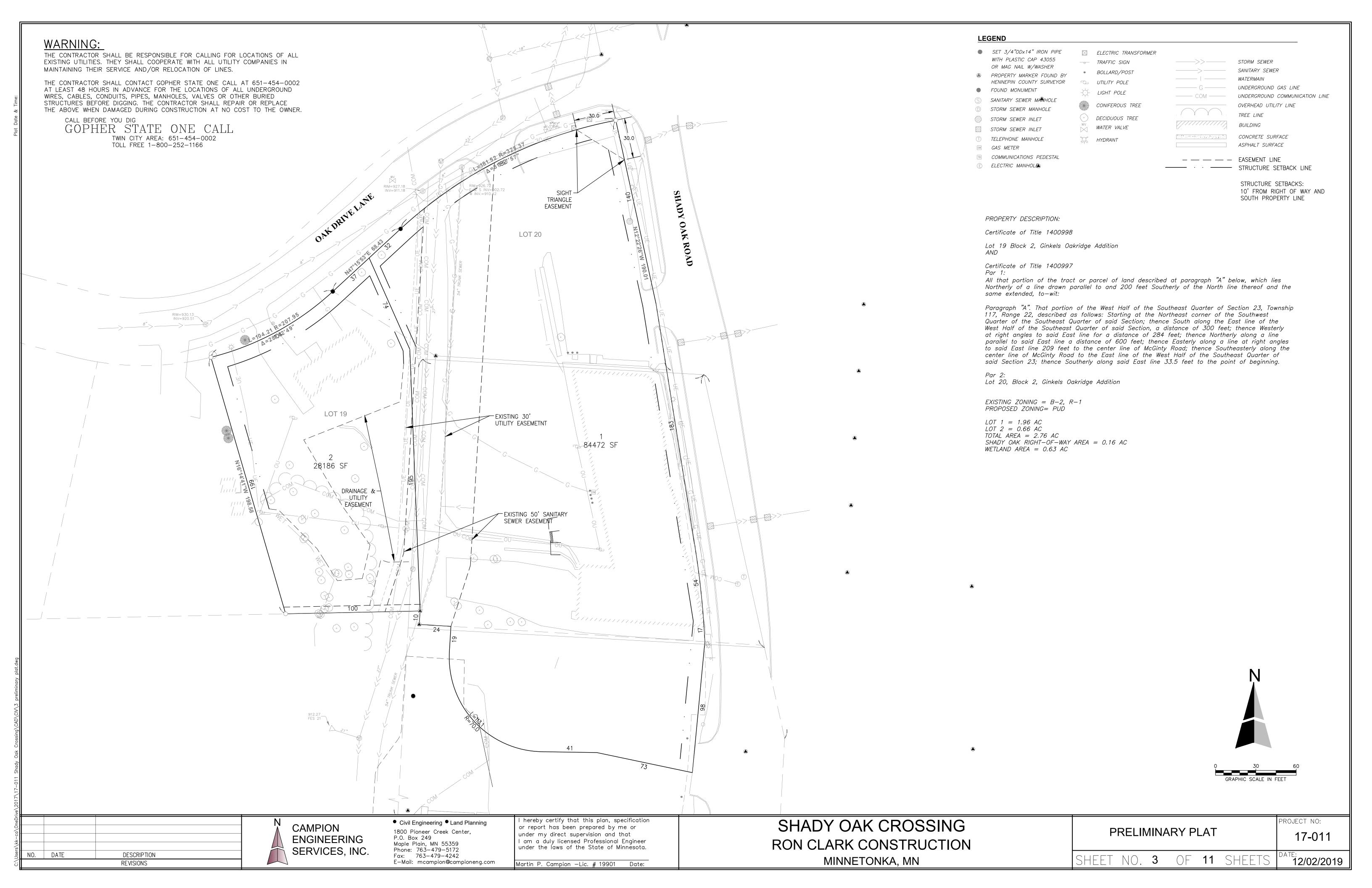
CERTIFICATE SURVEY

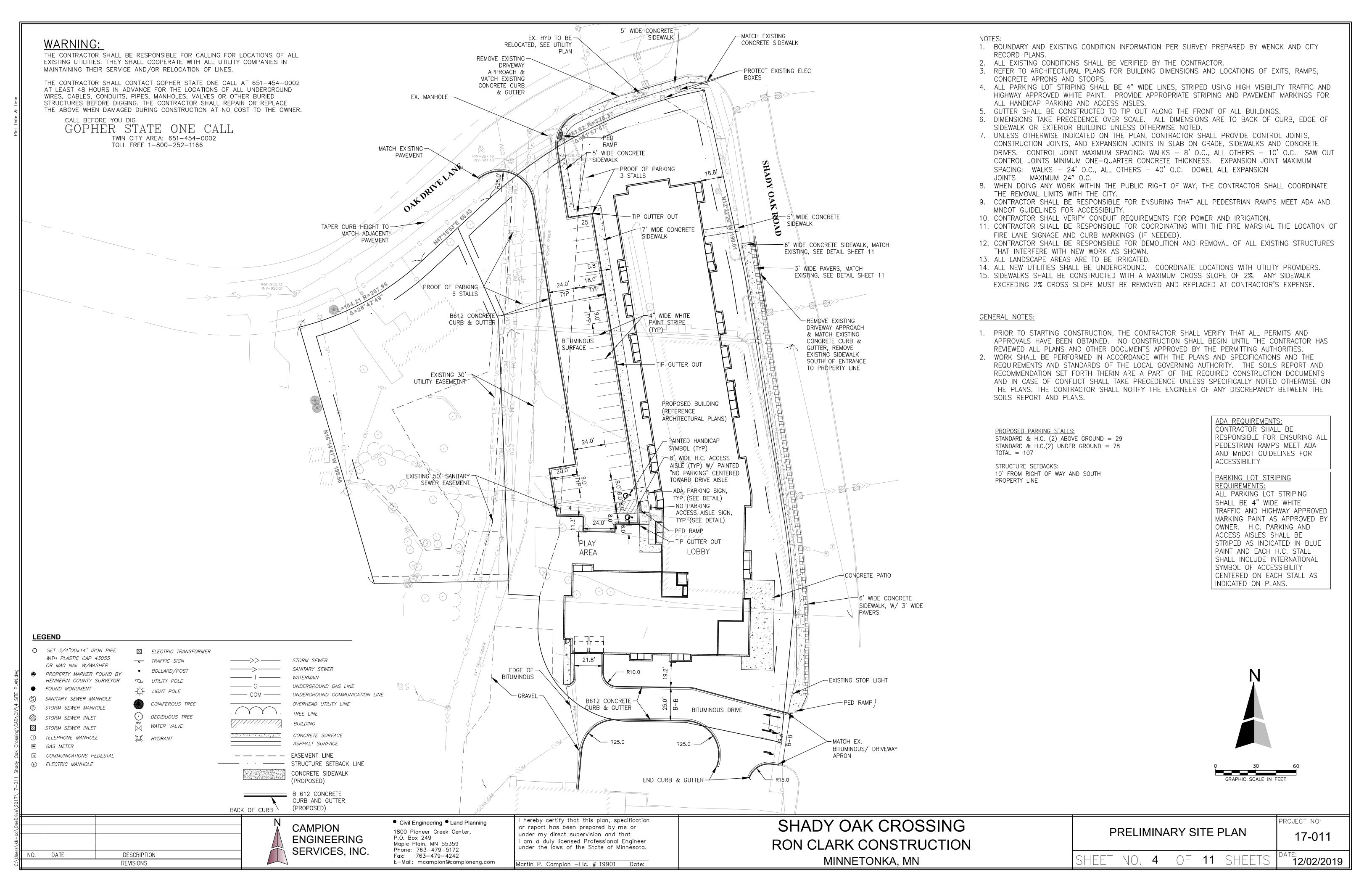
PROJECT TITLE

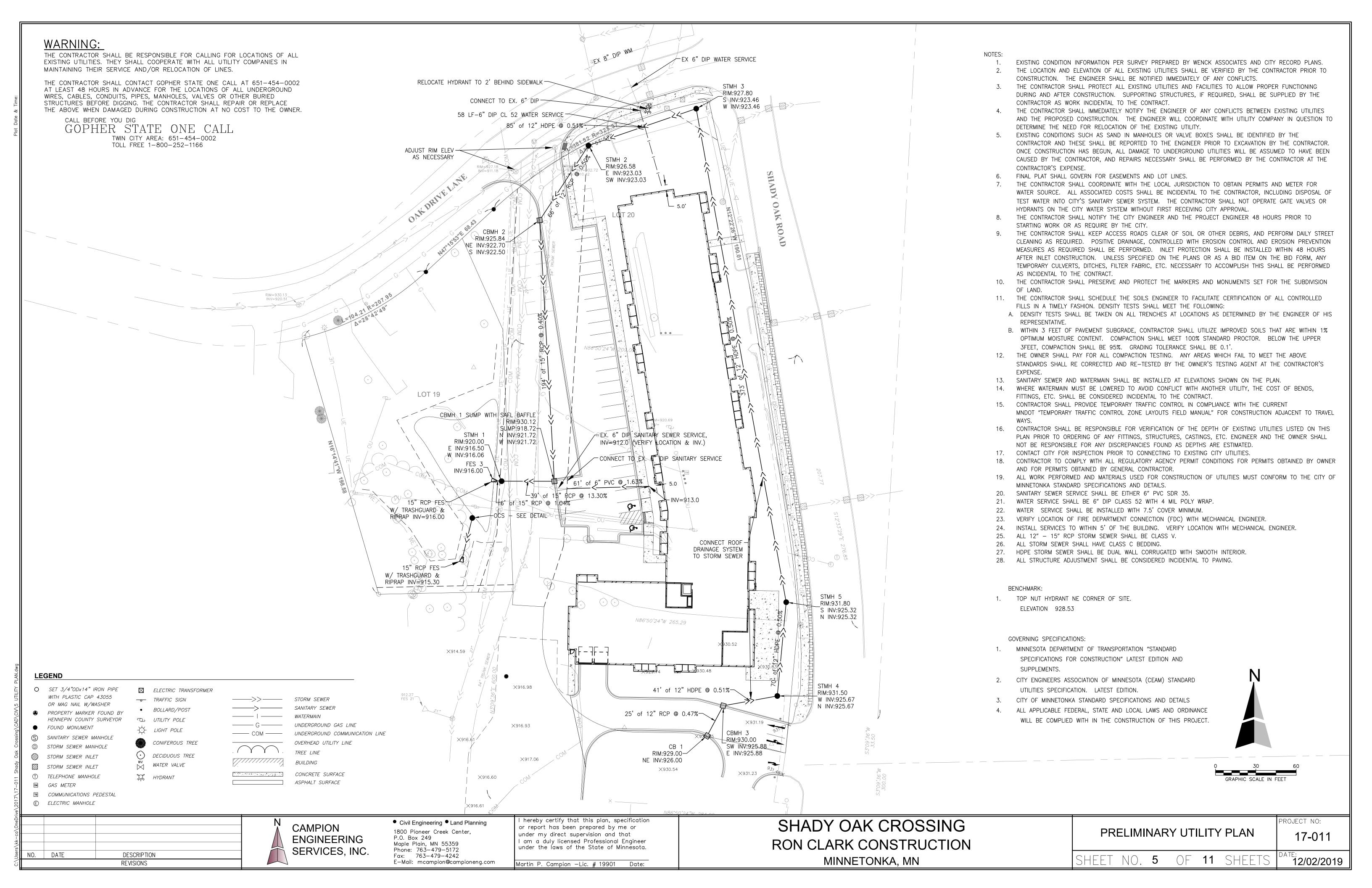
 Onal outcomes.
 Dwn by Chk'd Name
 APP'D CNA
 Dwg date 6-FEB-2017

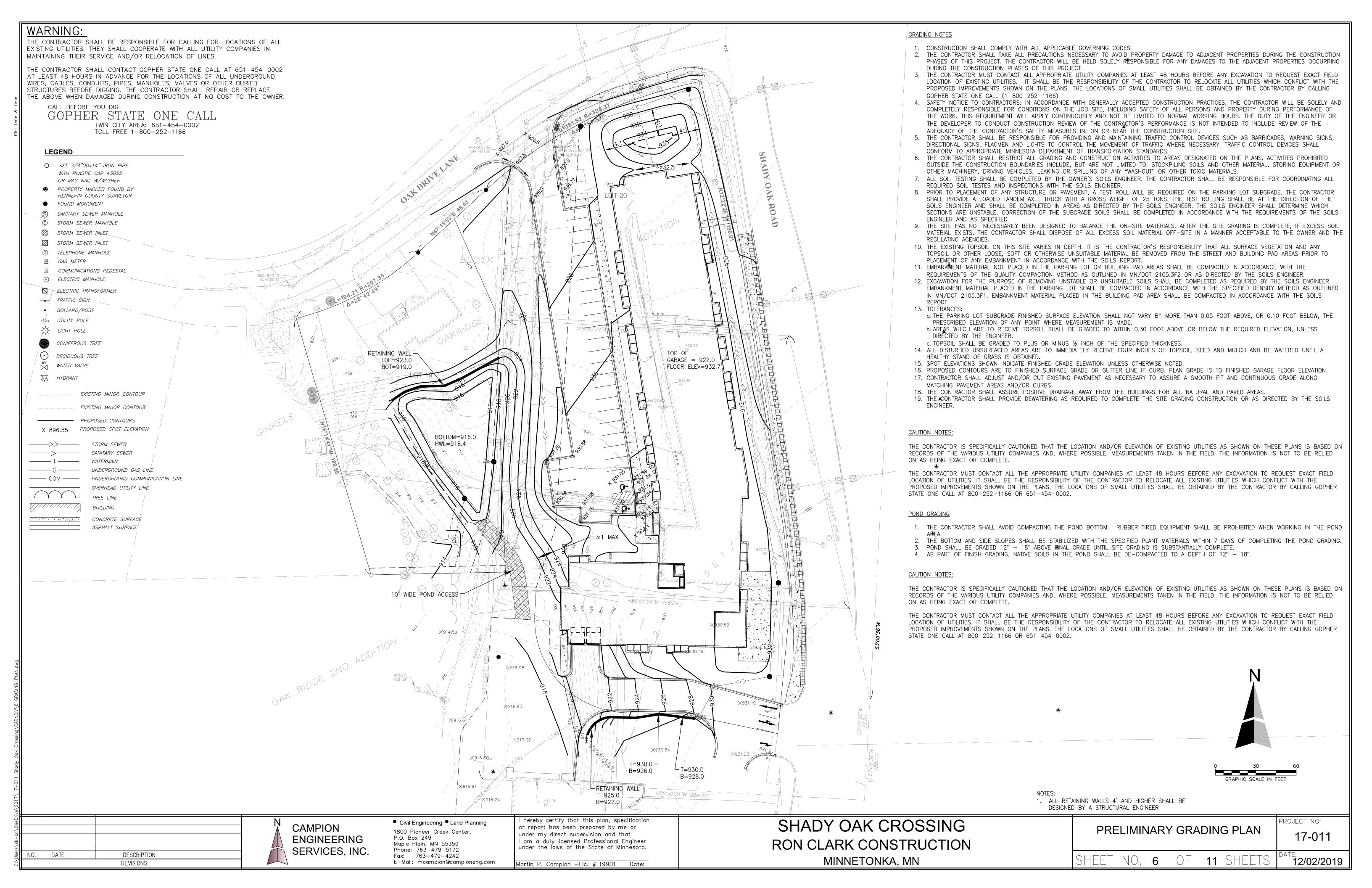
 Ph: 651-395-5212
 #
 XXX XXX XXX/XXX/XX
 PROJECT NO.
 SHEET NO.

