

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	Y	Y	M/Y	Y	Y	S/Y	Y	Approved Agenda
5	MINUTES								
A	October 26, 2020 regular meeting	S/Y	Y	M/Y	Y	Y	Y	Y	Approved 10-26-2020 regular meeting minutes
B	November 13, 2020 special meeting	S/Y	Y	M/Y	Y	Y	Y	Y	Approved 11-13-2020 special 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	Shady Oak Road and Shady Oak SWLRT Station Stormwater Agreement	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the amended agreement
B	Building Inspection Services for the Cities of Deephaven, Greenwood, and Woodland	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the agreements
C	2021 fee schedules for consulting engineering services	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the fee schedules
D	Affordable Housing Trust Fund Ordinance	M/Y	Y	S/Y	Y	A	Y	Y	Adopted Ord. 2020-22 to create a permanent affordable housing trust fund
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Ametrine Inc., dba People's Organic Coffee and Wine Cafe, 12934 Minnetonka Boulevard	S/Y	Y	M/Y	Y	Y	Y	Y	Opened the public hearing and continued to Dec. 21, 2020
B	On-sale intoxicating liquor license for Cedar Hills Ribs, Inc., 11032 Cedar Lake Road	M/Y	Y	Y	Y	Y	S/Y	Y	Continued the public hearing from Oct. 26, 2020 and granted the license
14 OTHER BUSINESS									
A	Ordinance approving the rezoning of the existing property at 4144 Shady Oak Road from R-1 to R-2	N	Y	N	M/Y	Y	S/Y	N	Denied the request for rezoning
B	Conditional use permit for a licensed residential care facility at 12701 Lake Street Extension	N	Y	S/Y	N	N	M/Y	Y	Adopt Res. 2020-098 denying the conditional use permit
C	TIF Management Report								Received the report (No formal action required)
D	Resolution for the Ridgemount Avenue Improvements Project	M/Y	Y	S/Y	Y	Y	Y	Y	Adopted Res. 2020-099
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURNMENT									
	Adjourned at 9:22 p.m.	Y	Y	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