

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	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	S/Y	Y	Y	M/Y	Y	Y	Y	Approved Agenda
5	Minutes:								
A	Jan. 27, 2020 regular city council meeting	S/Y	Y	Y	M/Y	Y	Y	Y	Approved 01-27-2020 regular city council meeting minutes as amended by Kirk
6	Special Matters:								
A	2020 Empty Bowls Event Proclamation								Read the proclamation
B	Recognition of former EDAC member Jacob Johnson								Recognized his service on the Economic Development Advisory Commission (EDAC)
C	Recognition of former EDAC member Jerry Knickerbocker								Recognized his service on the Economic Development Advisory Commission (EDAC)
D	Presentation of 2020 Reflections Award								Recognized award winner Florence Bogle
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	Items concerning STRANDBERG EAST AND WEST at 14616 Woodhaven Rd: 1) Preliminary plat, with a wetland buffer variance; and 2) A floodplain alteration permit for the construction of a new home	Y	S/Y	Y	M/Y	N	Y	Y	Adopted Res. 2020-014 and Res. 2020-015
B	Items concerning LEGACY OAKS 5 th ADDITION: 1) A minor amendment to the existing master development plan; 2) Final site and building plans; and 2) Final plat	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2020-016 and Res. 2020-017 approving the proposal
C	Resolution approving a conditional use permit for an existing accessory apartment at 18508 Ridgewood Road	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2020-018 approving the request

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D	Resolution approving support to preserve local franchising authority in light of the threats from the Federal Communications Commission	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2020-019
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Ordinance amending the zoning ordinance and subdivision ordinances relating to appeals	Y	M/Y	S/Y	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13	PUBLIC HEARINGS								
A	2020 Community Development Block Grant Funds	S/Y	Y	Y	M/Y	Y	Y	Y	Held the public hearing and adopted Res. 2020-020
14	OTHER BUSINESS								
A	<p>Items concerning Shady Oak Road Redevelopment:</p> <ol style="list-style-type: none"> 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, and • Rezoning 5) Detachment/Annexation of the parcel located at 11524 Excelsior Blvd 	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Ord. 2020-02 and Res. 2020-021, Res. 2020-022 and Res. 2020-026
B	<p>Items Concerning Shady Oak Crossings located at 4312 Shady Oak Road:</p> <ol style="list-style-type: none"> 1) Resolution approving an amended and restated contract for private development between the Economic Development Authority in and for the City of Minnetonka, the City of Minnetonka, and Shady Oak Crossing LLC; 2) Resolution approving a tax increment financing plan for the Shady Oak Crossing Tax Increment Financing District and a modified development program for Development District No. 1; and 3) Resolution supporting an application for a grant from the Metropolitan Council's Local Housing Incentive Account 	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2020-023, Res. 2020-024 and Res. 2020-025

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	Program under the Tax Base Revitalization Account (TBRA)								
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointment of Advisors for the 2020 Local Board of Appeal and Equalization	Y	Y	Y	S/Y	Y	Y	M/Y	Approved appointment of the advisors
16	ADJOURNMENT								
	Adjourned at 9:50 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