

Monday, December 5, 2016 7:30 PM (Note time change)
CITY OF MINNETONKA BEACH
CITY COUNCIL SPECIAL MEETING MINUTES

Roll Call: Mayor Rick Skalla; Council Members: Jill Bartel, Paul Kozloski, Jaci Lindstrom, Mike Taylor and Treasurer Randy Gilster

Staff Present: City Administrator Susanne Griffin, City Clerk Heidi Honey, and Zoning Administrator Ben Gozola

- 1. Mayor Skalla called the meeting to order at 7:30 p.m.**
- 2. Approve Agenda for the December 5, 2016 Special City Council Meeting.**

Mayor Skalla recommended that the two assessments be separated into two separate agenda items with two separate votes.

A motion was made by Council Member Bartel and seconded by Council Member Taylor to separate the two assessments into two resolutions as Consent Agenda items 3.1 Resolution 2016-40 Certifying Unpaid Fees to Tax Rolls – Hacker/Mathews and 3.2 Resolution 2016-47 Certifying Unpaid Fees to Tax Rolls – Santiago. With all members voting in favor, the motion carried.

A motion was made by Council Member Taylor and seconded by Council Member Lindstrom to approve the agenda as amended. With all members voting in favor, the motion carried.

3. Consent Agenda

- 3.1. Resolution 2016 – 40 – Certify Special Assessment for Unpaid Bills – Hacker/Mathews**

A motion was made by Council Member Kozloski and seconded by Council Member Lindstrom to adopt Resolution 2016 – 40 Certifying Special Assessment for Unpaid Fees to Tax Rolls – Mathews Hacker. Council Members voting in favor: Kozloski and Lindstrom. Council members voting against: Bartel and Taylor. Tie. Mayor Skalla voted in favor, motion carried.

- 3.2. Resolution 2016 – 47 – Certify Special Assessment for Unpaid Bills – Santiago**

A motion was made by Council Member Lindstrom and seconded by Council Member Kozloski to adopt Resolution 2016-47 Certifying Special Assessment for Unpaid Bills to Tax Rolls - Santiago. With all members voting in favor, the motion carried.

4. Planning and Zoning

- 4.1. Resolution 2016 – 45 Consider Final Plat for Minor Subdivision to Reconfigure Shared Lot Lines at 2817 and 2821 Westwood Road – Hanssen (Lafayette Trail Final Plat)**

Administrator Gozola stated the applicants are requesting approval of a minor subdivision to shift the shared lot line between 2817 and 2821 Westwood Road. Because these properties are considered double frontage lots with County Road 15 considered the front of the property, a variance is required for the lot widths along County Road 15. Administrator Gozola proceeded to

review the subdivision criteria and stated that he and the Planning Commission recommended approval of the proposed minor subdivision with variances and with conditions. He also reported that Hennepin County requested a right of way dedication to eliminate the curve on County Road 15 in the future but the City has the authority to make the decision. The Planning Commission did not recommend the right of way dedication. The county does not intend to pursue the matter further.

A motion was made by Council Member Bartel and seconded by Council Member Lindstrom to adopt Resolution 2016 – 45 Approving a Minor Subdivision to Authorize the Shifting of the Shared Lot Line Between the Properties at 2817 and 2821 Westwood Road via the Lafayette Trail Final Plat with recommended conditions. With all members voting in favor, the motion carried.

4.2. Resolution 2016 – 46 Consider Final Plat – Schwendimann/Raisbeck (Sunrise Beach Final Plat)

Administrator Gozola stated the applicants are requesting Final Plat approval to authorize shifting of the two shared lot lines between their three properties at 1937 and 1931 Beach Lane and 2405 Lafayette Road. The intent of the plat is to preserve greater side yards, facilitate better drainage and limit the size of the future home built at 1937 Beach Lane. Preliminary Plat approval with conditions was granted October 16, 2016. The purpose of this step is to approve the final plat for filing at Hennepin County.

A motion was made by Council Member Taylor and seconded by Council Member Lindstrom to adopt Resolution 2016 – 46 Approving the Sunrise Beach Final Plat to Allow the Shifting of the Shared Lot Lines Between Three Existing Properties at 1931 Beach Lane, 1937 Beach Lane, and 2405 Lafayette Road with recommended conditions. With all members voting in favor, the motion carried.

Jodi Schwendimann stated this process took two months which was longer than expected. Their potential buyer decided to not purchase the property at 1937 Beach Lane in October when the home was demolished. She stated a new home must begin building within 12 months based on statutory requirements. She then asked about the possibility of an extension for building a home on the property. Administrator Gozola will research statutory requirements for building the home and extension provisions.

A motion was made by Council Member Taylor and seconded by Council Member Bartel to adjourn the meeting at 8:12 pm. With all members voting in favor, the motion carried.

PUBLIC IN ATTENDANCE – The following individuals signed the sign-in sheet: William Raisbeck, Jodi Schwendimann, Marcel Schwendimann, and Leann & Paul Hanssen.

Respectfully submitted,

Heidi Honey, City Clerk