

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 19, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session of September 5, 2010
 - (b) Regular City Council Meeting of September 5, 2011
 - (c) City Council Work Session Meeting of September 12, 2011
 - (d) Emergency City Council Meeting of September 14, 2011
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
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Proposal for Dog Park - Excelsior Studer Park
 3. Second Reading and Adoption of Ordinance No. 472 – An Ordinance Amending Chapter 4, Article II, Division 2, Sections 4-62, 4-63, and 4-72 of the Excelsior City Code to Allow Issuance of Brewer Taproom License
 4. Special Event Permits for Outdoor Music for Wedding Ceremonies and Receptions, September 17, October 1, and October 8, 2011 – BayView Event Center
 5. Planning Commission Minutes for Filing – August 2, 2011
 6. Park and Recreation Commission Minutes for Filing – August 9, 2011
7. PUBLIC HEARINGS
 - (a) Street Vacation – Item 10(a)1.a.
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Lake Minnetonka Conservation District Board Update – Jeff Morris
 - (b) MN Hockey Day – Saturday, January 21, 2012

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. General and Final Plan for Planned Unit Development to Construct a Retail Boat Sales Office and Minor Service on Property Located at 712 and 734 Galpin Lake Road – Joe and Pam Mueller, d.b.a. Minnesota Inboard – *Continued from September 6, 2011 Council Meeting*
 - a. Vacation of a Portion of Galpin Lake Road Abutting 712 and 734 Galpin Lake Road – P.I.D. No. 34-117-23-42-0026 and 34-117-23-43-0044 – **Public Hearing**
 - b. Development Agreement
 - c. Subdivision – Preliminary and Final Plat of Minnesota Inboard Water Sports
 - d. Design Standards and Site Plan Review
 - e. Planned Unit Development – General and Final Plan
 - f. Second Reading and Adoption of Ordinance No. 473 - An Ordinance Amending Article 40, Section 40-3, Appendix E of the Excelsior City Code Pertaining to the Zoning Map
2. Proposed Ordinance to Amend Article 19, Section 19-10, Joint Facilities, Pertaining to Shared Parking – **Continued Public Hearing**

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of An Ordinance to Amend Chapter 16, Article III, Section 16-102 of the Excelsior City Code Pertaining to Hourly Restrictions
- (b) First Reading of An Ordinance to Amend Chapter 32, Section 32-61 of the Excelsior City Code to Establish Tow-Away Zones in the City
- (c) First Reading of An Ordinance to Amend Chapter 32, Section 32-9 of the Excelsior City Code to Establish Permanent Weight Restrictions
- (d) First Reading of An Ordinance to Amend the Excelsior City Code to Establish Parking Regulations for the Fire Lanes
- (e) First Reading of An Ordinance to Amend Chapter 32, Sections 32-49 and 32-50 of the Excelsior City Code to Establish No Parking Areas

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Appoint Council Liaison to Bandshell Subcommittee
- (b) Schedule City Council Work Session(s)

13. ADJOURNMENT