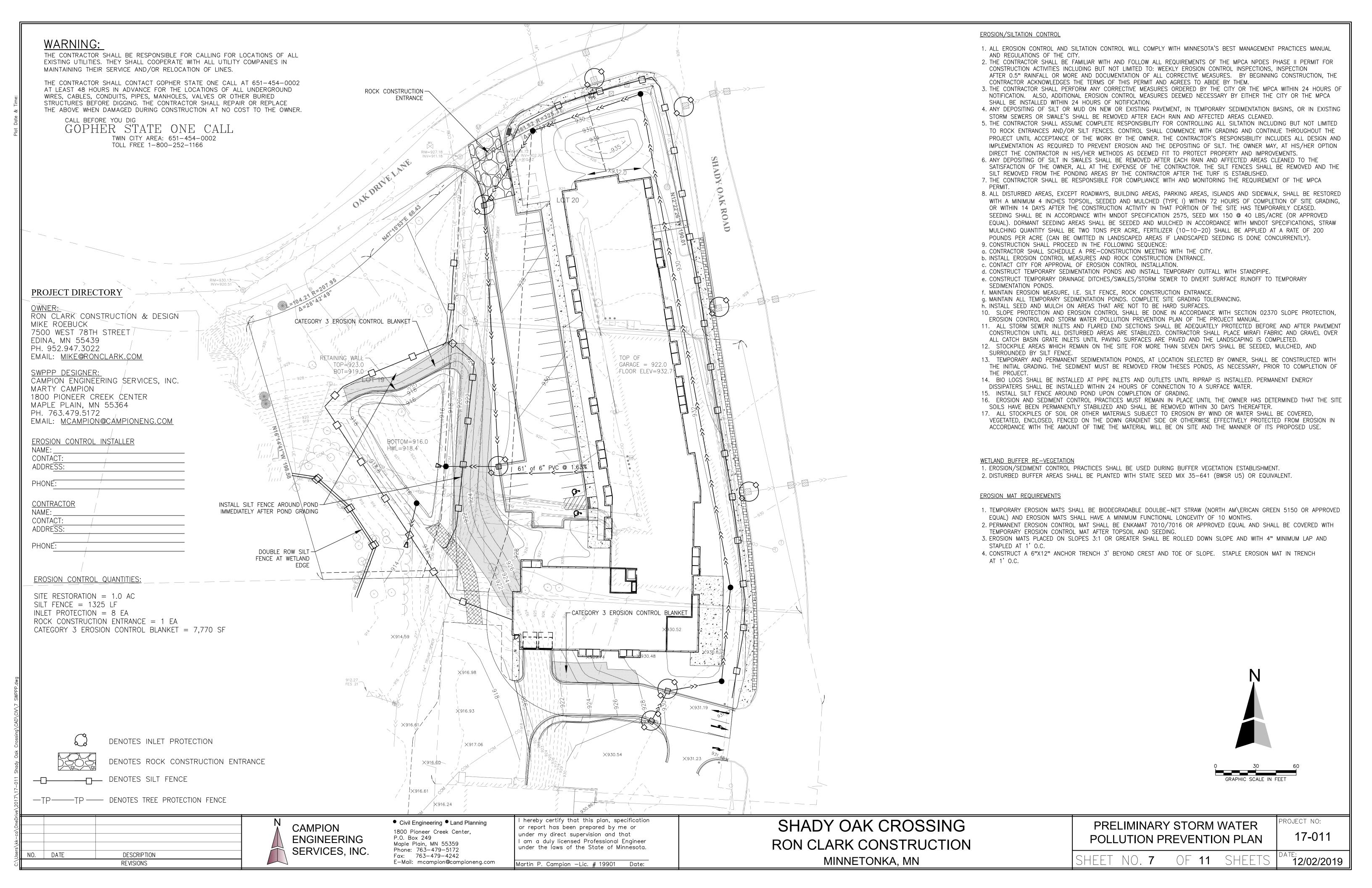
 REV REVISION DESCRIPTION DWN APP REV DATE
 1531-0009
 2
 OF 11

