Council Record of Votes January 27, 2020

ITEM#	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
3	Roll Call	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Called to order at 6:31 p.m.
4	Approval of Agenda	Υ	Υ	S/Y	Υ	Y	M/Y	Υ	Approved Agenda as amended
5	Minutes:								
Α	Dec. 16, 2019 regular council meeting	Α	Α	Α	S/Y	M/Y	Υ	Υ	Approved 12-16-19 meeting minutes as amended by Calvert
В	Jan. 6, 2020 regular council meeting	Υ	Y	M/Y	Υ	S/Y	Y	Y	Approved 01-06-20 meeting minutes as amended by Calvert
6	Special Matters:								
A	Recognition of Senior Advisory Board Members Bonnie Sussman and Wendy Woodfill								Recognized Bonnie Sussman and Wendy Woodfill
В	Recognition of Park Board Member Cindy Kist								Recognized Cindy Kist
С	Retirement recognition of Larry Schnack								Recognized Larry Schnack
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITE	MS							
A	Funding Agreements for Metropolitan Council Local Housing Incentives Account (LHIA) funds for Homes Within Reach	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the agreements
В	Resolution appointing election judges and absentee ballot board for the March 3, 2020 Presidential Primary	Y	Υ	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-003
С	Metropolitan Council Water Efficiency Grant Agreement	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-004
D	Legal services agreement with Zimmerman Reed LLP	Y	Y	Y	M/Y	Y	S/Y	Y	Authorized the city manager to execute the substitution of counsel agreement
E	Resolution approving a Certificate of Plat Correction for HIGHCROFT MEADOWS	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-005 approving the certificate
11	CONSENT AGENDA – 5 VOTE ITE	MS							

