

City of Excelsior  
Regular Council Meeting

Agenda

Tuesday, February 21, 2017  
City Council Chambers

7:00 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Regular City Council Meeting of February 6, 2017
4. OPEN FORUM

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the "Open Forum" may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
  - (a) None
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Park and Recreation Commission Approve Verified Claims - Approve for Payment Manual Checks 82691 – 82737 and EFT Checks 1416E - 1421E
    2. December 2016 Finance Reports
    3. Park and Recreation Meeting Minutes January 10, 2016
    4. Planning Commission Meeting Minutes December 27, 2016
    5. Heritage Preservation Commission Meeting Minutes December 20, 2016
    6. Schedule 2017 Local Board of Appeal and Equalization Meeting
    7. Approve Special Event Permit for Luck O' the Lake 1 Mile, 5K
    8. Approve Special Event Permit for Jake O'Connor's Luck of the Lake Tent Party on Second Street
    9. 2017 MS4 Program Implementation Authorization
    10. First Reading of Ordinance No. 563 – A Social Host Ordinance
    11. First Reading of Ordinance No. 565 – An Ordinance to Amend the Number of Liquor Licenses

- (b) Consent Agenda - Continued
  - 12. Restaurant Parking Requirements – Continue to the March 20, 2017 City Council Meeting
  - 13. Approve The Commons Tree Inventory Proposal
  - 14. Approve Resolution No. 2017-09 - Setting Recording Fees
  - 15. Disposing of Surplus Equipment and Materials
  - 16. Approve the Extension to the Combined Residential Trash, Recycling, Refuse and Yard Waste Services Contract between Republic Services and the City of Excelsior
- 7. PUBLIC HEARING
  - (a) None
- 8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Snack Shack Recap (7:15 p.m.)
  - (b) Special Event Cohen Bat Mitzvah Party, October 7, 2017 (7:20 p.m.)
  - (c) Special Event Burgers and Bingo by the Bay, May 6, 2017 (7:30 p.m.)
- 9. ORDINANCES and RESOLUTIONS
  - (a) First Reading of Ordinance No. 564 – An Ordinance Exempting Oak Street Sidewalk Snow Removal (7:40 p.m.)
- 10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    - (1) Single Family Development Standards (PC No. 14-14) (7:50 p.m.)
- 11. UNFINISHED BUSINESS
  - (a) 2017 Hennepin County Sidewalk and Bikeway Participation Programs (8:20 p.m.)
- 12. NEW BUSINESS
  - (a) Comprehensive Plan Process (8:30 p.m.)
  - (b) Museum of Lake Minnetonka (8:40 p.m.)
  - (c) Parking Meter Signage (8:50 p.m.)
  - (d) Establish Long Term Financial Goals and Priorities (9:05 p.m.)
  - (e) Appoint Councilmembers to Interview Advisory Commission Applicants (9:15 p.m.)
- 13. ADJOURNMENT