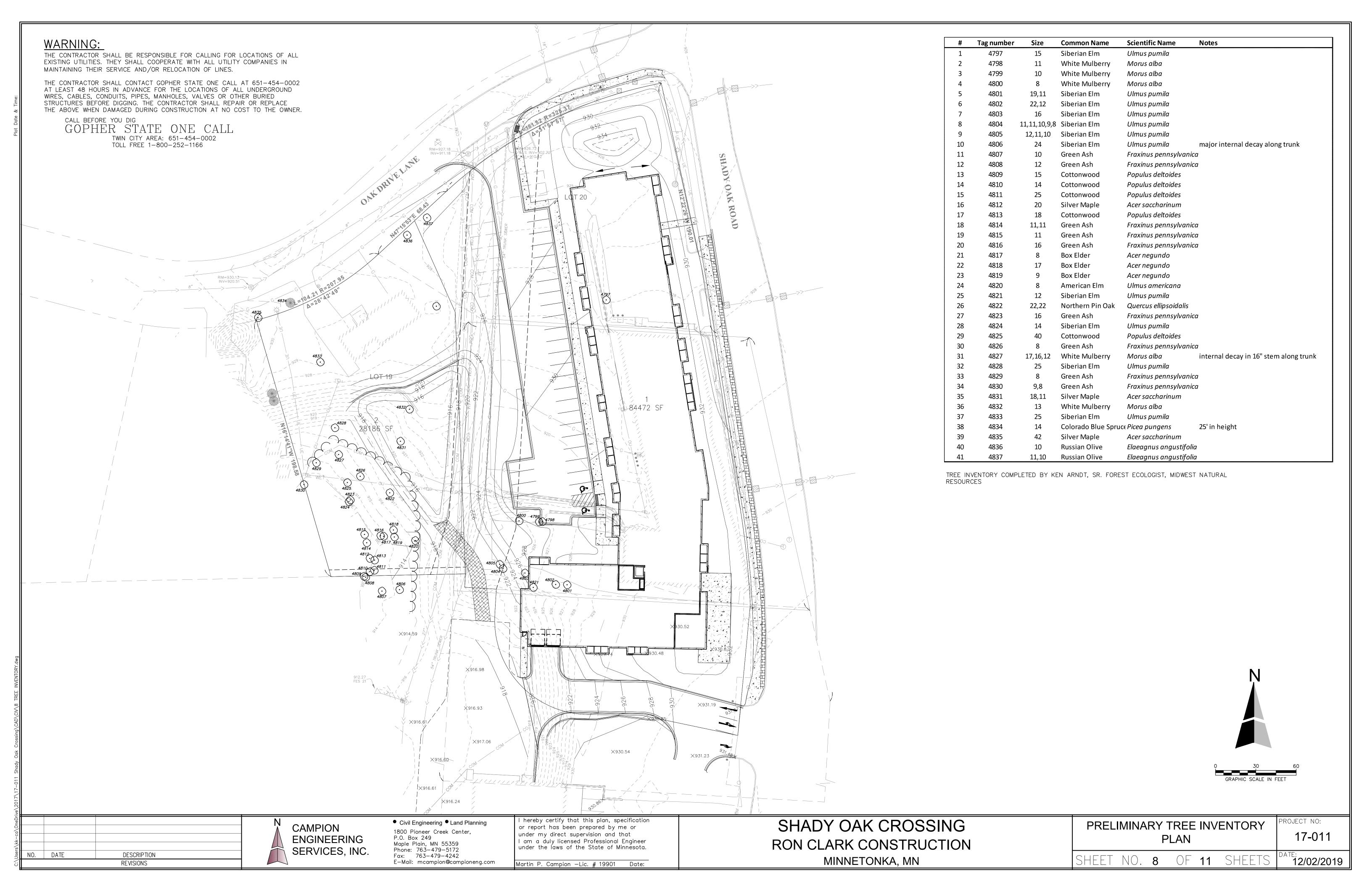


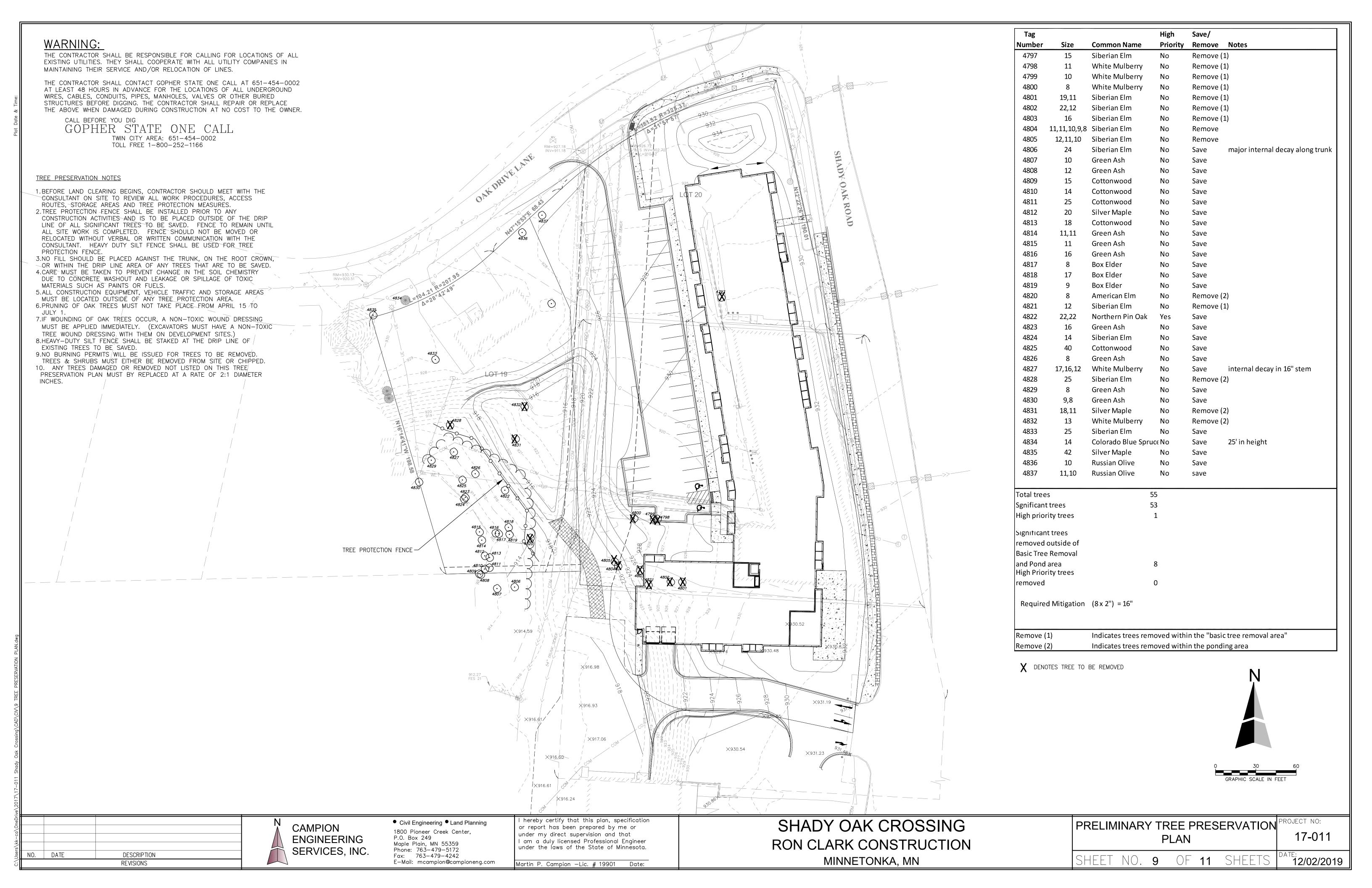


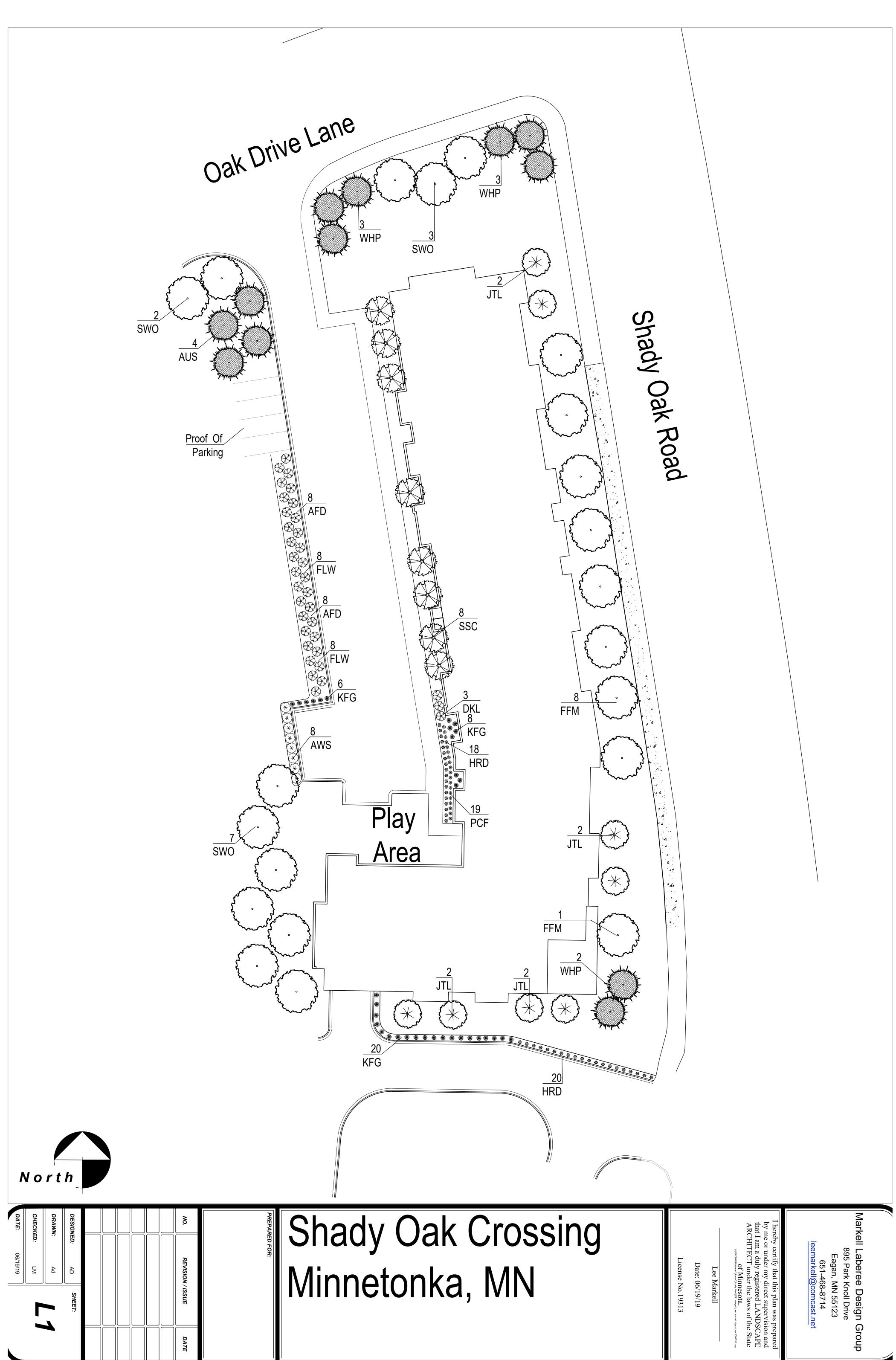










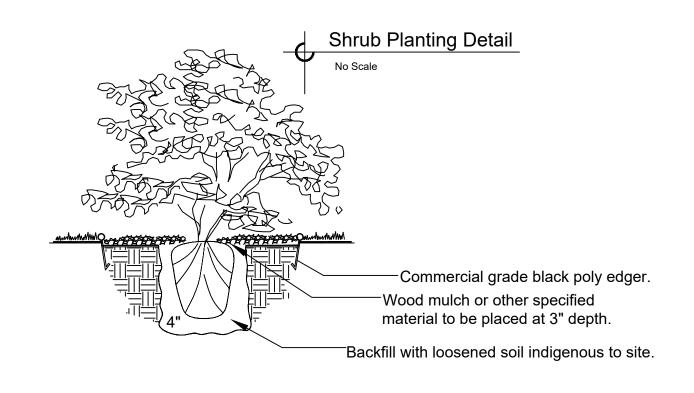


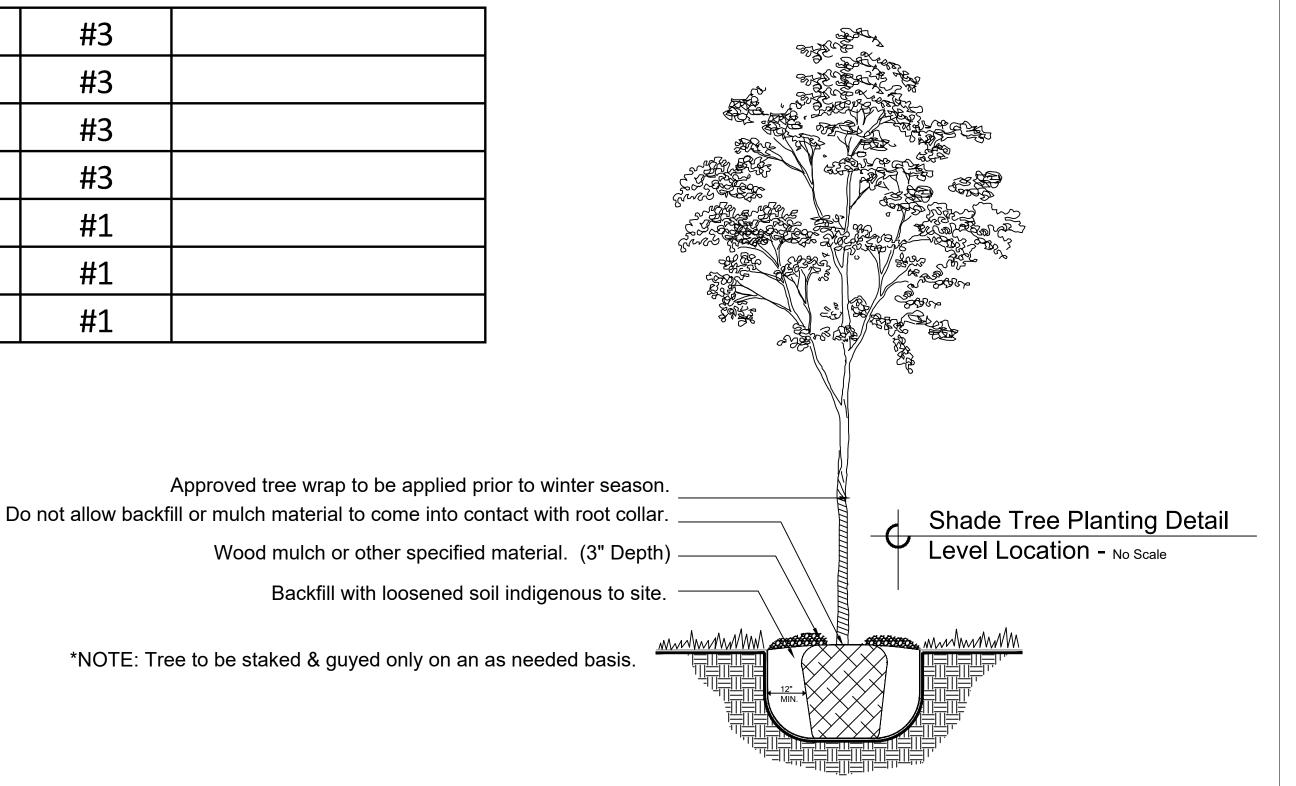
Z

Ad

QTY.	CODE	Common Name	Size	Notes
Overstory	/ Ornamer	ntal Trees		
9	FFM	Fall Fiesta Maple	2.5" BB	
12	SWO	Swamp White Oak	2.5" BB	
8	JTL	Japanese Tree Lilac	2.5" BB	
8	SSC	Spring Snow Crabapple	2.5" BB	
Evergreer	Trees			
8	WHP	White Pine	6' BB	
4	AUS	Austrian Pine	6' BB	
Shrubs an	d Perennia	ıls		
8	AWS	Anthony Waterer Spirea	#3	
3	DKL	Dwarf Korean Lilac	#3	
16	AFD	Arctic Fire Dogwood	#3	
16	FLW	Flame Willow	#3	
19	PCF	Purple Coneflower	#1	
28	HRD	Happy Returns Daylily	#1	

Karl Foerster Grass





GENERAL NOTES PLAN SPECIFIC:

34

KFG

All plantings shall be true to name and size in accordance with American Nurseryman's Standards.

All plantings shall be guaranteed for one year (365 days) from date of acceptance. Landscape Contractor shall replace any dead or damaged plants at no additional cost to Owner during the guarantee period. Landscape Contractor shall make monthly site maintenance inspections and notify owner of maintenance deficiencies.

All trees shall be guyed at the discretion of the landscape contractor. Landscape contactor shall warrant plants to be plumb at the end of the warranty period.

All trees shall be wrapped at the end of November of installation year.

All shrub beds and areas indicated as receiving rock mulch shall receive a 5" deep layer of 2-4" size Washed River Rock over 3 ounce landscape fabric.

Landscape maintenance bed around the building is 3 feet wide with $1\frac{1}{2}$ inch river rock over 3 ounce landscape fabric.

All single trees shall receive a 4" layer of shredded bark mulch free of leaves, twigs, and other extraneous debris over weed barrier fabric.

Sod shall be cultured Kentucky bluegrass, free of weeds and clumps. All area within the irrigations limits shall be sodded. Landscape Contractor will water at time of installation and roll all sod as needed to assure a smooth turf. All slopes greater than 3 to 1 shall be staked.

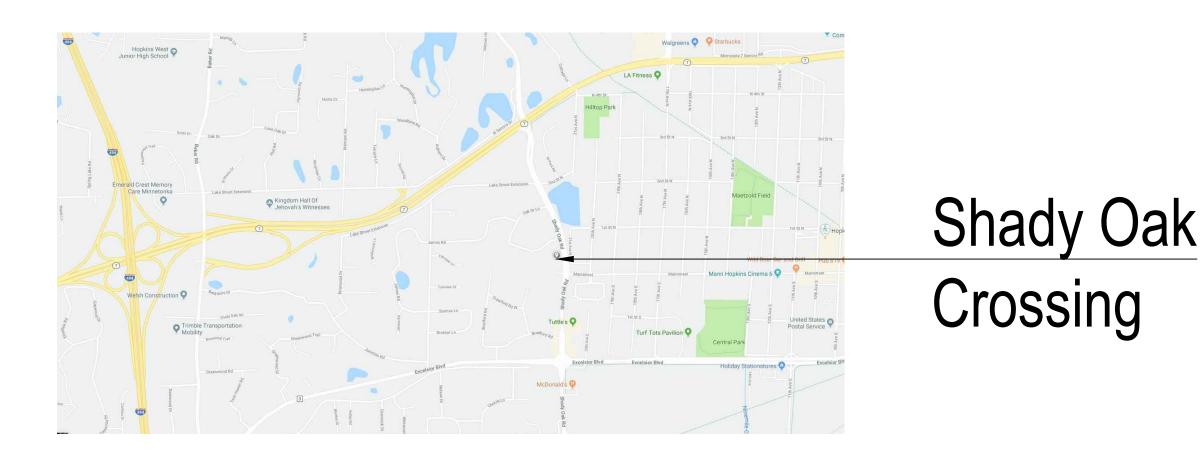
Any sliding of sod shall be replaced by Landscape Contractor at no cost to the owner.

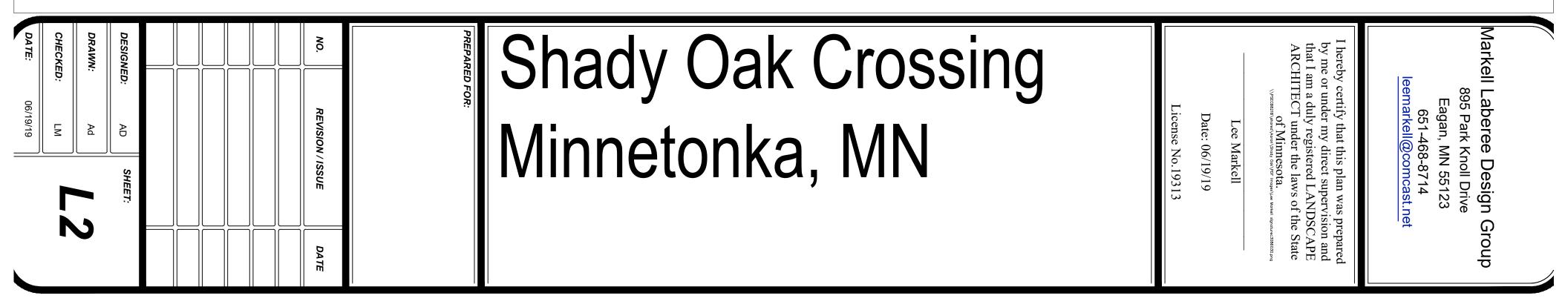
All areas outside the irrigation limits shall be seeded with MNDOT 25-131 and mulch with straw disc anchored. Any slopes greater than 3:1 shall be blanketed with 2 side straw blanket.

#1

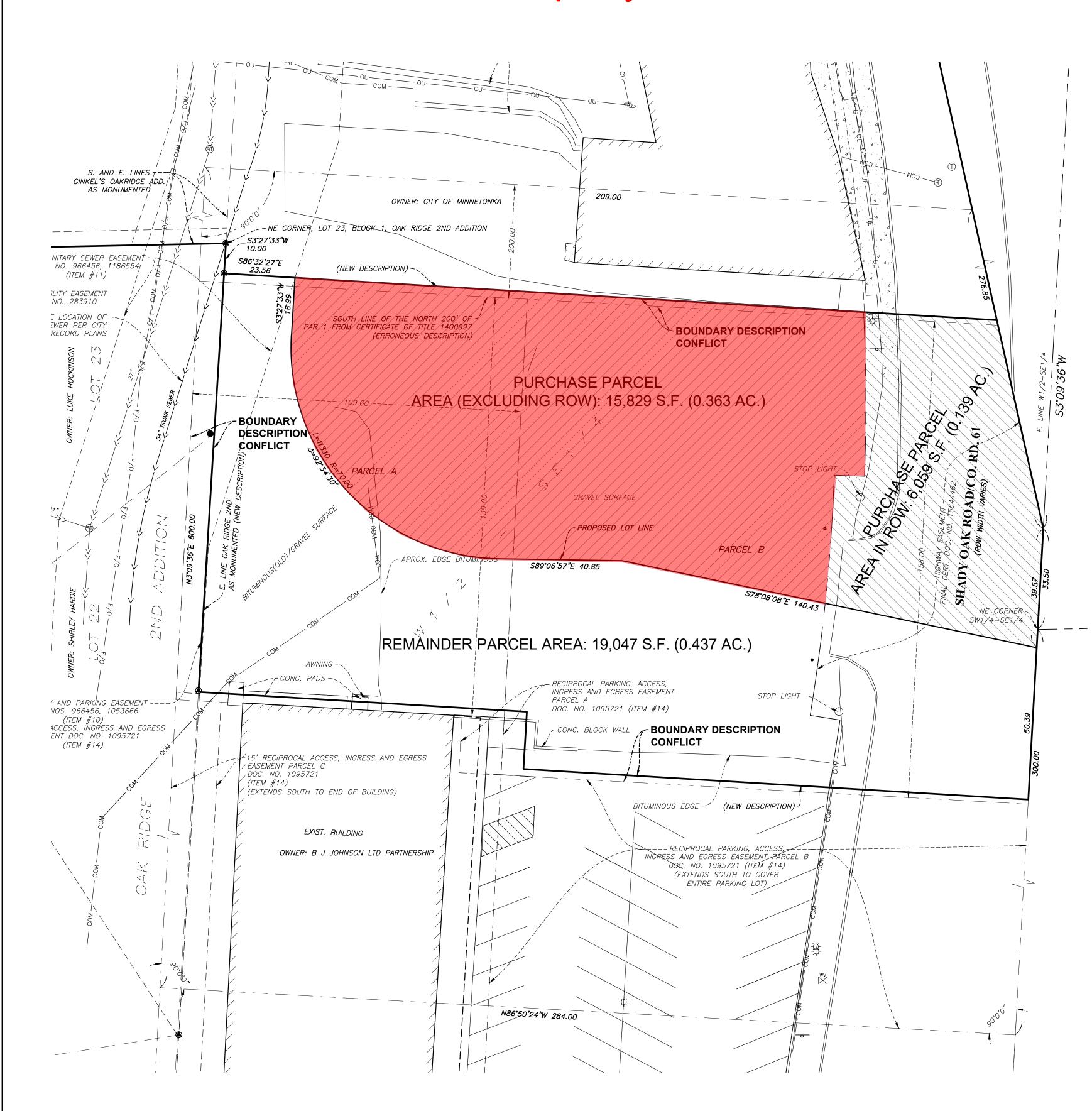
A performance base irrigation system shall be installed by the Landscape Contractor including sleeve as needed. RPZ shall be supplied to the general contractor for installation. Coordinate with the general contractor for the size of the irrigation stub. IRRIGATION INSTALLED ONLY IN THE SODDED TURF AREAS.

Landscape Contractor shall be responsible for locating all utilities by actual location in the field prior to any planting operation.





Detachment/Annexation Property



PARCEL SPLIT EXHIBIT

LEGEND

- O SET 3/4"ODx14" IRON PIPE WITH PLASTIC CAP 43055 OR MAG NAIL W/WASHER
- PROPERTY MARKER FOUND BY HENNEPIN COUNTY SURVEYOR
- FOUND MONUMENT
- S SANITARY SEWER MANHOLE STORM SEWER MANHOLE
- STORM SEWER INLET STORM SEWER INLET
- GM GAS METER
- P COMMUNICATIONS PEDESTAL

TELEPHONE MANHOLE

(E) ELECTRIC MANHOLE

- TRAFFIC SIGN
- BOLLARD/POST UTILITY POLE
- CONIFEROUS TREE

C HYDRANT

- DECIDUOUS TREE WV WATER VALVE

UNDERGROUND GAS LINE

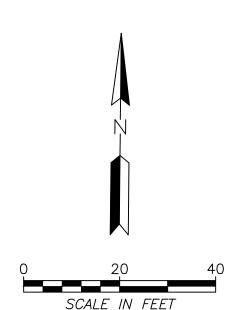
OVERHEAD UTILITY LINE

CONCRETE SURFACE

ASPHALT SURFACE

TREE LINE

UNDERGROUND COMMUNICATION LINE



EXISTING PROPERTY DESCRIPTION:

Certificate of Title 1492019

All that portion of the tract or parcel of land described as Paragraph "A" below, which lies Southerly of a line drawn parallel to and 200 feet Southerly of the North line thereof and the same extended, to wit:

Paragraph "A"; That portion of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West of the 5th Principal Meridian, described as follows: Starting at the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section, thence South along the East line of the West half of the Southeast Quarter of said Section, a distance of 300 feet, thence Westerly at right angles to said East line for a distance of 284 feet; thence Northerly along a line parallel to said East line a distance of 600 feet; thence Easterly along a line at right angles to said East line 209 feet to the center line of McGinty Road; thence Southeasterly along the center line of McGinty Road to the East line of the West Half of the Southeast Quarter of said Section 23; thence Southerly along said East line 33.5 feet to the point of beginning.

