

ITEM #	DESCRIPTION	Ellingson	Allendorf	Greves	Wiersum	Hillier	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	7:19 p.m.
4	Approval of Agenda	Y	Y	Y	S/Y	Y	M/Y	Y	
5	Minutes:	A	Y	S/Y	Y	Y	M/Y	Y	Approved 04/18/11 LBAE minutes
		A	Y	S/Y	Y	Y	M/Y	Y	Approved 04/18/11 Reg. Mtg minutes
6	Special Matters								A. Arbor Day B. National Police Week
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Ordinance regarding use of city identity	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Ord. 2011-05
B	Approval to install temporary signs on the Civic Center Campus for the Minnetonka Farmers' Market at 14600 Minnetonka Blvd.	Y	M/Y	S.Y	Y	Y	Y	Y	Approved signs
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance regarding telecommunications towers	Y	Y	S/Y	M/Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission.
13	PUBLIC HEARINGS								
A	On-sale intoxicating liquor licenses for Old Chicago restaurant, 17790 State Hwy 7	Y	S/Y	Y	Y	Y	M/Y	Y	Granted the licenses
B	Precious Metal Dealer License for Minnesota Jewelry Buyers, 11900 Wayzata Boulevard, Suite 116K	Y	Y	M/Y	S/Y	Y	Y	Y	Granted the license
C	Precious Metal Dealer License for Facets Fine Jewelry, LLC dba JB Hudson, 12637 Wayzata Boulevard	Y	M/Y	Y	Y	Y	S/Y	Y	Continued it to June 6, 2011
D	Resolution vacating public drainage and utility easements at 16451 McGinty Road for Chad Winter	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2011-034 which vacates the public drainage and utility easements
E	Ordinance amending Section 105.010 establishing ward boundaries								No action taken due to state law change
14	OTHER BUSINESS								
A	Items concerning construction of a 64-unit apartment building at 12708 and 12720 Wayzata Boulevard	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2011-035 approves the comprehensive guide plan amendment Adopted Ord. 2011-06 approves the master development plan Adopted Res. 2011-036 grants preliminary plat approval

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B	Items concerning Hillside Memory Care at 5431 and 5439 Williston Road	N	M/Y	S/Y	N	N	Y	Y	Tabled item directing staff to draft resolution for approval (including south parcel stipulation and EDAC review)
C	Concept Plan for Minnetonka at One Sixty Nine at 9731 Minnetonka Blvd.								Discussed plan
D	Concept plan for Toll Brothers at 100, 116, 118, 200, 220, 302 Parkers Lake Rd. and 15545 Ranchview Court								Discussed plan
E	2012-16 Capital Improvements Program	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Res. 2011-037
APPOINTMENTS / ADJOURNMENT									
15	Reappointment: Wiersum to PAC	Y	Y	Y	Y	S/Y	M/Y	Y	Approved reappointment
16	Adjourned at 11:27 p.m.	Y	Y	Y	M/Y	Y	S/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