

MINUTES

Greenwood City Council Meeting

Wednesday, February 3, 2016

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Tom Fletcher, Rob Roy

Members Absent: Councilman Quam

Staff Members Present: City Zoning Administrator Dale Cooney, City Attorney Mark Kelly

Motion by Kind to approve the agenda. Second by Roy. Motion passed 4-0.

2. CONSENT AGENDA

A. Approve: 01-06-16 City Council Meeting Minutes

B. Approve: December Cash Summary Report

C. Approve: December Certificates of Deposit Report

D. Approve: January Verifieds, Check Register, Electronic Fund Transfers

E. Approve: February Payroll Register

F. Approve: Res 05-16 Adopting the Updated Lake Minnetonka Emergency Operations Plan

Motion by Kind to approve the consent agenda. Second by Cook. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Report: South Lake Minnetonka Police Quarterly Update

No council action was taken. View the report on LMCC TV channel 8 or at www.lmcc-tv.org.

B. Announcement: Planning Commission Term Expirations

Motion by Roy to direct the city zoning administrator to notify the planning commissioners whose terms expire to let them know that they need to notify the city zoning administrator in writing if they would like to be considered for reappointment to another 2-year term. Second by Fletcher. Motion passed 4-0.

The council consensus was to include a discussion about the future of the planning commission on the April city council agenda.

5. PUBLIC HEARINGS

A. None

6. PLANNING & ZONING ITEMS

A. Consider: Res 06-16 Conditional Use Permit Findings for Dining Patio, Excelsior Entertainment (Old Log Theatre), 5185 Meadville Street

Motion by Fletcher to approve resolution 06-16 findings for denial of the conditional use permit request for a dining patio by Excelsior Entertainment, 5185 Meadville Street as written. Second by Cook. Motion passed 4-0.

B. Consider: Res 07-16 Conditional Use Permit Findings and Res 08-16 Variance Findings, Mark D. Williams Custom Homes on Behalf of Nora Rottier, PID 26-117-23-24-0030 (address unassigned, in the vicinity of 216XX Fairview)

Motion by Cook to approve resolution 07-16 findings for approval of the grading conditional use permit request of Mark D. Williams Custom Homes on behalf of Nora Rottier [Scallen] for PID No. 26-117-23-24-0030 (address unassigned, in the vicinity of 216XX Fairview) with the following revision: Change condition (a) to read, "Applicant shall submit a new survey with new proposed grading contours to address drainage along the west property line. The proposed grading contours shall be approved by the city engineer prior to the issuance of a building permit." Second by Fletcher. Motion passed 4-0.

Motion by Cook to approve resolution 08-16 findings for approval of the variance to exceed the maximum permitted grade request of Mark D. Williams Custom Homes on behalf of Nora Rottier [Scallen] for PID No. 26-117-23-24-0030 (address unassigned, in the vicinity of 216XX Fairview) as written. Second by Roy. Motion passed 4-0.

- C. Discuss: Drafts of Ordinances Regarding Stormwater Management

Motion by Cook to request that the planning commission hold a public hearing and make a recommendation regarding the draft ordinance for stormwater management with revisions as discussed by the city council. Second by Fletcher. Motion passed 4-0.

- D. Discuss: Variance Practical Difficulty Standards and Time / Condition-Limited Variances and Conditional Use Permits

Motion by Fletcher to direct staff to draft an ordinance for time-limited ADA-related conditional use permits. Second by Cook. Motion passed 4-0.

7. UNFINISHED BUSINESS

- A. Consider: Drafts of Drainage Easement Agreements

Motion by Fletcher to authorize the mayor, city attorney, and city engineer to finalize and execute the drafts of the Newman and Larson drainage and utilities easement agreements. Second by Cook. Motion passed 4-0.

8. NEW BUSINESS

- A. None

9. OTHER BUSINESS

- A. None

10. COUNCIL REPORTS

- A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge, Traffic Committee
- B. Fletcher: Lake Minnetonka Communications Commission, Fire
- C. Kind: Police, Administration, Mayors' Meetings, Website
- D. Quam: Roads & Sewers, Minnetonka Community Education, Traffic Committee
- E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District

No council action was taken regarding any of the council reports.

11. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:37pm. Second by Cook. Motion passed 4-0.

This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at www.lmcc-tv.org for 1 year, and on DVD at the city office (permanent archive).