Which are described as follows:

Parcel A: The West 109.00 feet of the North 139.00 feet.

Parcel B: That part of the North 158.00 feet thereof lying East of the West 109.00 feet thereof.

Together with an easement for driveway and parking purposes over, under and cross that part of Lot 22, Block 1, Oak Ridge 2nd Addition, lying Northeasterly of a line, and its extensions, drawn from the Southeast corner of said lot to a point on the Northwesterly line of said lot distant 120 feet Southwesterly, measured along said Northwesterly line, from the most Northerly corner of said lot, as contained in deed Doc. No. 966456; (See Order Doc. no. 1053666)

PROPOSED PROPERTY DESCRIPTION

That part of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West, Hennepin County, Minnesota being described as follows:

All that portion of the tract or parcel of land described as Paragraph "A" below, which lies Southerly of a line drawn parallel to and 200 feet Southerly of the North line thereof and the same extended, to wit:

Paragraph "A"; That portion of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West of the 5th Principal Meridian, described as follows: Starting at the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section, thence South along the East line of the West half of the Southeast Quarter of said Section, a distance of 300 feet, thence Westerly at right angles to said East line for a distance of 284 feet; thence Northerly along a line parallel to said East line a distance of 600 feet; thence Easterly along a line at right angles to said East line 209 feet to the center line of McGinty Road; thence Southeasterly along the center line of McGinty Road to the East line of the West Half of the Southeast Quarter of said Section 23; thence Southerly along said East line 33.5 feet to the point of beginning.

Which are described as follows:

Parcel A: The West 109.00 feet of the North 139.00 feet.

Parcel B: That part of the North 158.00 feet thereof lying East of the West 109.00 feet thereof.

Together with an easement for driveway and parking purposes over, under and cross that part of Lot 22, Block 1, Oak Ridge 2nd Addition, lying Northeasterly of a line, and its extensions, drawn from the Southeast corner of said lot to a point on the Northwesterly line of said lot distant 120 feet Southwesterly, measured along said Northwesterly line, from the most Northerly corner of said lot, as contained in deed Doc. No. 966456; (See Order Doc. No. 1053666)

Which lies northeasterly of the following described line:

Commencing at the northeast corner of Lot 23, Block 1, OAK RIDGE 2ND ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 03 degrees 27 minutes 33 seconds West, along the east line of said Lot 23, a distance of 10.00 feet to the point of beginning of the line to be described; thence South 86 degrees 32 minutes 27 seconds East a distance of 23.56 feet to the point of beginning of the line to be described; thence South 03 degrees 27 minutes 33 seconds West a distance of 18.99 feet; thence southeasterly 113.10 feet along a tangential curve concave to the northeast having a radius of 70.00 feet and central angle of 92 degrees 34 minutes 30 seconds; thence South 89 degrees 06 minutes 57 seconds East a distance of 40.85 feet; thence South 78 degrees 08 minutes 08 seconds East a distance of 140.43 feet, more or less, to the east line of said West Half of the Southeast Quarter and there terminating.

SURVEYORS CERTIFICATION:

I hereby certify that this survey was completed by me or under my direct supervision and that I am a duly licensed land surveyor under the laws of the State of Minnesota.

REVISION DESCRIPTION



1802 WOODDALE DRIVE

WOODBURY, MN 55125



NCK		RON CLA	RK			
OCIATES		CONSTRUCTION	& [DES	IGN	
ional outcomes.						DWN B
ional outcomes.						CNA
Ph: 651-395-5212	#		XXX	XXX	XX/XX/XX	PROJEC

DWN APP REV DATE

PARCEL SPLIT EXHBIT Y CHK'D APP'D DWG DATE SEE DRAWING | CNA | CNA | SCALE 1" = 20' XXX XXX XX/XX/XX PROJECT NO. SHEET NO.

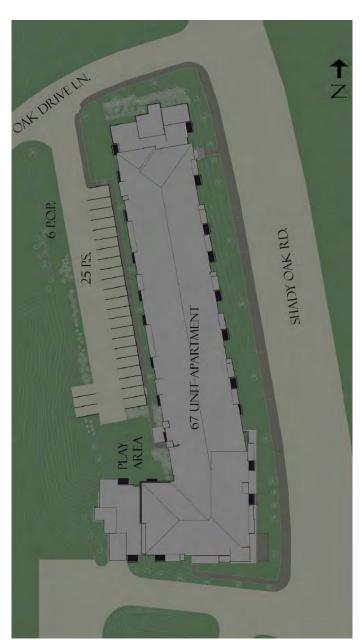
1531-0014

OF 1

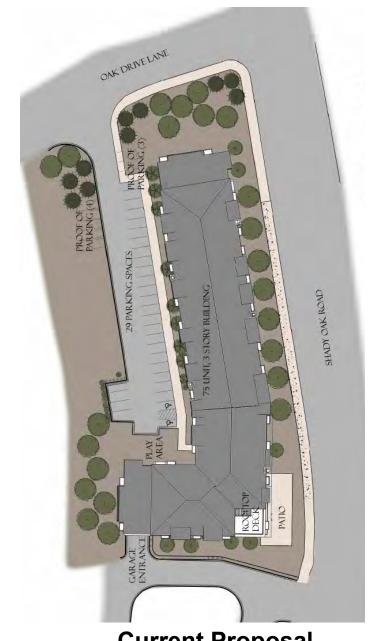




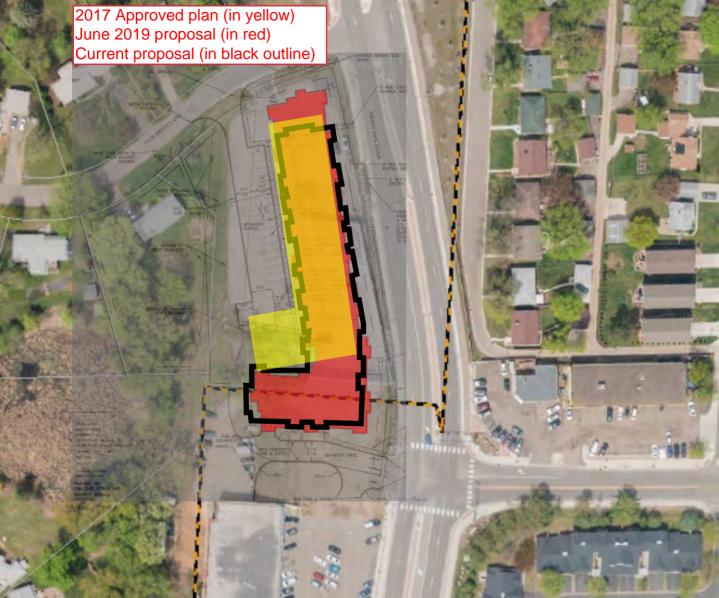
Approved 2017 Plan 49 units 300' length



June 2019 Proposal 67 units 415' length



Current Proposal 75 units 355' length





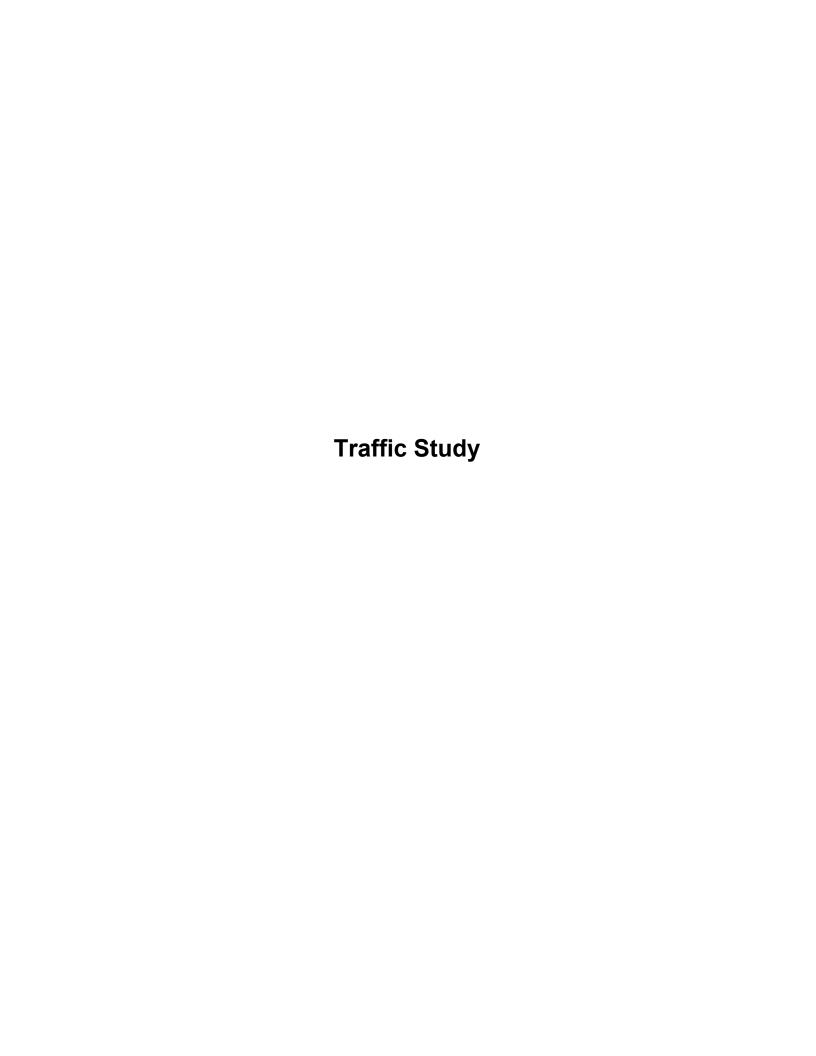
Approved 2017 Plan



June 2019 Proposal



Current Proposal





Memorandum

To: Loren Gordon, City Planner

City of Minnetonka

From: Sudheer Dhulipala, PE, PTOE

cc: Tony Heppelmann, PE

Date: January 10, 2020

Re: Shady Oak Redevelopment

WSB Project No. 014518

Introduction

This traffic impact study addresses a proposed redevelopment of the property at 4312 Shady Oak Road with a 75-unit apartment building. The project location is shown on **Figure 1**. The development would replace the existing retail building on this site. The proposed site layout is shown on **Figure 2**. The proposed development would have two accesses. The primary access is to an underground parking garage from Shady Oak Road via a new driveway that will be constructed at the west leg of the intersection of Mainstreet and Shady Oak Road. The secondary access will be to Oak Drive Lane from a 29-space surface parking lot. There are a few businesses in the southwest quadrant of the intersection of Mainstreet and Shady Oak Road which currently have access to Shady Oak Road and it is proposed that they will also be able to access the new driveway to Shady Oak Road at Main Street. The primary issues for this project are the potential queues and delays on the west leg of the intersection of Shady Oak Road and Mainstreet and the preferred configuration for this approach.

Existing Conditions

Shady Oak Road is a four-lane divided roadway, while Mainstreet is a two-lane undivided roadway; both have a posted speed limit of 30 mph. The intersection of these two roads is signalized with turn lanes as represented by turn arrows in **Figure 1**. WSB obtained traffic counts from the intersection of Shady Oak Road and Mainstreet from a prior study done in April 2016 shown in **Figure 3**. Average Annual Daily Traffic (AADT) data was obtained from MnDOT for Shady Oak Road and Mainstreet for recent years up to 2018. It was observed that AADT on Shady Oak Road went up by 17% from 11,500 in 2016 to 13,400 in 2018 but the AADT on Mainstreet has been gradually decreasing over the years – 5700 in 2005, 5200 in 2008, 4400 in 2012 and 4200 in 2016.

WSB set a video traffic counter at the south access to the businesses in the southwest quadrant of the intersection in front of Tonka Cycle and Ski in July 2019 to determine the amount of traffic using the businesses in the southwest quadrant during peak hours. Approximately 56 vehicles enter the business driveway during the AM peak hour and 51 vehicles enter during the PM peak hour. 39 vehicles exit the business driveway during the AM peak hour and 55 vehicles exit during the PM peak hour. It was observed that vehicles had difficulty making left turns out of the driveway during the evening peak hour.

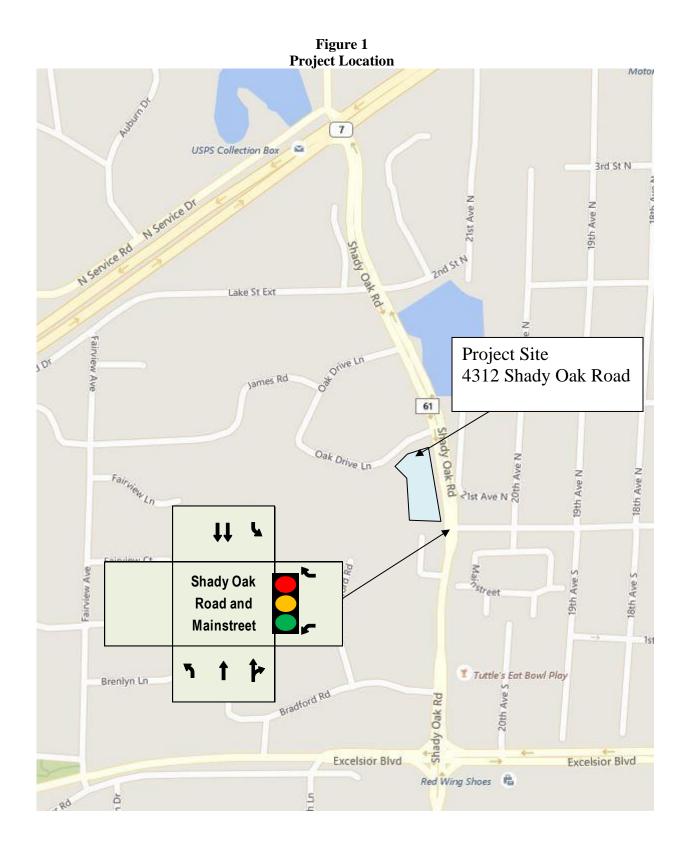


Figure 2 Proposed Site Plan

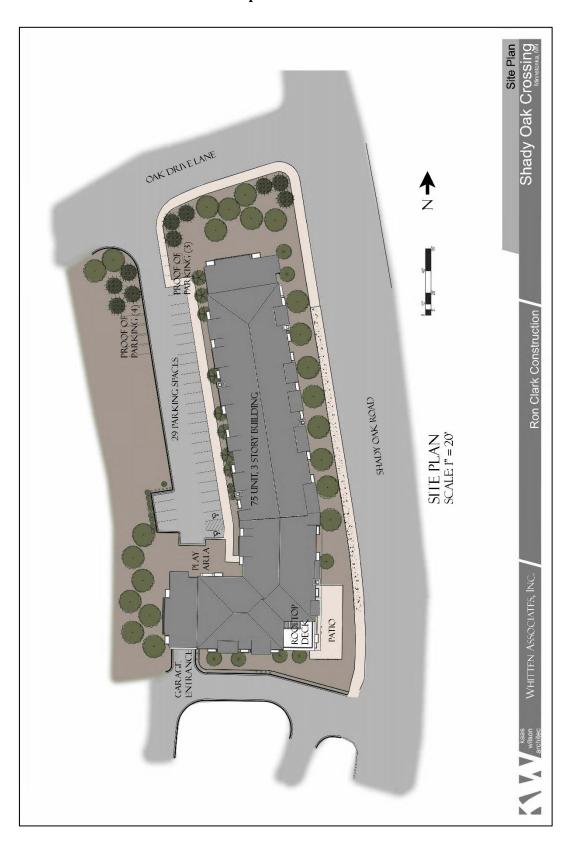
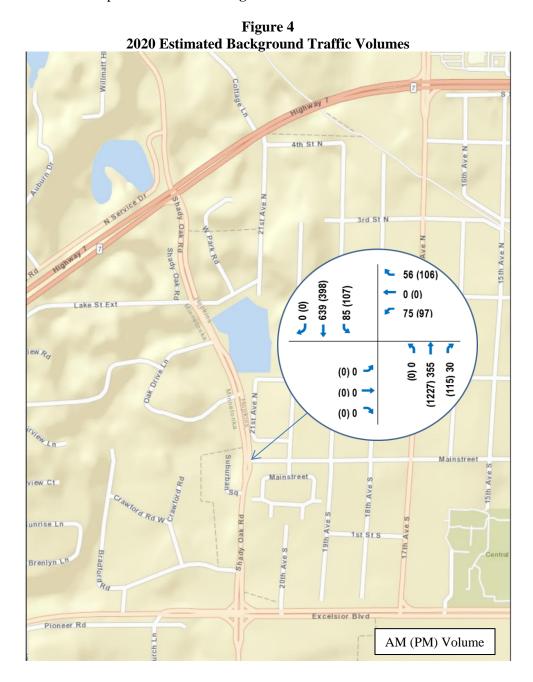


