

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 6:32 p.m.
4	Approval of Agenda	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	January 11, 2021 study session	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 1-11-21 study session minutes
B	January 25, 2021 regular meeting	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 1-25-21 regular meeting minutes as amended
C	February 1, 2021 special closed meeting	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 2-1-21 special closed meeting minutes
D	February 1, 2021 study session	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 2-1-21 study session minutes
6	<b>SPECIAL MATTERS</b>								
A	Recognition of former Charter Commission member Karen Anderson								Recognized Karen Anderson
B	Boards and Commissions interviews – Senior Advisory Board								Interviewed the candidates
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution approving a conditional use permit for an accessory apartment at 14303 Oakwood Road Extension	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2021-010 approving the request
B	Items relating to a multi-family residential development by Dominium, at 11001 Bren Road East	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2021-011
C	Fiscal Agency Agreement related to EDA	Y	S/Y	Y	M/Y	Y	Y	Y	Approved the Fiscal Agency Agreement
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
A	Resolution approving a conditional use permit, with parking variance, to expand Mercy Hill Church, a religious institution at 15408 and 15414 Minnetonka Industrial Road	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-012 approving the request
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
	None								
14	<b>OTHER BUSINESS</b>								
A	Items concerning Dick's Sporting Goods at 12437 Wayzata Blvd: 1. Amendment to an existing master development plan; and 2. Building plans	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Ord. 2021-02 and Res. 2021-013 approving the request
B	Diversity, equity and inclusion update								Provided feedback on the proposed task force and new staff position (No formal action)
C	Resolution adopting the Opus Alternative Urban Areawide Review and Mitigation Plan	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-014
D	Natural Resources Master Plan update	Y	M/Y	S/Y	Y	Y	Y	Y	Referred the Natural Resources Master Plan to the Park Board for review
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
A	Reappointment to Minnetonka boards and commissions	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the recommended reappointment
16	<b>ADJOURMENT</b>								
	Adjourned at 11:16 p.m.	M/Y	Y	Y	S/Y	Y	Y	Y	

**Legend:**

E= excused from meeting  
 AB= absent from meeting  
 M= made the motion  
 S= seconded the motion

Y= voted in favor  
 N= voted against  
 A= abstained from voting