

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	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	Y	S/Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	May 10, 2021 regular council meeting	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 5-10-2021 council meeting minutes
6	<b>SPECIAL MATTERS</b>								
A	Retirement recognition for Legal Assistant Robin Alexander-Staggs								Recognized Robin Alexander-Staggs upon her retirement
7	Reports from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Ridgedale Area Park Improvements Construction Manager at Risk	Y	M/Y	N	Y	S/Y	Y	Y	Approved the agreement and amended the 2021-2025 CIP
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Hennepin County Grant Agreement for the Cullen Smith Property Habitat Restoration Project	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the agreement
B	Minnesota Department of Natural Resources Grant Agreement for the Cullen Smith Property Habitat Restoration Project	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the agreement
C	GreenCorps Member Host Site	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2021-039
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Conditional use permit, with a parking variance, for a drive-up facility at 10400 Yellow Circle Drive	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2021-040 approving the conditional use permit, with a parking variance
12	<b>INTRODUCTION OF ORDINANCES</b>								

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
A	Ordinances regarding licensed residential care facilities: 1. Conditional use permit ordinance; <i>and</i> 2. Interim use permit ordinance	Y	S/Y	Y	Y	M/Y	Y	Y	Introduced the ordinances and referred them to the planning commission, and provided feedback
B	Introduction of an ordinance for items concerning the Shady Oak Office Center at 10901 Red Circle Drive: 1. Rezoning from B-1 to planned unit development; 2. Major amendment to an existing master development plan; 3. Site and building plan review; <i>and</i> 4. Preliminary and final plat	Y	Y	Y	Y	M/Y	S/Y	Y	Introduced the ordinance and referred it to the planning commission, and provided feedback
<b>13 PUBLIC HEARINGS</b>									
A	On-sale wine liquor license for Three River's Park District dba Glen Lake Golf Course & Practice Center at 14350 County Road 62	Y	S/Y	Y	Y	M/Y	Y	Y	Opened the public hearing and continued it to June 28, 2021
B	Resolution vacating a portion of a drainage and utility easement at 15017 Crown Drive	Y	S/Y	Y	Y	M/Y	Y	Y	Held the public hearing and adopted Res. 2021-041
C	Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14600 Minnetonka Boulevard	M/Y	Y	Y	Y	Y	S/Y	Y	Held the public hearing and granted the license
<b>14 OTHER BUSINESS</b>									
A	2021 Community Survey and Organizational MERIT								Informational only (No formal action)

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
B	<p>Items concerning a fast food restaurant at 12380 Wayzata Boulevard:</p> <ol style="list-style-type: none"> <li>1. Major amendment to the master development plan;</li> <li>2. Conditional use permit, with variances;</li> <li>3. Site and building plan review, with variances; <i>and</i></li> <li>4. Amendment to the existing sign plan</li> </ol>	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Ord. 2021-09 approving the major amendment to the master development plan, Res. 2021-042 approving the conditional use permit, Res. 2021-043 approving final site and building plans, and Res. 2021-044 amending the existing sign plan
C	Organics Recycling Plan Communications								Received the report and provided feedback (No formal action)
D	Sustainability Commission Work Plan	Y	M/Y	Y	Y	S/Y	Y	Y	Reviewed and approved the sustainability commission's 2021 work plan
E	City manager's retirement and replacement								Acknowledged the city manager's retirement notice and provided guidance on a process to replace her (No formal action)
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURNMENT</b>								
	Adjourned at 11:31 p.m.	Y	M/Y	Y	Y	S/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