

6:30 PM - COMMISSION INTERVIEWS

AGENDA CHASKA CITY COUNCIL CHASKA CITY HALL, ONE CITY HALL PLAZA MONDAY, MARCH 19, 2018 7:00 PM

1. Call To Order
2. The Pledge Of Allegiance
3. Roll Call
4. Adopt The Agenda

- A. Adopt The March 19, 2018 City Council Agenda

Documents:

04 - 00 - CC 03-19-2018 AGENDA.PDF

5. Visitor Presentation
6. Approve The Minutes Of The February 26, 2018 City Council Meeting

Documents:

06 - 00 - CC 02-26-18 MINUTES DRAFT.PDF

7. Consent Agenda

- A. Adopt Resolution No. 2018-19, Authorizing Preparation Of Construction Documents, And Schedule Public Improvement Hearing For Bavaria Downs

Documents:

07A - 00 - RFA - AUTHORIZE CONSTRUCTION DOCUMENTS AND
SCHEDULE PUBLIC IMP HEARING - BAVARIA DOWNS.PDF
07A - 01 - ADOPT RES NO. 2018-19 AUTHORIZING CONSTRUCTION DOCS
AND SCHEDULING A PUBLIC IMP HEARING FOR BAVARIA DOWNS
IMPROVEMENTS.PDF
07A - 02 - WEBERPROPERTY-FIG1-FIG-C.PDF
07A - 03 - WEBERPROPERTY-FIG-B.PDF

- B. Adopt Resolution No. 2018-20, Approving The Construction Documents For Bavaria Road Improvements At Bavaria Downs, And Authorizing Solicitation Of Bids.

Documents:

07B - 00 - RFA - APPROVE CONSTRUCTION DOCUMENTS AND
AUTHORIZE SOLICITATION OF PUBLIC BIDS FOR THE BAVARIA ROAD
IMPRV AT BAVARIA DOWNS.PDF
07B - 01 - ADOPT RES NO. 2018-20 APPROVING CONSTRUCTION PLANS

AND AUTHORIZING SOLICITATION OF BIDS - BAVARIA ROAD AT BAVARIA
DOWNS.PDF
07B - 02 - WATER MAIN PLANS.PDF
07B - 03 - TURN LANE PLANS.PDF

- C. Adopt Resolution No. 2018-22, Approving Transient Permit For Gustavo Luis, Of Tacos Y Tamales

Documents:

07C - 00 - RFA TRANSIENT PERMIT-TACOS Y TAMALES.PDF
07C - 01 - RES 2018-22 TRANSIENT MERCHANT - TACOS Y TAMALES.PDF

- D. Approve Memorandum Of Understanding For Community Cable Access Station Services Between The Jonathan Association And The City Of Chaska

Documents:

07D - 00 - RFA - APPROVE MOU FOR COMMUNITY CABLE ACCESS
STATION SERVICES BTWN JONATHAN ASSOCIATION AND CHASKA.PDF
07D - 01 - MEMORANDUM OF UNDERSTANDING BTWN JONATHAN
ASSOCIATION AND CHASKA.PDF

- E. Approve Tobacco License Application For Peace Inc.

Documents:

07E - 00 - RFA - TOBACCO LICENSE FOR PEACE INC.PDF

- F. Adopt Resolution No. 2018-23 Approving Peddler's Permit For A Whale Of A Treat

Documents:

07F - 00 - RFA - A WHALE OF A TREAT PEDDER PERMIT.PDF
07F - 01 - RES 2018-23 -WHALE OF A TREAT PEDDLER PERMIT.PDF

- G. Adopt Resolution No. 2018-24 Approving Transient Permit For SW Metro Chamber Of Commerce

Documents:

07G - 00 - RFA -TRANSIENT PERMIT APPLICATION FOR SW METRO
CHAMBER OF COMMERCE- FARMERS MARKET-CITY SQUARE
PARK.PDF
07G - 01 - RES 2018-24 SW CHAMBER FARMERS MARKET.PDF

- H. Approve Temporary On-Sale Intoxicating License TW.18-01 And Temporary On-Sale 3.2% Malt Liquor License T32.18-01 For The SW Metro Chamber Of Commerce At Taste Of Chaska

Documents:

07H - 00 - RFA -TEMP INTOX AND TEMP 3.2 FOR SW METRO
CHAMBER.PDF

- I. Adopt Resolution No. 2018-25, Approving The MnDOT Limited Use Permit For TH 41 Trail Facilities.

Documents:

07I - 00 - RFA - TH 41 LIMITED USE PERMIT.PDF
07I - 01 - TH 41 DRAFT LUP.PDF
07I - 02 - TH 41 LUP EXHIBITS.PDF
07I - 03 - RES NO 2018-25, APPROVING TH 41 LIMITED USE PERMIT FOR TRAIL FACILITIES.PDF

- J. Adopt Resolution No. 2018-26, Approving The Conditional Use Permit For The Lake Hazeltine Transmission Line/Xcel Energy/PC #2018-06

Documents:

07J - 00 - CUP - LAKE HAZELTINE TRANSMISSION LINE.PDF
07J - 01 - CUP - LAKE HAZELTINE TRANSMISSION LINE - APPLICATION AND EXHIBITS.PDF
07J - 02 - RES NO. 2018-26 - LAKE HAZELTINE TRANSMISSION LINE - CUP.PDF

- K. Adopt Resolution No. 2018-30, Approving The Final Plat For Chaska Bluffs/Community Asset Development Group/PC #2018-07

Documents:

07K - 00 - CHASKA BLUFFS - KLINGELHUTZ - FINAL PLAT.PDF
07K - 01 - CHASKA BLUFFS - CIVIL PLANS AND FINAL PLAT.PDF
07K - 02 - CHASKA BLUFFS - FINAL -ENGINEER MEMO.PDF
07K - 03 - RES NO. 2018-30 - CHASKA BLUFFS - FINAL PLAT.PDF

- L. Adopt Resolution No. 2018-32 Approving Solicitor Permits For The Window Store Home Improvements, Inc.

