

ADDENDA
Minnetonka City Council
Meeting of May 2, 2011

13D- Resolution vacating public drainage and utility easements at 16451 McGinty Road for Chad Winter

Attached is a change memo from the city planner amending language in the resolution.

13E- Ordinance amending Section 105.010 establishing ward boundaries

Late Friday afternoon, Governor Dayton signed legislation into law removing the requirement for the city to adjust its ward boundaries this year. Staff recommends the council take no action on the ordinance tonight and wait to adjust the city's ward boundaries until after the congressional and legislative boundaries have been redistricted.

14A- Items concerning construction of a 64-unit apartment building at 12708 and 12720 Wayzata Boulevard

The attached more detailed landscape plan was recently submitted.



Memorandum

To: City Council
From: Loren Gordon, AICP, City Planner
Date: May 2, 2011
Subject: Change Memo for the May 2 2011 City Council Agenda

**13D. RESOLUTION VACATING DRAINAGE AND UTILITY EASEMENTS AT 16451
McGINTY ROAD WEST**

Please make the following change to the resolution:

- 4.01 The City Council vacates the above-described easement subject to the following conditions:
- ~~a. This vacation of an existing easement is effective only when:
 - ~~(1) Provide title evidence as required by the city attorney.~~~~
 - a. This vacation of an existing easement is effective only upon proper combination of Lot 1 and Lot 2, Block 1, Winters Addition.

**14A. ITEMS CONCERNING A 64-UNIT APARTMENT BUILDING AT 12708 and
12720 WAYZATA BLVD**

The attached, more detailed landscape plan was recently submitted.