Figure 3
2016 Traffic Volumes 4th St N Shady Oak Rd 3rd St N 56 (106) **←** 524 (326) F 85 (107) **-** 0 (0) (0) 0 Lake St Ext **7**5 (97) (1006) 291 **(115)** 30 **(115)** ew Pa (0) 0 🗾 (0) 0 -(0) 0 🤼 Mainstreet Mainstreet 18th Ave S view Ct Shady Oak Rd unrise Ln 1st St S Brenlyn Ln Excelsior Blvd Pioneer Rd AM (PM) Volume

Traffic Forecasts

Based on the 2016 turning movement counts and recent AADT counts, the am and pm peak hour turning movement volumes in year 2020 were estimated. The growth from 2016 to 2020 was estimated to be 22%, which is 17% to 2018 plus 5% from 2018 to 2020. This estimate is the background traffic level at the site not including the proposed development. It should be noted that the traffic levels on Mainstreet were not reduced based on the AADT trend and were kept at the 2016 level. The forecasted 2020 turning movement counts without the development are shown in **Figure 4**.



Page 6

The estimated trip generation for the site is shown in **Table 1** below. The estimated trips are based on trip generation rates from the Institute of Transportation Engineers Trip Generation Manual 10th Edition. The site is expected to generate 36 trips in the am peak hour and 46 trips in the pm peak hour.

Table 1
Site Trip Generation

Description/ITE Code	Units	Expected Units (independ ent variable)	Calculated Daily Trips	Trips -	AM In	AM Out	PM Peak Trips - Total	PM In	PM Out
Multi-family housing – low rise (Code:220) (adjacent street)	Dwelling Unit	75	526	36	8	28	46	29	17

It was assumed that 10% of the site trips would use the surface parking lot with access from Oak Drive Lane. In order to develop the traffic forecasts at the intersection of Mainstreet and Shady Oak Road with the proposed development, the above site generated trips were added to the 2020 background traffic. The background traffic volumes were not reduced to reflect the removal of the existing retail development on this site so the forecast is a conservative estimate of the future traffic volumes with this development.

The business driveway in the southwest quadrant of the intersection of Shady Oak Road and Mainstreet was assumed to remain open. An additional access from the business to the new driveway was assumed. This enables drivers who wish to go north on Shady Oak Road or east on Mainstreet to use the signal which is a safer option than the existing driveway. It was assumed that the new signal access will allow 50% more traffic than current levels to turn left from the businesses due to the added convenience of making the turn. It was also assumed that all the traffic entering the business area from the south will continue to use the existing driveway until the median is closed off preventing this movement. Half of the traffic entering the businesses from north was assumed to use the signal and the other half the existing driveway. All the traffic exiting the businesses to the south were assumed to use the existing driveway.

With the removal of the existing businesses from the project site, and due to the primary access to the apartment being from the Mainstreet and Shady Oak Road intersection, the traffic levels at the intersection of Oak Drive Lane and Shady Oak Road are expected to be lower than current levels.

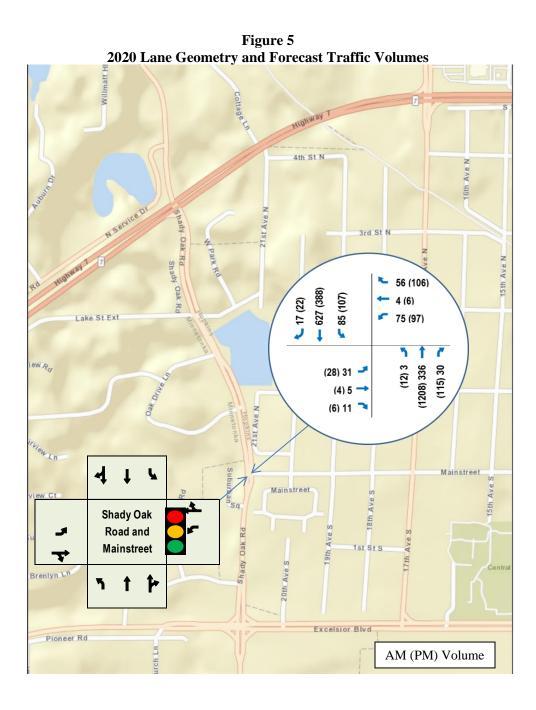
The trips from the site were distributed according to the traffic patterns observed from existing counts.

Three different configurations were analyzed for the new eastbound approach.

- A one-lane approach with no turn lanes.
- A two-lane approach with shared left and through movements and a separate right-turn lane.
- A two-lane approach with an exclusive left-turn lane and a shared through-right lane.

The level of service for all three alternatives were found to be acceptable as discussed in the next section. The recommended geometry is to have left-turn lanes on the eastbound and westbound approaches. The through movements would be shared with right-turns on these approaches. The recommended storage on eastbound left-turn lane is 75 feet.

Figure 5 shows the recommended lane geometry and forecast traffic volumes with the proposed project.

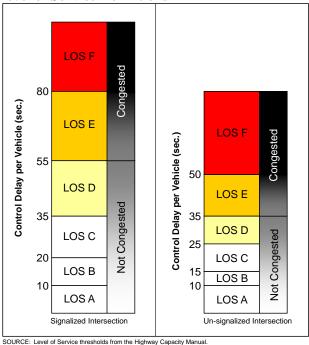


Future Traffic Operations

WSB conducted traffic operations analysis of the forecast traffic volumes with the development to determine the level of delays, level of service and vehicle queues at the intersection of Mainstreet and Shady Oak Road.

Intersection operations are evaluated in terms of average seconds of delay per vehicle for the intersection, and for each approach and turning movement. The average number of seconds of delay is broken into six ranges assigned letter grades A through F defining each level of service (LOS) as shown in **Figure 6**. The ranges for unsignalized intersections are narrower than the ranges for signalized intersections. This is because many factors including the intangible factors of driver discomfort and frustration are considered. A one-minute delay at a red light is perceived as being more tolerable than one minute waiting for a gap in traffic at a stop sign, especially when there are vehicles queued behind. It is generally recognized that LOS D is the lowest acceptable LOS for urban intersections. The analysis also quantifies the length of queues of stopped vehicles. A 100-foot queue is approximately equal to four cars.

Figure 6 Level of Service Definitions



Tables 2-4 shows the results for year 2020 for various alternatives for the eastbound approach. The analysis shows that the intersection operates at an acceptable LOS in both AM and PM peak hours with the proposed development in all alternatives. There is capacity at the intersection for additional traffic growth. In the left-turn lane scenario, the eastbound approach operates at LOS "C" in the am peak hour and LOS "D" in the pm peak hour with an average delay of 32 seconds/vehicle in the am peak hour and 46 seconds/vehicle in the pm peak hour. The analysis indicates that the potential maximum queue length on the eastbound left turn lane is 56 feet or approximately 3 vehicles long at 20 feet per vehicle and the average is about 22 feet or approximately 1 vehicle long. It is recommended that the access from the businesses south of the new access be located as far west as possible to allow these vehicles to get into the correct lane at the intersection. As the traffic levels at the intersection of Oak Drive Lane and Shady Oak Road are expected to be lower than current levels and the intersection is anticipated to operate at an acceptable level.

Shady Oak Redevelopment

Page 9

Table 2
Delay and Level of Service at Mainstreet and Shady Oak Road with Development – No Turn lanes on Eastbound Approach

AM Peak Hour

		Intersection								109	S by	1.09	S by			A۱	erage &	Maxim	um Traf	fic Queu	eing (fe	et)	
	Control	Location	Appr		il Dela oveme			OS by	•	Appr	oach (Veh)	Inters	ection /Veh)	Appr	1	_eft-Turr	1		Through	1	R	ight-Tur	n
•	3			L	Т	R	L	Т	R	Delay	LOS	Delay	LOS		Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage
-			NB	8	4	3	Α	Α	Α	4	Α			NB		9	150	23	97				
1	IIZE	1: CSAH 61 & Mainstreet	WB	42	45	5	D	D	Α	27	С	7	٨	WB				61	134		26	68	100
	Signalized	1. COAH OF & Wallisheet	SB	6	3	3	Α	Α	Α	3	Α	_ ′	^	SB	26	66	300	49	132				
(<u>^</u>		EB	41	38	14	D	D	В	34	С			EB				37	92				

Note: For movements that are shared on one lane, the queue is only shown one of the shared movements.

PM Peak Hour

		Intersection								1.09	S by	1.09	S bv			Α١	erage &	Maxim	um Traf	fic Queu	eing (fe	∍t)	
- 1	iou	Location	Appr		al Dela oveme			LOS by	•	Appr	oach Veh)	Inters	ection (Veh)	Appr	ı	Left-Turi	1	,	Through	ì	R	ight-Tur	'n
Ċ	3			L	Т	R	L	Т	R	Delay	LOS	Delay	LOS		Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage
-	a		NB	8	11	10	Α	В	В	11	В			NB	3	19	150	146	359				
1	Signalized	1: CSAH 61 & Mainstreet	WB	50	49	12	D	D	В	31	С	13	В	WB				78	169		46	130	100
	igi.	1. COATTOT & Manistreet	SB	18	4	2	В	Α	Α	7	Α	13		SB	55	112	300	32	117				
C	٥		ЕВ	47	54	22	D	D	С	44	D			EB				31	88				

Note: For movements that are shared on one lane, the queue is only shown one of the shared movements.

Table 3
Delay and Level of Service at Mainstreet and Shady Oak Road with Development – Right-Turn lane on Eastbound approach and Shared Through-left lane

AM Peak Hour

		Intersection								1.09	S by	1.09	by			A۱	erage &	Maxim	um Traf	fic Queu	eing (fe	et)	
1000	Control	Location	Appr		il Dela oveme			LOS by	•	Appr	oach (Veh)		ection	Appr	ı	Left-Turi	,		Through	1	R	ight-Tur	'n
ć	3			L	Т	R	L	Т	R	Delay	LOS	Delay	LOS		Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage
١,	5		NB	9	5	3	Α	Α	Α	5	Α			NB	1	7	150	20	101				
1	IIIze	1: CSAH 61 & Mainstreet	WB	41	45	5	D	D	Α	26	С	7	Δ	WB				61	137		26	58	100
	Signalized	1. COAH OF A MAINSHEEL	SB	7	3	1	Α	Α	Α	3	Α	_ ′	٨	SB	27	82	300	47	114				
٥	^		EB	44	42	6	D	D	Α	35	D			EB				31	98		8	37	50

Note: For movements that are shared on one lane, queue lengths are only shown one of the shared movements.

PM Peak Hour

	Intersection								LOS	S by	1.09	S by			A۱	verage &	Maxim	um Traf	fic Queu	eing (fe	et)	
Control	Location	Appr		il Dela oveme			OS by		Appr	•	Inters	ection	Appr	ı	Left-Turi	n		Through	1	R	ight-Tur	n
ၓ			L	Т	R	L	Т	R	Delay	LOS	Delay	LOS		Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage
9		NB	9	11	10	Α	В	В	11	В			NB	2	19	150	129	350				
alize	1: CSAH 61 & Mainstreet	WB	48	49	13	D	D	В	30	С	12	В	WB				77	152		45	107	100
Siana	1. CSAH OF & Mainstreet	SB	18	3	2	В	Α	Α	6	Α	12	ь	SB	48	122	300	29	116				
S		EB	44	61	5	D	Е	Α	40	D			EB				24	84		6	30	50

Note: For movements that are shared on one lane, queue lengths are only shown one of the shared movements.

Table 4
Delay and Level of Service at Mainstreet and Shady Oak Road with Development – Exclusive Left-Turn Lane and Shared Through-Right Lane

AM Peak Hour

		Intersection								1.09	S by	10	S by			A۱	erage &	Maxim	um Traf	fic Queu	eing (fe	et)	
Control	ntrol	Location	Appr		il Dela oveme			OS by	,	Appr	oach (Veh)	Inters	ection /Veh)	Appr	ı	_eft-Turi	1	,	Through	1	R	ight-Tur	'n
Š	3			L	Т	R	L	Т	R	Delay	LOS	Delay	LOS		Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage
7	5		NB	6	4	3	Α	Α	Α	4	Α			NB	1	19	150	26	105				
ozile	Signalized	1: CSAH 61 & Mainstreet	WB	44	31	6	D	С	Α	28	С	7	Δ	WB	54	120	100	32	106				
2	6	1. SOAT OF A Manistreet	SB	6	3	2	Α	Α	Α	3	Α	_ ′	^	SB	21	56	300	46	123				
0	"		EB	40	41	7	D	D	Α	32	С			EB	22	56	75	12	49				

Note: For movements that are shared on one lane, queue lengths are only shown one of the shared movements.

PM Peak Hour

	Intersection								1.09	S by	1.09	S by			Av	erage &	Maxim	um Traf	fic Queu	eing (fe	et)	
Control	Location	Appr		l Dela oveme			OS by	•		oach	Inters	ection /Veh)	Appr		Left-Turr	1		Through	1	R	ight-Tur	n
ဒ			L	Т	R	L	т	R	Delay	LOS	Delay	LOS		Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage	Ave Queue	Max Queue	Storage
Б		NB	9	10	9	Α	В	Α	10	В			NB	5	64	150	127	353				
lize	1: CSAH 61 & Mainstreet	WB	48	54	13	D	D	В	30	С	12	В	WB				74	172		49	135	100
Signalized	1: CSAR 61 & Mainstreet	SB	20	4	2	С	Α	Α	7	Α	12	Ь	SB	50	129	300	34	132				
S		ЕВ	52	49	21	D	D	С	46	D			EB	2	19	75	28	74				

Note: For movements that are shared on one lane, queue lengths are only shown one of the shared movements.

Conclusions and Recommendations

The following conclusions and recommendations were reached from the analysis that was conducted for this traffic study of the proposed 75-unit apartment at 4312 Shady Oak Road.