DESCRIPTION Page P										
A precious metal and secondhand dealer licenses for 2020 12 INTRODUCE ORDINANCE None 3 PUBLIC HEARINGS On-sale liquor licenses for TOG Kona Sushi, LLC. dba Kona Grill, 12235 Wayzata Boulevard 4 OTHER BUSINESS Resolution awarding the sale of approximately \$25,000,000 General Obligation Capital Improvement Plan Bonds, Series 2020-4 B Opus area placemaking and public realm guidelines C Urban Areawide Review (AUAR) study for the Opus area Preliminary plat of MOORE ADDITION, a two-lot subdivision with to width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment at 4312 Shady Oak Road B APPOINTMENTS AND REAPPOINTMENTS Approved the licenses On-sale liquor licenses for TOG None Y Y Y S/Y Y M/Y Y M/Y Y Adopted the public hearing from Dec. 16, 2019 and granted the license Continued the public hearing from Dec. 16, 2019 and granted the license On-sale liquor licenses for TOG None Y Y Y M/Y S/Y Y Adopted Res. 2020-006 Previous area placemaking and public realm guidelines Y Y Y S/Y Y M/Y Y Accepted the report Provided comment and feedback (No formal action required) Previous from Alternative Provided Comment and feedback (No formal action required) Adopted Res. 2020-007 approving the preliminary plat, with variance Adopted Res. 2020-008 and Res. 2020-009: 1) Supporting the application for grant funds through the Hennepin County ToD program 2) Supporting the application for grant funds through the DEED Redevelopment Program and DEED Redevelopment Adopted Res. 2020-009: Approved the recommended appointments and reappointments to Minnetonka boards and commissions A popointment of representatives to Various advisory boards, commissions and commistees	ITEM#	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
None	A	precious metal and secondhand	Υ	Y	M/Y	S/Y	Y	Y	Y	Approved the licenses
On-sale liquor licenses for TOG Kona Sushi, LLC. dba Kona Grill, 12235 Wayzata Boulevard A Consushi, LLC. dba Kona Grill, 12235 Wayzata Boulevard OTHER BUSINESS Resolution awarding the sale of approximately \$25,000,000 General Obligation Capital Improvement Plan Bonds, Series 2020A B Opus area placemaking and public realm guidelines Discussion of an Alternative Urban Areawide Review (AUAR) study for the Opus area Preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment at 4312 Shady Oak Road B OPPOINTMENTS AND REAPPOINTMENTS A Appointments and reappointments to Minnetonka boards and commissions Y Y Y S/Y Y M/Y Y M/Y Approved the appointments to Various advisory boards, commissions and committees	12	INTRODUCE ORDINANCE								
A Constant liquor licenses for TOG Kona Sushi, LLC. dba Kona Grill, 12235 Wayzata Boulevard 4 OTHER BUSINESS Resolution awarding the sale of approximately \$25,000,000 General Obligation Capital Improvement Plan Bonds, Series 2020A B Opus area placemaking and public realm guidelines C Urban Areawide Review (AUAR) study for the Opus area Preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment at 4312 Shady Oak Road One of the County's Transit Oriented Development and Frequency of the County's Transit Oriented Development and Frequency of the County's Transit Oriented Development and Frequency of the County's Transit Oriented Development at 4312 Shady Oak Road Oriented Moral Strive Stri		None								
A Kona Sushi, LLC. dba Kona Grill, 12235 Wayzata Boulevard 14 OTHER BUSINESS Resolution awarding the sale of approximately \$25,000,000 General Obligation Capital Improvement Plan Bonds, Series 2020A B Opus area placemaking and public realm guidelines C Discussion of an Alternative Urban Areawide Review (AUAR) study for the Opus area Preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin County's ToD program and DEED Redevelopment Program and DEED Redevelopment Program and DEED Redevelopment Program for redevelopment at 4312 Shady Oak Road Tolontoment and reappointments to Minnetonka boards and commissions Appointments and reappointments to Minnetonka boards and commissions B Appointment of representatives to winsissions and commissions an	13	PUBLIC HEARINGS								
Resolution awarding the sale of approximately \$25,000,000 General Obligation Capital Improvement Plan Bonds, Series 2020A B Opus area placemaking and public realm guidelines	A	Kona Sushi, LLC. dba Kona	Υ	Y	Y	S/Y	Y	M/Y	Y	from Dec. 16, 2019 and granted
A general Obligation Capital Improvement Plan Bonds, Series 2020A B Opus area placemaking and public realm guidelines C Discussion of an Alternative Urban Areawide Review (AUAR) study for the Opus area D Discussion of an OORE ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program Program for redevelopment at 4312 Shady Oak Road A Depointments and reappointments and reappointments and reappointments to Minnetonka boards and commissions B Appointment of representatives to representatives to various advisory boards, commissions and commistions and commissions A Appointment of representatives to various advisory boards, commissions and commistions and commissions and commistions and commissions and commission	14	OTHER BUSINESS								
Discussion of an Alternative Urban Areawide Review (AUAR) study for the Opus area Preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin Country's Transit Oriented Development Program and DEED Redevelopment Program for redevelopment at 4312 Shady Oak Road PAPOINTMENTS AND REAPPOINTMENTS Appointments and reappointments to Minnetonka boards and commitsees to various advisory boards, commissions and committees T T T W T W S/Y T T T T T T T T T T T T T T T T T T T	A	approximately \$25,000,000 General Obligation Capital Improvement Plan Bonds, Series	Υ	Υ	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-006
C Urban Areawide Review (AUAR) study for the Opus area Preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment Program for redevelopment at 4312 Shady Oak Road TAPPOINTMENTS AND REAPPOINTMENTS Appointments and reappointments to Minnetonka boards and commissions Appointment of representatives to various advisory boards, commissions and committees Preliminary plat of MOORE Adopted Res. 2020-007 approving the preliminary plat, with variance Adopted Res. 2020-008 and Res. 2020-009: 1) Supporting the application for grant funds through the Hennepin County TOD program 2) Supporting the application for grant funds through the DEED Redevelopment Grant Program Appointments and reappointments to Minnetonka boards and commissions Appointment of representatives to various advisory boards, commissions and committees	В		Υ	Y	Y	M/Y	S/Y	Y	Y	Accepted the report
ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment at 4312 Shady Oak Road Y Y Y S/Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	С	Urban Areawide Review (AUAR)						feedback (No formal action		
Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment Program for redevelopment at 4312 Shady Oak Road 15 APPOINTMENTS AND REAPPOINTMENTS Appointments and reappointments to Minnetonka boards and commissions Appointment of representatives to various advisory boards, commissions and committees Res. 2020-009: 1 Supporting the application for grant funds through the Hennepin County TOD program 2) Supporting the application for grant funds through the DEED Redevelopment Grant Program Appointments and reappointments to Minnetonka boards and commissions Y Y S/Y Y Y W M/Y Approved the recommended appointments and reappointments Appointment of representatives to various advisory boards, commissions and committees	D	ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024	Y	Y	Y	S/Y	Y	M/Y	Y	approving the preliminary plat,
A Appointments and reappointments to Minnetonka boards and commissions Appointment of representatives to various advisory boards, commissions and committees Y Y S/Y Y Y M/Y Approved the recommended appointments and reappointments Y Y Y S/Y Y M/Y Y Approved the appointments		application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment Program for redevelopment at 4312 Shady Oak Road			Y	M/Y	S/Y	Y	Y	Res. 2020-009: 1) Supporting the application for grant funds through the Hennepin County TOD program 2) Supporting the application for grant funds through the DEED Redevelopment Grant
A reappointments to Minnetonka boards and commissions Y Y S/Y Y Y M/Y appointments and reappointments Appointment of representatives to various advisory boards, commissions and committees Y Y Y S/Y Y M/Y Y Approved the appointments	15	APPOINTMENTS AND REAPPOINT	MEN.	TS						
B to various advisory boards, commissions and committees	Α	reappointments to Minnetonka	Υ	Y	S/Y	Y	Y	Y	M/Y	appointments and
16 ADJOURMENT	В	to various advisory boards,	Y	Y	Y	S/Y	Y	M/Y	Y	Approved the appointments
	16	ADJOURMENT								

ITEM#	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
	Adjourned at 9:43 p.m.	Υ	Υ	M/Y	Y	Y	S/Y	Y	

Legend:
E= excused from meeting
AB= absent from the meeting

M= made the motion

S= seconded the motion

Y= voted in favor

N= voted against A= abstained from voting