



## CITY COUNCIL REGULAR MEETING AGENDA

July 11, 2023 – 7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. June 13, 2023 Regular Council Meeting Minutes
  - B. June 27, 2023 Regular Council Meeting Minutes
  - C. June 30, 2023 Emergency Council Meeting Minutes
  - D. Approve 2023 Lake Minnetonka Association Contribution for Gideon's Bay Treatment
5. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
6. SPECIAL BUSINESS
  - A. Presentation – Andrew Myers, MN House Representative
  - B. Presentation – Tour de Tonka
  - C. Presentation – Ryan Nellis, Tonka Bay LMCD Representative
7. PUBLIC HEARING
  - A. None
8. OLD BUSINESS
  - A. Resolution 23-28: Approval of Lot Size Variances for 385 & 395 Lakeview Avenue
  - B. Resolution 23-29: Approval of Simple Subdivision for 385 & 395 Lakeview Avenue
9. NEW BUSINESS
  - A. Cannabis Legislation Overview
  - B. Closed Meeting – Attorney Client Privilege Discussion
10. MATTERS FROM THE FLOOR<sup>2</sup> (*maximum time of five minutes per person*)
11. REPORTS
  - A. Administrator's Report
  - B. Contract Staff Report(s)
  - C. Doug Eckland: Finance, Fire Lanes and Public Access, Technology
  - D. Kristin Viger: Parks and Docks, Sanitation and Recycling
  - E. Kelly Wischmeier: Building Inspection, Municipal Buildings and Grounds
  - F. Tim Connelly: EFD, Commercial Marinas, LMCD
  - G. Adam Jennings: SLMPD, Administration, Public Works, Employee Advisory Board
12. ADJOURNMENT

All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one City Council motion. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.

<sup>2</sup>For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.