- The proposed site will generate 36 trip ends in the am peak hour and 46 trip ends in the pm peak hour with an estimated 90% of the traffic using the Mainstreet and Shady Oak Road intersection through a new driveway that forms the west leg of this intersection. The remaining 10% of the traffic is estimated to use Oak Drive Lane from the surface parking lot.
- The existing businesses in the southwest quadrant of the intersection of Mainstreet and Shady
 Oak Road will be given an additional access that connects to the new access to Shady Oak Road.
 This gives vehicles going north and east from the businesses a safer alternative to exit compared
 to the existing driveway from these businesses.
- With the development of the site, the level of service for traffic at Mainstreet and Shady Oak Road intersection is LOS "A" in the am peak hour and LOS "B" in the pm peak hour. The intersection operates at an acceptable level of service in both peaks and has ample capacity for future traffic growth.
- It is recommended the new eastbound approach to Mainstreet and Shady Oak Road intersection have a separate left-turn lane with at least 75 feet of storage. The through and right turn movements can be shared on one lane. It is also recommended that the westbound approach be restriped to allow a separate left-turn lane and a through right lane.
- The left-turn lane on the eastbound approach to the intersection of Mainstreet is anticipated to have a short queue of one car length on the average and occasionally this might grow to three cars long. The through-right movement is anticipated to have a queue of 1-2 cars.
- It is recommended that the access from the businesses to the new access be constructed as far
 away from the intersection as feasible to allow vehicles turning in and out of the access to enter
 and exit efficiently without being blocked by the eastbound queues on the approach.
- With the removal of the existing businesses from the project site, and due to the primary access to the apartment being from the Mainstreet and Shady Oak Road intersection, the traffic levels at the intersection of Oak Drive Lane and Shady Oak Road are expected to be lower than current levels and the intersection is anticipated to operate at an acceptable level.

67-unit plan Concept Plan and Ordinance Intro. Meeting Minutes

PLANNING COMMISSION MAY 2, 2019 MEETING MINUTES

A. Concept plan review for amendments to Shady Oak Crossing at 4312 Shady Oak Road.

Chair Kirk introduced the concept plan and called for the staff report.

Gordon reported. Staff recommends that planning commissioners provide comments and feedback on the identified key issues and other issues commissioners deem appropriate. The discussion is intended to assist the applicant with future direction that may lead to the preparation of more detailed development plans.

Luke asked if the setbacks on the north side would meet ordinance requirements. Gordon explained that the property is zoned as a planned unit development (PUD). The current north setback is approximately 37.5 feet. The proposal would reduce the north setback.

Chair Kirk noted that the houses in the area were built before setback ordinances were adopted. Gordon stated that the standard front setback for houses in the area is 35 feet.

In response to Henry's question, Wischnack explained that the city of Hopkins has not provided comments on the concept plan and would do so when a formal application would be submitted.

In response to Henry's question, Wischnack explained tax-increment financing.

Powers asked who would pay for the annexation and detachment. Wischnack answered that the developer would be required to provide all necessary documents.

Gordon reviewed the four areas staff would appreciate comments regarding: density, building design, site design, and traffic and circulation.

Mike Waldo, of Ron Clark Construction, applicant, reviewed the concept plan and stated that:

- He still likes the original project proposal.
- Comments were received regarding the traffic on Oak Drive Lane.
- He spent time with the land owner on the south and purchased part of the property. The property owner lost a lot of parking space from the street improvement project. The current purchase agreement is for 17,000 square feet.
- The proposal should reduce the traffic on Oak Drive Lane by 80 percent to 90 percent. There would be 90 stalls down below.
- The current proposal is a better project for the applicant, the neighbors, the city, and would provide 18 workforce-housing residences.
- There is no way to have no parking off of Oak Drive Lane. There is an elevation change of 11 feet and would not work for trucks to access and exit the site.
- The entrance to the parking lot was moved farther west to provide more

- room for stacking on Oak Drive Lane.
- He spoke with adjacent neighbors about providing landscaping for screening.
- There would be more area for the tot lot and play area.
- The applicant would agree to reduce the parking area if staff would be comfortable with that.
- The 37-foot setback was reduced to a 20-foot setback.
- The applicant thought that a soft-pitch roof would look more residential than a flat roof. He requested commissioners provide their comments.

Tim Whitten, architect with Whitten and Associates, on behalf of the applicant, gave a presentation on the concept plan:

- He described the drive area and traffic flow.
- He provided slides of the concept plan with and without landscaping.
- He described the roof provided in the concept plan.
- The building would be closer to the sidewalk than the previous proposal to allow for the turning radius of trucks.
- Grading could occur up to the first floor and would be able to have landscaping.
- On the northwest corner, there would be a two-story component that would move into the tot lot area and main entrance for visitors.
- The southwest corner would preserve a lot of trees.
- The exterior materials would be brick and made up of a cement board panel system. He explained the horizontal and vertical components.
- The elevation on the north end is one of his favorites. There would be a flat, bungalow-like feel.
- He is proud of how all of the pieces have been brought together and is excited about the opportunity.

In response to Henry's question, Mr. Whitten explained the evolution of the changes to the roof.

Luke thought the traffic pattern would be better with a signaled intersection for the entrance. She asked about walkability and where sidewalks and entrances to the building would be located. Mr. Waldo stated that there would be a sidewalk around the entire building. Mr. Whitten pointed out the patio area and entrances.

Henry asked if having the tot lot closer to the building had been discussed. Mr. Waldo said that it was determined that having the connection to the main access on Shady Oak Road was more of a priority. The play area would be fenced in. He could see positives and negatives with both scenarios.

Powers applauded the concept. It is an improvement from the 49-unit apartment building. He was amazed how the applicant tried to please everyone by making the south end look more urban and the north end residential. He asked if he understood correctly that there would be more room for buffering on the Oak Drive Lane side. Mr. Waldo answered affirmatively. He would work with staff. The applicant is committed to doing better projects. The applicant knew that was an important factor.

Knight stated that he likes the balconies. Mr. Whitten stated that the balconies would be solid aluminum and last as long as the apartment building.

Henry discussed buffering options for neighbors on Oak Drive Lane with Mr. Waldo. Mr. Waldo stated that the applicant would be happy to meet with the neighbor to see what the neighbor would prefer for buffering.

Chair Kirk invited those present to provide comments.

Chris Aanestad, 4255 Oak Drive Lane, stated that:

- He questioned how long the project would take.
- He appreciated the proposal moving the access off of Oak Drive Lane.
- The building would be too large. He did not understand how the building was shown on the plan.

Cynthia Jung, 18505 Spring Crest Drive, stated that:

- She represented the Minnetonka Housing Team. The Minnetonka Housing Team supports adding more units of affordable housing.
- They support the proposal.

Chair Kirk concluded receiving public comments.

Chair Kirk discussed with Mr. Waldo and Mr. Whitten how it is difficult to show the different elevations and scale of the building on a screen.

Chair Kirk stated that the building is too long to keep it to scale on the screen and it is difficult to represent a building that has an elevation change because it is distorted.

Wischnack explained that the city has a contract with the applicant. If tax credits would be awarded this year, then construction would begin in 2020. Relocation of businesses could occur in 2019.

Gordon provided that the 2017 plan proposed 31 units per acre and this concept plan has 33 units per acre.

Knight likes the concept plan. The building looks nice. He likes the change in the roofline. That improves the look significantly. He remembered residents on the south concerned with motorists cutting through their neighborhood. He asked if the proposal would create a cut through. Gordon recalled that a resident was concerned with motorists using Bradford Street to cross southbound traffic to make a left-hand turn onto Excelsior Blvd. to travel east or north on Shady Oak Road. Gordon did not see the concept plan creating that type of circumstance. Mr. Waldo described the traffic pattern for semis with trailers.

Powers liked everything about the new concept plan. He liked the roof lines. He liked how the developer worked so diligently to make this work. Work force housing is needed now. The sooner this is approved and started the happier he will be. The area would be

wonderful for kids. He liked the architect thinking of the change in exterior colors and materials.

Luke liked the concept plan more than the previous proposal. The building would be attractive. She liked how traffic would be managed on the south side of the building instead of accessing Oak Drive Lane. She thought the 31 parking stalls looked like a lot of parking.

Henry felt that the type of housing is needed in the city. He liked how there would be more of a buffer between the proposed apartment building and residence on the west side. The building would be massive. Lowering the building to two levels sooner on the south side like it is on the north would make it more visually appealing. He would like to see how much sun would be blocked by the building.

Chair Kirk supports affordable housing. He voted no for the previous proposal because he wanted to see it improved. Moving the access to the south was key. He was happy to see that happen. He suggested aligning the road to prevent headlight wash. Mr. Waldo explained that the parking lot would be sloped down so a vehicle would travel with headlights pointed down.

Chair Kirk asked if a playground could be located over a sewer pipe. Gordon stated that would be looked at. The concept plan provides more flexibility to move the playground around. Chair Kirk suggested moving the playground further south and aligned with the backyard of 4292 Oak Drive Lane. He would like proof of parking. He looks forward to seeing a clear landscaping plan with trees, sidewalks, and snow storage. The building is still too close to the road. He was fine with the roofline. He hoped the number of units could be condensed a little to help condense the setback from Oak Drive Lane.

Powers stated that he visited residents of Oak Drive Lane and most of them did not care about the size of the building, except for the closest neighbors. It is 2020 and density is going to increase. He sees buildings in suburbs twice this size. The density is appropriate. The building is appropriately sized and takes into account that the city needs affordable housing now. This type of opportunity, for this type of parcel, along a major street, that has already been developed, is rare. The site's proximity to amenities makes it even rarer. He favored keeping the density as it is.

Luke felt that it would be nice to have an apartment building near single-family houses instead of an industrial area. That would make the apartments more attractive and keep the workforce housing near other workforce housing. The site would be accessible to amenities including the grocery store. It would be a very good location.

Chair Kirk noted that the owners of surrounding businesses would welcome the residents. The site is ready for redevelopment.

Henry would like the playground area moved closer to the main entrance if it could be done without ending up in a completely shaded area.

Unapproved City Council May 20, 2019 Meeting Minutes

14. Other Business:

A. Concept plan review for the Shady Oak Redevelopment located at 4312 Shady Oak Road.

Gordon gave the staff report.

Happe thought the structure would be massive for the area. Three stories seems high. He asked how many units would be in the third story. Gordon estimated 14 units in the third story. The proposed building on the concept plan has a total of 67 units.

Schack noted that using the adjacent lot for drainage was discussed in 2017. She asked if that is part of the concept plan. Gordon answered affirmatively. The adjacent lot on the west is owned by the city and would be used for stormwater treatment.

In response to Wiersum's question, Wischnack explained that once the city receives a formal application, the next steps would include detachment and annexation of the Hopkins property, land use approvals, and establishment of TIF funding. The approval of the previous application would remain in place if a new application would not move forward.

Mike Waldo, of Ron Clark Construction, who submitted the concept plan, stated that:

- The previously approved project for the site is very good, but there was concern with increasing traffic on Oak Drive Lane.
- The previous project did not meet the threshold for median cost after the removal of five units, addition of a flat roof, and other changes were made that increased cost-containment issues.
- The concept plan is pretty good. The previous plan could be modified to save costs, but he thinks the current concept plan would be better.
- The concept plan would improve the traffic on Oak Drive Lane by 80 percent to 90 percent compared to the previously approved plan.
- There would be 90 underground parking stalls.
- He wants to keep 31 outdoor parking stalls. A few outdoor stalls could be made into green space now and kept as proof of parking.
- He was confident the proposal would have 18 affordable units and provide a more efficient use of resources.
- Hopkins staff are supportive of the concept plan.

Tim Whitten, of Whitten Associates, architects for the concept plan, stated that:

- The building was made larger in the concept plan than the previouslyapproved plan. He described the floor plans and shape of the building.
- The access to structured parking would connect to Main Street.
- He explained the loading dock area and traffic pattern.
- The access being removed from Oak Drive Lane would allow more landscaping and a raised grade.

- There would be three access points to the trail on Shady Oak Road.
- He provided renderings of the building and elevations from each direction.
- The need for stacking was reduced with the guest-housing component.
- He could see how either project would work.

Mr. Waldo clarified that the top floor of the concept plan contains 20 units. Two-story apartments do not work, so that could not be done. The building would provide a transition from commercial to residential areas.

Ellingson asked how steep the grade would be on the access from Main Street down to the structured parking. Mr. Whitten estimated nine percent. The city has a slope maximum of 10 percent. The concept plan building length from north to south is 412 feet.

In response to Carter's comment, Mr. Waldo answered that the play area would be fenced in.

Happe asked if there are other three-story buildings in the area. Gordon answered that most of the buildings in the area on Shady Oak Road are single-story commercial or two-story residential.

Wiersum asked for the estimated height of the building. Mr. Waldo stated that the eave height would be a little higher, but the roof would be the same height as the building in the project previously approved.

Wiersum would appreciate an example of a building of comparable size be provided with an application. Wischnack explained that there is a chart that shows the size of every building in the city. The Ridge has four stories instead of three stories, but, otherwise, is similar in size to the building in the concept plan.

Calvert asked for the number of units in Applewood Pointe. Wischnack responded 84 units. She noted that Applewood Pointe is a cooperative so the square foot per unit is much larger than an apartment.

Wiersum invited those present to comment. No one chose to speak.

Wiersum likes the change to the access location, but the change increased the cost of the project and, in turn, caused an increase in the size of the building. That is the tradeoff.

Schack stated that:

- The concept plan is better than the previously approved project.
- The access being located on Oak Drive Lane was her biggest reservation when she reviewed the application in 2017 as a planning commissioner. Now the traffic concern on Oak Drive Lane has been resolved.
- Another huge benefit of the current concept plan compared to the project from 2017 is that councilmembers know that lite rail is coming and the concept plan would provide access to the lite rail.

- She did not think the proposed amount of parking would be needed. The public transportation options for the area will be increasing. She was comfortable with the proof of parking proposed in the second option.
- The second option also places the playground in a better location.

Calvert agreed with Schack that the concept plan is a dramatic improvement. She stated that:

- The hip roof is a wonderful architectural detail that does not add a great deal of height.
- She was flexible with the playground's location knowing that it would be fenced in. She suggested placing it in an area that would receive sunlight.
- She was excited for the access to be located on Main Street, the parking area being moved away from neighbors and that there would be more room for landscaping.
- She did not have a problem with the mass of the building.
- She supports additional workforce housing, especially units with one, two, and three bedrooms. That is very rare.
- She likes the architectural details that break up the mass.
- The building in the concept plan would be at least one story shorter, have a flatter roof than Applewood Pointe, and would be more compact since it would have fewer amenities. The number of units does not bother her in this location.

Bergstedt stated that:

- He appreciated the project having an excellent developer. The developer did a great job making the building in the concept plan look more urban, similar to row houses, and stepped down in height on both ends as well as moving the access off of Oak Drive Lane.
- Lining up the access at a signaled intersection on Main Street would make the concept plan a thousand times better and safer than the previously approved project.
- He preferred proof of parking.
- He liked the play area moved to the east. It would be closer to the units rather than being on the outside.
- The hip roof is nice and provides a softer feel.
- The concept plan provides more workforce housing which the city needs.
- He saw a lot of positives.
- The building would be very long, but, with the applicant having to purchase the lot to change the access, he acknowledged that the concept plan would not work without the additional units.

Happe stated that:

- The concept plan is very good.
- He agreed with councilmembers.

- The building would be too big. The building would be close to Shady Oak Road and three stories high. He thought it would tower over motorists on Shady Oak Road and be too large for the area.
- The layout, design, and concept plan look great, but the setback would not be far enough from the street in relation to the size of the building.

Ellingson stated that:

- He agrees with the observations.
- The access change is a necessary improvement.
- He was concerned with the size of the building and lack of setback from the street. It would not fit in the area very well. The building would be very large compared to the others on the street.

Calvert supports making sure motorists would be able to safely turn left onto Oak Drive Lane and that headlights would not shine on the residence across the street.

