

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	M/Y	Y	Y	Y	S/Y	Y	Y	Approved Agenda
5	Minutes:								
A	Dec. 2, 2019 regular council meeting	S/Y	A	A	A	Y	M/Y	Y	Approved 12-02-19 meeting minutes
6	SPECIAL MATTERS:								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Designation of the city’s official newspaper for 2020	M/Y	Y	Y	S/Y	Y	Y	Y	Designated Lakeshore Weekly News as the city’s official newspaper for 2020 legal notices
B	Resolution approving a conditional use permit, with a parking variance, for a fast food restaurant at 3432 County Road 101	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2020-001 approving the request
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCE ORDINANCE								
A	Items concerning Shady Oak Redevelopment: 1) Master Development Plan, 2) Site and Building Plan review, 3) Preliminary Plat, 4) Detachment/Annexation and associated actions with the parcel: <ul style="list-style-type: none">Comprehensive guide plan amendment, andRezoning 5) Tax Increment Financing District and Contract for Private Development	Y	Y	Y	S/Y	M/Y	Y	Y	Introduced the ordinance amending the master development plan, rezoning the property to Planned Unit Development, and referring it to the Planning Commission and EDAC.
13	PUBLIC HEARINGS								
A	Temporary on-sale liquor license for Episcopal Parish of St. David, 12990 St. David’s Road	M/Y	Y	Y	S/Y	Y	Y	Y	Held the public hearing and granted the license
14	OTHER BUSINESS								
A	Ordinance amending sections 5.08 and 5.09 of the Minnetonka City Charter	S/Y	Y	Y	M/Y	Y	Y	Y	Adopted Ord. 2020-01

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
B	Resolution designating a new Acting Mayor and Alternate Acting Mayor	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-002 designating Councilmember Calvert as Acting Mayor and Councilmember Schack as Alternate Acting Mayor
C	Discussion of public involvement process for possible redevelopment of the Mills Church properties								Reviewed the scope of services and provided feedback (No formal action required)
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 7:59 p.m.	M/Y	Y	Y	S/Y	Y	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