Wiersum stated that:

- The concept plan is better than the previously-approved plan due to the change in the access location to underground parking. That is a big and expensive deal.
- The concept plan is much better. It works.
- He was concerned with the mass of the building. The building would be 412 feet long. The design works well. He understood the concern with the height and mass. There are three-story and four-story buildings located nearby on Main Street in Hopkins. The area will become more urban as time goes on.
- Shady Oak Road is a busy street. The proposed building would act as a sound wall to muffle traffic noise. He acknowledged that it would be a big building.
- The concept plan would improve the access and provide workforce housing in a location near future lite rail. The benefits of the concept plan make a lot of sense. He supports the concept plan.
- He likes the design elements. He supports breaking up the building as much as possible. The hip roof works.
- He prefers to go with proof of parking.
- He prefers locating the play area more internally on the site.
- He likes limiting the amount of hard surface on the exterior as much as possible.

Gordon thanked councilmembers for their comments.

The mayor and councilmembers reviewed and discussed the concept plan. No formal action required.

CITY COUNCIL JULY 8, 2019 MEETING MINUTES

A. Items concerning Shady Oak Road Redevelopment:

- 1) Master Development Plan,
- 2) Site and Building Plan review,
- 3) Preliminary Plat,
- 4) Detachment/Annexation,
- 5) Comprehensive guide plan amendment, and
- 6) Rezoning

City Planner Loren Gordon gave the staff report.

Calvert asked what the setbacks were on Shady Oak Road. Gordon reviewed the setbacks with the council.

Happe questioned if there had been any material changes since the concept plan was reviewed on May 20. Gordon stated he would know more about this by Friday. He commented on the surface it appears the plans were very similar.

Wiersum inquired if the applicant had anything to add. The applicant had nothing to add at this time.

Schack moved, Carter seconded a motion to introduce the ordinance amending the master development plan, rezoning the property to Planned Unit Development and refer it to the planning commission. Schack, Carter, Bergstedt, Ellingson, Calvert and Wiersum voted "yes". Happe voted "no". Motion carried.



Project Comparison

Name	Details	Stories	Height	Residential Density (Gross)	Building Size (sq. ft)	FAR	Hard surface
Ridgedale Area Developments							
Ridgedale Active Adult Apartments	168 units of age restricted (50+)	6	60 ft.	71 units/acre	187,862	1.81	80%
12610 Ridgedale Dr.							
Ridgedale Executive Apts. 12501 Ridgedale Dr.	77-unit market rate	4	54 ft.	17 units/acre	174,060	0.78	51%
Highland Bank 1730 Plymouth Rd	Mixed use building with 16,000 sq. ft. of retail and 120 units of market rate apartments	6	76 ft.	59 units/acre	155,000	1.7	85%
Cherrywood Pointe 2004 Plymouth Rd.	100-unit senior apartments	4	55 ft.	34 units/acre	117,000	0.93	45%
Woodbine Condos 12700 Sherwood Pl	45-unit residential condominium building	3	40 ft.*	6 units/acre	90,000	0.3	
The Ridge 12708 Wayzata Blvd	64-unit affordable apartment building	4	40 ft.	37 units/acre	113,000	1.5	64%
Ridgepoint 12600 and 12800 Marion Ln W	274-unit senior apartments	8	76 ft.*	32 units/acre	283,000	0.8	
Ridgegate 1919 YMCA La	60-unit market rate apartments	3	42 ft.*	15 units/acre	68,000	0.4	
Glen Lake Developments				,			
The Exchange 14403 Excelsior Blvd	Mixed use building with 22,000 sq. ft. of retail and 52 units of market rate apartments	4	54 ft.	24 units/acre	82,000	0.9	87%
St Therese 5300 Woodhill Rd	150-unit senior housing building	5	55 ft.	56 units/acre	225,000	1.9	75%
Beacon Hill 5300 & 5330 Beacon Hill Rd	152-unit senior apartments/assisted	4		22 units/acre			
The Landing	97-unit senior apartments/assisted	5		44 units/acre			
The Atrium	83-unit condominium	3		15 units/acre			
Zvago (One Two One)	54-unit senior cooperative	4	45 ft.	22 units/acre	117,079	1.0	49%
Recently Approved Projects	·	1	1	-			

Project Comparison

Dominium	482-unit affordable apartments (220 general/262 senior occupancy)	4-6	43-81 ft.	51 units/acre			60%
Carlson Island Apartments 501 Carlson Pkwy	174-unit market rate apartments	5	55 ft.	15 units/acre	188,000	0.4	21%
Crest Ridge Senior Living (Orchards at Minnetonka) 10955 Wayzata Blvd	147-units market rate senior	4	53.5 ft	21 units/acre	200,000	.65	38%
Havenwood of Minnetonka 17710 Old Excelsior	100 units (independent, assisted and memory care)	3	46-ft	40 units/acre	104,000	.95	
Applewood Pointe 12201 Minnetonka Blvd	87-unit senior cooperative building	4	50 ft.	22 units/acre	179,000	1.1	45%
Minnetonka Hills Apartment 2814 Jordan Avenue	78-unit market rate apartments	5	52.5 ft	32 units/acre (27 units/acre overall)	80,000	.99	46%
Rize at Opus 10101 Bren Rd E	322-unit (10% units at 80% ami)	6	83 ft	42 units/acre	400,000	1.15	50%
Tonka on the Creek 9731 Minnetonka Blvd	100-unit apartment building	4	54 ft.	49 units/acre	107,000	1.2	42%
The Chase (At Home Apts.)	106-unit apartment building	4	50 ft.	32 units/acre	105,040	0.74	39%

^{*}approximate

Name	Address	No. of Stories
Marriott Southwest	5801 Opus Pkwy	16
601 Tower	601 Carlson Pkwy	14
701 Tower	701 Carlson Pkwy	14
Cloud 9	5601 Smetana Dr	10
UHG	9900 Bren Rd W	10
UHG	9800 Health Care Ln	10

Project Comparison

UHG	9700 Healthcare Ln	10
Crescent Ridge	10900 Wayzata Blvd	9
Crescent Ridge	11100 Wayzata Blvd	9
Ridgepoint	12600 Marion Ln W	8
Ridgepoint	12800 Marion Ln W	8
UHG	12700 Whitewater Dr	6



Ordinance No. 2020

An ordinance amending the master development plan for a 3-story, 75-unit apartment building the property located at 4312 Shady Oak Rd.

The City of Minnetonka Ordains:

Section 1.

- 1.01 On Sept. 25, 2017, the city council adopted Ordinance No. 2017-15 that rezoned the property located at 4312 Shady Oak Rd. from B-2 Commercial to PUD/Planned Unit Development.
- 1.02 On Feb. 24, 2020, the city council considered a major amendment to the master development plan for the property. The master development plan contemplated a 75 unit, 3-story apartment building.
- 1.03 City Code Section 300.22 Subd. 9 states that major amendments to an approved master development plan "...may be approved by the city council after review by the planning commission."
- 1.04 City Code Section 300.22 Subd. 1 allows for planned unit development zoning "...to provide flexibility from certain zoning and subdivision regulations in order to realize public benefits that may not otherwise be achieved through non-PUD development."
- 1.05 City Code Section 300.22 Subd. 2 states that, "...PUD zoning may be considered by the city when it would result in one of the following public benefits:
 - a) Greater preservation of existing natural resources, in number or quality, than would otherwise be provided under non-PUD development;
 - b) Provision of affordable housing;
 - c) Provision of a housing type or target housing price that is desirable to the city;
 - d) A mix of land use types;

e) Development that is compatible with existing, surrounding development type and intensity that is no longer allowed in other existing zoning districts; or

- f) Greater energy conservation through building and site design than would otherwise be achieved under non-PUD development;
- g) Other public benefits as recognized by the city.

Section 2.

- 2.01 This action is based on the following findings:
 - a. The rezoning to PUD would provide the following public benefits:
 - (1) A greater protection of natural resources.
 - a. The project would remove existing site contamination.
 - b. The project would incorporate stormwater management to treat surface water run-off.
 - The project would increase green space and landscaping on site
 - (2) It would result in the provision of affordable housing and a housing type and price that is desirable to the city.
 - (3) As a transition property, the proposed development is compatible with the surrounding development type south along the Shady Oak Road corridor, which is represented by a mix of commercial and multi-family residential uses.
 - b. The rezoning is consistent with the comprehensive guide plan, the Shady Oak Road Study, and the intent of the zoning ordinance.
 - c. The rezoning is consistent with the public health, safety, and welfare.

Section 3.

- 3.01 Approval is subject to the following conditions:
 - a. The property must be developed and maintained in substantial conformance with the following plans:
 - 1. Subject to staff approval, Shady Oak Crossings must be developed and maintained in substantial conformance with the following plans, except as modified by the conditions below:

- Preliminary Plat, dated Dec. 2, 2019
- Site Plan, dated Dec. 2, 2019
- Grading Plan, dated Dec. 2, 2019
- Utility Plan, dated Dec. 2, 2019
- Tree Preservation Plan, Dec. 2, 2019
- Landscape Plan, dated June 19, 2019
- SWPPP, Dec. 2, 2019
- Architectural Plans, received Dec. 2, 2019

The plans outlined above constitute the master development plan for the subject properties.

- 2. Development must further comply with all conditions outlined in City Council Resolution No. 2020-xx, approving the final site and building plans.
- 3. This ordinance is contingent on detachment/annexation approval.
- Section 4. A violation of this ordinance is subject to the penalties and provisions of Chapter XIII of the city code.
- Section 5. This ordinance is effective immediately.

Adopted by the city council of the City of Minnetonka, Minnesota, on Feb. 24,

Brad Wiersum, Mayor
Attest:
Becky Koosman, City Clerk

Action on this Ordinance:

Date of introduction: Jan. 6, 2020
Date of adoption:
Motion for adoption:

Seconded by:

Voted in favor of: Voted against: Abstained: Absent: Ordinance adopted.
Date of publication:
Certified Copy:
I certify that the foregoing is a true and correct copy of an ordinance adopted by the city council of the City of Minnetonka, Minnesota, at a meeting held on Feb. 24, 2020.
Becky Koosman, City Clerk

Page 4

Ordinance No. 2020

EXHIBIT A

That part of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West, Hennepin County, Minnesota being described as follows:

All that portion of the tract or parcel of land described as Paragraph "A" below, which lies Southerly of a line drawn parallel to and 200 feet Southerly of the North line thereof and the same extended, to wit:

Paragraph "A"; That portion of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West of the 5th Principal Meridian, described as follows: Starting at the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section, thence South along the East line of the West half of the Southeast Quarter of said Section, a distance of 300 feet, thence Westerly at right angles to said East line for a distance of 284 feet; thence Northerly along a line parallel to said East line a distance of 600 feet; thence Easterly along a line at right angles to said East line 209 feet to the center line of McGinty Road; thence Southeasterly along the center line of McGinty Road to the East line of the West Half of the Southeast Quarter of said Section 23; thence Southerly along said East line 33.5 feet to the point of beginning.

Which are described as follows:

Parcel A: The West 109.00 feet of the North 139.00 feet.

Parcel B: That part of the North 158.00 feet thereof lying East of the West 109.00 feet thereof.

Together with an easement for driveway and parking purposes over, under and cross that part of Lot 22, Block 1, Oak Ridge 2nd Addition, lying Northeasterly of a line, and its extensions, drawn from the Southeast corner of said lot to a point on the Northwesterly line of said lot distant 120 feet Southwesterly, measured along said Northwesterly line, from the most Northerly corner of said lot, as contained in deed Doc. No. 966456; (See Order Doc. No. 1053666)

Which lies northeasterly of the following described line:

Commencing at the northeast corner of Lot 23, Block 1, OAK RIDGE 2ND ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 03 degrees 27 minutes 33 seconds West, along the east line of said Lot 23, a distance of 10.00 feet to the point of beginning of the line to be described; thence South 86 degrees 32 minutes 27 seconds East a distance of 23.56 feet to the point of beginning of the line to be described; thence South 03 degrees 27 minutes 33 seconds West a distance of 18.99 feet; thence southeasterly 113.10 feet along a tangential curve concave to the northeast having a radius of 70.00 feet and central angle of 92

degrees 34 minutes 30 seconds; thence South 89 degrees 06 minutes 57 seconds East a distance of 40.85 feet; thence South 78 degrees 08 minutes 08 seconds East a distance of 140.43 feet, more or less, to the east line of said West Half of the Southeast Quarter and there terminating.

Resolution No. 2020-

Resolution approving a preliminary plat and final site and building plans for Shady Oak Crossings located at 4292 Oak Drive Lane, 4312 Shady Oak Road and a portion the property located at 2 Shady Oak Rd.

Be it resolved by the City Council of the City of Minnetonka, Minnesota, as follows:

Section 1.	Background.	
1.01	Ron Clark Construction and Design has requested approval of preliminary plats and final site and building plans for a rental apartment building.	
1.02	The properties are located at 4292 Oak Drive Lane, 4312 Shady Oak Road and a portion the property located at 2 Shady Oak Rd. They are legally described on EXHIBIT A of this resolution.	
1.03	On Jan. 16, 2020, the planning commission held a hearing on the proposal. The applicant was provided the opportunity to present information to the commission. The commission considered all of the comments received and the staff report, which are incorporated by reference into this resolution. The commission recommended that the city council approve the preliminary plat and final site and building plans.	
Section 2.	Preliminary Plat Standards and Findings.	
Section 2. 2.01	Preliminary Plat Standards and Findings. City Code §400.030 outlines design standards for residential subdivisions. These requirements are incorporated by reference into this resolution.	
	City Code §400.030 outlines design standards for residential subdivisions. These	
2.01	City Code §400.030 outlines design standards for residential subdivisions. These requirements are incorporated by reference into this resolution. The proposed preliminary plats meet the design requirements as outlined in City	
2.01	City Code §400.030 outlines design standards for residential subdivisions. These requirements are incorporated by reference into this resolution. The proposed preliminary plats meet the design requirements as outlined in City Code §400.030.	

Code §300.27, Subd.5.

1. The proposal would result in a high-density residential development consistent with the site's rezoning and comprehensive guide plan. Further, the proposal has been reviewed by city planning, public works, engineering, and natural resources staff and found to be generally consistent with the city's development guides, including the water resources management plan.

- 2. The proposed building and parking lot would be appropriately located with reference to both existing constructed and natural features. As proposed a three-story building, with underground parking, is architecturally attractive and fits in the context of the Shady Oak Road commercial corridor. The building would be faced with brick and composite materials.
- 3. The proposal would visually and physically alter the site and corridor by removing the current one-story commercial building for a 3-story residential building. However, redevelopment of the subject property would clean up a blighted and contaminated property, improve surface water management and treatment, increase green space and landscaping and reduce the potential for other nuisance issues such as lighting, noise and odor that may be generated by a commercial property.

Section 4. City Council Action.

- 4.01 The above-described preliminary plat and site and building plans are hereby approved subject to the following conditions:
 - Subject to staff approval, Shady Oak Crossings must be developed and maintained in substantial conformance with the following plans, except as modified by the conditions below:
 - Preliminary Plat, dated Dec. 2, 2019
 - Site Plan, dated Dec. 2, 2019
 - Grading Plan, dated Dec. 2, 2019
 - Utility Plan, dated Dec. 2, 2019
 - Tree Preservation Plan, Dec. 2, 2019
 - Landscape Plan, dated June 19, 2019
 - SWPPP, Dec. 2, 2019
 - Architectural Plans, received Dec. 2, 2019
 - 2. Prior to issuance of a building permit:
 - a) Submit a final plat for approval and recording,
 - b) Submit the following for staff review and approval:
 - 1) An electronic PDF copy of all required plans and specifications.

2) One full size set of construction drawings and project specifications.

- 3) Items associated with site work:
 - a. Final site, grading, stormwater management, utility, landscape, tree mitigation, and natural resource protection plans, and a stormwater pollution prevention plan (SWPPP) for staff approval.
 - 1. Final site plan:
 - Confirm sidewalk connection on north side of the building to Shady Oak Road meets ADA.
 - 2. Final stormwater management plan must meet the requirements of the city's Water Resources Management Plan, Appendix A. Design. The plan must include a narrative, impervious surface information, soil boring data, and modeling demonstrating rate control and water quality treatment.
 - 3. Final utility plan must include:
 - Water Service.
 - Provide water service separate from hydrant lead. Cut in new tee with 3 valves (1 on each leg).
 - Salvage and deliver hydrant and valve to public works. Remove tee and add pipe to extend beyond sidewalk, add valve and hydrant.
 - Sanitary Sewer.
 - Confirm adequacy of 6-inch sewer lateral. If insufficient, relocate service lateral to manhole in driveway entrance at north side of the site, core drill into manhole and install inside drop. The old sewer lateral would need to be removed back to the DIP section and plugged.

 Keep trees out of easement. Smaller shrubs permissible.

- Show sanitary sewer service to 4292
 Oak Drive Lane to avoid potential conflict with storm sewer installation.
- Developer to provide maintenance agreement that states property owner is responsible for replacing parking lot section if the city or county needs to perform maintenance on the underlying utilities.
- All sanitary sewer within the property must maintain a minimum of 2 percent grade. All PVC piping material must be schedule 40 minimum.
- Coordinate with public works during sewer lateral work for confirming trunk sewer line.

Stormwater.

- A MPCA NPDES permit is required.
- Submit a stormwater maintenance agreement in the city approved format for review and approval of city staff.
- Add note to access road: 12' wide infiltration basin access (compacted to 95% density constructed with structural material, finished with 4" topsoil and seeded)
- Locate the access road within the project parcel or the portion of land from Hopkins being developed with the project. Do not cross 4401 Crawford Road as currently depicted.
- Add note to access road: 12' wide infiltration basin access (compacted

- to 95% density constructed with structural material, finished with 4" topsoil and seeded)
- Label EOF on grading plan.
- Relocate CBMH 3 to mid-point or northwest corner of 4 stall parking area so that the structure is not atop the county storm sewer line. Confirm clearance over 27" storm pipe.
 Adjust D&U easement as needed to accommodate.
- Note that unused sewer services will be removed back to the main and the wye will be cut out and sleeved.
- Final stormwater management plan is required for the entire site's impervious surface. The plan must demonstrate conformance with the following criteria:
 - Rate: limit peak runoff to that of the existing conditions from the 2-, 10-, and 100year events at all points where stormwater leaves the site.
 - Volume: provide for onsite retention of 1-inch of runoff from the entire site's impervious surface.
 - Quality: provide for runoff to be treated to tat least 60 percent total phosphorus annual removal efficiency and 90 percent total suspended solid annual removal efficiency.
- If the proposed 373 ft. of HDPE pipe is within 10 ft. of the building, the pipe must be tested per 2015 MN plumbing code.
- A Nine Mile Creek permit will be required for this project.

- Streets.
 - Confirm with Hennepin County if ROW permits will be required.
- 4. Final landscaping and tree mitigation plans must:
 - Overstory and evergreen trees cannot be planted within the utility or sanitary easement line.
 - Landscaping plan must meet minimum landscaping and mitigation requirements as outlined in ordinance. Only small shrubs, perennials, and grasses may be located in public easements.
 - Include information relating to species, sizes, quantities, locations and landscape values.
 - Include pollinator-friendly species.
 - Stormwater pond be planted with a native seed mix.
 - Thirteen maples are specified, substitute 5 of the maples with a different genus.
 Code is satisfied but a little more diversity is desirable.
 - The proposed grading will still result in the loss of tree 4822. Adjust the grading and the outlet pipe to preserve the tree. The grading associated with the pond construction can be no closer than 15' to the tree; the plan shows 14-feet which equates to about 35% impact to the critical root zone. The grading associated with the storm pipe outlet cannot be located within the critical root zone of the tree (CRZ is a 46' radius).
- 5. Wetlands.
 - Provide a 16.5-foot buffer with conservation easement.

- Meet the watershed district rules.
- b. A sequencing plan for review and approval of the city engineer. The plan must notate the series of construction events that will occur involving driveway construction and sanitary sewer and water main connections and disconnections. The number of events in which disturbances to the street and utilities occur must be minimized. For example, multiple crews may be required to disconnect water services simultaneously.
- c. Title evidence must include all parcels included in the plat.
- d. Provide cross access easement with the commercial property to the south.
- e. The following documents for the review and approval of the city attorney:
 - 1. Development agreement.
 - Stormwater maintenance agreements over all stormwater facilities. This agreement must state that the city will not maintain private structures within public easements.
 - 3. A private fire hydrant maintenance agreement.
- f. Proof of subdivision registration and transfer of NPDES permit.
- g. Evidence of closure/capping of any existing wells, septic systems, and removal of any existing fuel oil tanks.
- h. A construction management plan. The plan must be in a city approved format and must outline minimum site management practices and penalties for noncompliance.
- Individual letters of credit or cash escrow for 125% of a bid cost or 150% of an estimated cost to construct parking lot and utility improvements, comply with grading permit, tree mitigation requirements, landscaping requirements, and to

restore the site. One itemized letter of credit is permissible, if approved by staff. The city will not fully release the letters of credit or cash escrow until:

- 1. A final as-built survey has been submitted;
- An electronic CAD file or certified as-built drawings for public infrastructure in microstation or DXF and PDF format have been submitted;
- 3. Vegetated ground cover has been established; and
- 4. Required landscaping or vegetation has survived one full growing season.
- j. Cash escrow in an amount to be determined by city staff. This escrow must be accompanied by a document prepared by the city attorney and signed by the builder and property owner. Through this document the builder and property owner will acknowledge:
 - 1. The property will be brought into compliance within 48 hours of notification of a violation of the construction management plan, other conditions of approval, or city code standards; and
 - 2. If compliance is not achieved, the city will use any or all of the escrow dollars to correct any erosion or grading problems.
- k. Any required administration and engineering fees.
- I. Park dedication fees in the amount of \$375,000. City staff is authorized to reduce this amount commensurate with the cost of qualified public improvements.
- 4) Items associated with building work:
 - a. A final material and color palate board for staff review and approval.
 - b. All required hook-up fees.

> c) Obtain and submit a permit from the Minnesota Department of Health.

- Obtain and submit a sanitary sewer extension permit from the d) Minnesota Pollution Control Agency.
- e) Install a temporary rock driveway, erosion control, tree and wetland protection fencing and any other measures identified on the SWPPP for staff inspection. These items must be maintained throughout the course of construction.
- f) Schedule and hold a preconstruction meeting with engineering, planning, and natural resources staff as determined by city staff.
- 4. The applicant may choose to submit a separate grading permit application to facilitate site work prior to issuance of a building permit. In such case, prior to issuance of a grading permit, the items outlined in preceding condition 3(a)(3) – "Items associated with site work" – must be submitted for staff review and approval and required erosion control must be installed for inspection.
- 5. Retaining walls over four feet in height must be engineered.
- 6. During construction the street must be kept free of debris and sediment.
- 7. The property owner is responsible for replacing any required landscaping that dies.
- 8. The applicant must work with the city for identification of acceptable street light fixtures.
- 9. Provide a snow removal, salt and chloride management plan for staff review and approval.
- 10. This resolution is contingent on detachment/annexation approval.

4, 2020.

Adopted by the City Council of the City of	of Minnetonka, Minnesota, on Feb. 2
Brad Wiersum, Mayor	
Attest:	
Becky Koosman, City Clerk	
booky Roosman, Oily Olerk	

Action on this resolution:
Motion for adoption: Seconded by: Voted in favor of: Voted against: Abstained: Absent:
Resolution adopted.
I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a duly authorized meeting held on Feb. 24, 2020
Beck Koosman, City Clerk

Page 10

Resolution No. 2020-

EXHIBIT A

That part of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West, Hennepin County, Minnesota being described as follows:

All that portion of the tract or parcel of land described as Paragraph "A" below, which lies Southerly of a line drawn parallel to and 200 feet Southerly of the North line thereof and the same extended, to wit:

Paragraph "A"; That portion of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West of the 5th Principal Meridian, described as follows: Starting at the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section, thence South along the East line of the West half of the Southeast Quarter of said Section, a distance of 300 feet, thence Westerly at right angles to said East line for a distance of 284 feet; thence Northerly along a line parallel to said East line a distance of 600 feet; thence Easterly along a line at right angles to said East line 209 feet to the center line of McGinty Road; thence Southeasterly along the center line of McGinty Road to the East line of the West Half of the Southeast Quarter of said Section 23; thence Southerly along said East line 33.5 feet to the point of beginning.

Which are described as follows:

Parcel A: The West 109.00 feet of the North 139.00 feet.

Parcel B: That part of the North 158.00 feet thereof lying East of the West 109.00 feet thereof.

Together with an easement for driveway and parking purposes over, under and cross that part of Lot 22, Block 1, Oak Ridge 2nd Addition, lying Northeasterly of a line, and its extensions, drawn from the Southeast corner of said lot to a point on the Northwesterly line of said lot distant 120 feet Southwesterly, measured along said Northwesterly line, from the most Northerly corner of said lot, as contained in deed Doc. No. 966456; (See Order Doc. No. 1053666)

Which lies northeasterly of the following described line:

Commencing at the northeast corner of Lot 23, Block 1, OAK RIDGE 2ND ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 03 degrees 27 minutes 33 seconds West, along the east line of said Lot 23, a distance of 10.00 feet to the point of beginning of the line to be described; thence South 86 degrees 32 minutes 27 seconds East a distance of 23.56 feet to the point of beginning of the line to be described; thence South 03 degrees 27 minutes 33 seconds West a distance of 18.99 feet; thence southeasterly 113.10 feet along a tangential curve concave to the northeast having a radius of 70.00 feet and central angle of 92 degrees 34 minutes 30 seconds; thence South 89 degrees 06 minutes 57 seconds East a distance of 40.85 feet; thence South 78 degrees 08 minutes 08 seconds East a distance of 140.43 feet, more or less, to the east line of said West Half of the Southeast Quarter and there terminating.

City of Hopkins Resolution No.

City of Minnetonka Resolution No. 2020-

JOINT RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM HOPKINS AND ANNEXATION TO MINNETONKA OF CERTAIN LANDS PURSUANT TO MINNESOTA STATUTES SECTION 414.061

WHEREAS, certain real property, approximately 0.36 acres in size, legally described on Exhibit A attached hereto and incorporated herein and depicted on the survey thereof attached hereto and incorporated herein as Exhibit B (the "Annexation Property") is located in the City of Minnetonka; and

WHEREAS, the Annexation Property abuts real estate along its southerly border that is located in the City of Minnetonka; and

WHEREAS, Ron Clark ("Developer") desires to use the Annexation Property to facilitate the platting and development of a residential development; and

WHEREAS, the City of Hopkins, the City of Minnetonka and the Developer desire that the entire SHADY OAK CROSSINGS plat be located within the boundaries of one municipality; and

WHEREAS, the City of Hopkins and the City of Minnetonka desire to modify their municipal boundary in order to allow the platting and development of SHADY OAK CROSSINGS; and

WHEREAS, to modify the boundary the City of Hopkins desires to detach and the City of Minnetonka desires to attach the Annexation Property pursuant to Minnesota Statutes Section 414.061.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The City of Hopkins and the City of Minnetonka jointly request that the Office of Administrative Hearings Municipal Boundary Adjustment concurrently detach the Annexation Property from the City of Hopkins and annex the same to the City of Minnetonka at the earliest possible date.
- 2. The city clerk for each city is directed to submit this Joint Resolution to the Office of Administrative Hearings Municipal Boundary Adjustments for the purposes set forth herein.
- 3. The City of Hopkins and the City of Minnetonka agree that, within 30 days of receipt of this Resolution, passed and adopted by each party, the Office of Administrative Hearings Municipal Boundary Adjustments, may review and comment, but shall order the concurrent detachment and annexation consistent with the terms of this Resolution.

4. The City of Hopkins has designated a Comprehensive Plan Land Use Guiding of Commercial and a Zoning District designation of Commercial for the Annexation Property. Upon annexation into the City of Minnetonka, the Comprehensive Plan Land Use Guiding shall be High Density Residential and the Zoning District designation shall be planned unit development. These designations reflect the comprehensive plan land use guidance of high density residential and zoning designation of planned unit development of the adjacent property in the City of Minnetonka.

Adopted by the City Council of the City of Minnetonka on Feb. 24, 2020.

Brad Wiersum, Mayor

ATTEST:

Action on this resolution:

Becky Koosman, City Clerk

Motion for adoption: Seconded by: Voted in favor of: Voted against: Abstained: Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka at a meeting held on Feb. 24, 2020.

Becky Koosman, City Clerk
(Seal)

Passed and adopted by the City Cou, 2020.	uncil of the City of Hopkins on the day of
Jason Gadd, Mayor	
ATTEST:	
Amy Domeier, City Clerk	_
•	
	CERTIFICATION
foregoing Resolution No is adopted by the Council of the City of	duly qualified Clerk of the City of Hopkins, hereby certifies the a true and correct copy of a resolution presented to and of Hopkins at a duly authorized meeting thereof held on the shown by the minutes of the aforesaid meeting in possession
American City Cloub	_
Amy Domeier, City Clerk	
(Seal)	

EXHIBIT A

That part of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West, Hennepin County, Minnesota being described as follows:

All that portion of the tract or parcel of land described as Paragraph "A" below, which lies Southerly of a line drawn parallel to and 200 feet Southerly of the North line thereof and the same extended, to wit:

Paragraph "A"; That portion of the West Half of the Southeast Quarter of Section 23, Township 117 North, Range 22 West of the 5th Principal Meridian, described as follows: Starting at the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section, thence South along the East line of the West half of the Southeast Quarter of said Section, a distance of 300 feet, thence Westerly at right angles to said East line for a distance of 284 feet; thence Northerly along a line parallel to said East line a distance of 600 feet; thence Easterly along a line at right angles to said East line 209 feet to the center line of McGinty Road; thence Southeasterly along the center line of McGinty Road to the East line of the West Half of the Southeast Quarter of said Section 23; thence Southerly along said East line 33.5 feet to the point of beginning.

Which are described as follows:

Parcel A: The West 109.00 feet of the North 139.00 feet.

Parcel B: That part of the North 158.00 feet thereof lying East of the West 109.00 feet thereof.

Together with an easement for driveway and parking purposes over, under and cross that part of Lot 22, Block 1, Oak Ridge 2nd Addition, lying Northeasterly of a line, and its extensions, drawn from the Southeast corner of said lot to a point on the Northwesterly line of said lot distant 120 feet Southwesterly, measured along said Northwesterly line, from the most Northerly corner of said lot, as contained in deed Doc. No. 966456; (See Order Doc. No. 1053666)

Which lies northeasterly of the following described line:

Commencing at the northeast corner of Lot 23, Block 1, OAK RIDGE 2ND ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 03 degrees 27 minutes 33 seconds West, along the east line of said Lot 23, a distance of 10.00 feet to the point of beginning of the line to be described; thence South 86 degrees 32 minutes 27 seconds East a distance of 23.56 feet to the point of beginning of the line to be described; thence South 03 degrees 27 minutes 33 seconds West a distance of 18.99 feet; thence southeasterly 113.10 feet along a tangential curve concave to the northeast having a radius of 70.00 feet and central angle of 92 degrees 34 minutes 30 seconds; thence South 89 degrees 06 minutes 57 seconds East a distance of 40.85 feet; thence South 78 degrees 08 minutes 08 seconds East a distance of 140.43 feet, more or less, to the east line of said West Half of the Southeast Quarter and there terminating.