Documents:

07L - 00 - RFA -SOLICITOR PERMITS FOR THE WINDOW STORE HOME IMP., INC.PDF
07L - 01 -RES. NO .2018-32 - THE WINDOW STORE HOME IMPROVEMENTS, INC-SOLICITOR.PDF

- M. Approve Appointment Of Human Rights Commission Chair And Vice- Chairperson

Documents:

07M - 00 - RFA - APPOINTMENT OF HUMAN RIGHTS COMMISSION CHAIR AND VICE-CHAIR.PDF

- N. Adopt Resolution No. 2018-33, Rescheduling The Public Improvement Hearing For The 2018 Street Reconstruction Project

Documents:

07N - 00 - RFA - RESCHEDULE PUBLIC IMPROVEMENT HEARING FOR THE 2018 STREET RECONSTRUCTION.PDF
07N - 01 - ADOPT RES. NO. 2018-33, RESCHEDULING THE 2018 STREET RECON PROJECT.PDF

8. Adopt Resolution No. 2018-27 Approving The Preliminary Site & Building Plan And Preliminary Plat For ALDI, Chipotle, Starbucks In Hazeltine Plaza And Adopt Ordinance No. 946 Approving The Zoning Ordinance Amendment To PCD-15/ISG, Inc./PC #2018-03

Documents:

08 - 00 - ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - PSB PP ZOA.PDF
08 - 01 - ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - NARRATIVE AND PARKING MEMO AND DRIVE THRU ANALYSIS.PDF
08-02 HAXELTING PLAZA.PDF
08 - 03 - ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - SITE PLANS AND PRE PLAT.PDF
08 - 04 - ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - ELEVATIONS AND CROSS SECTIONS.PDF
08 - 05 - HAZELTINE PLAZA - SITE CONSTRAINT EXHIBIT AND SUMMARY.PDF
08 - 06 - ALDI, CHIPOTLE, STARBUCKS IN HAZELTINE PLAZA-FINAL - ENGINEER MEMO.PDF
08 - 07 - RES NO. 2018-27 - ALDI CHIPOTLE STARBUCKS - PSB PP.PDF
08 - 08 - ORD. 946 - ZOA TO PCD-15 HAZELTINE PLAZA.PDF

9. Adopt Resolution No. 2018-28 Approving The Concept Plan Amendment And Preliminary Plat For A Medical Office Building And Daycare In Chaska Creek Center/Community Asset Development Group/PC #2018-08

Documents:

09 - 00 - CHASKA CREEK CENTER 2ND - MOB AND DAYCARE - PP CONCEPT PLAN AMENDMENT.PDF
09 - 01 - CHASKA CREEK CENTER 2ND - NARRATIVE.PDF
09 - 02 - CHASKA CREEK CENTER - CIVIL PLANS.PDF
09 - 03 - CHASKA CREEK CENTER PHASE 2 -ENGINEER MEMO.PDF
09 - 04 - RES NO. 2018-28 - MEDICAL OFFICE BUILDING DAYCARE - CHASKA CREEK CENTER - CONCEPT AMENDMENT PP.PDF

10. Adopt Resolution No. 2018-29 Approving The Final Plat For Bavaria Vista/John And Mary Stapleton/PC #2018-05

Documents:

10 - 00 - RFA - BAVARIA VISTA - FINAL PLAT.PDF
10 - 01 - BAVARIA VISTA - FINAL PLAT.PDF
10 - 02 - BAVARIA VISTA - SITE PLAN AND PRE PLAT.PDF
10 - 03 - EXHIBIT - TIM MCGLENNEN REQUEST - PROPERTIES THAT COULD SUBDIVIDE.PDF
10 - 04 - RES NO. 2018-29 - BAVARIA VISTA - FINAL PLAT.PDF

11. Adopt Resolution No. 2018-31 Approving The Concept Plan For The Harvest West/Traditions Development/PC #2018-04

Documents:

11 - 00 - RFA -THE HARVEST WEST - CONCEPT PLAN - SW GROWTH AREA.PDF
11 - 01 - THE HARVEST WEST - CONCEPT PLAN NARRATIVE.PDF
11 - 02 - THE HARVEST WEST - SITE EXHIBITS.PDF
11 - 03 - THE HARVEST WEST - PULTE FRONT ELEVATIONS PHOTOS.PDF
11 - 04 - THE HARVEST WEST - CONCEPT PLAN - ENGINEERING MEMO.PDF

11 - 05 - THE HARVEST WEST - CONCEPT PLAN - PARK DIRECTOR
MEMO.PDF

11 - 06 - RES NO. 2018-31 - THE HARVEST WEST - CONCEPT PLAN.PDF

12. Adopt Ordinance No. 2018-947 Amending Chapter 3 Of The Chaska City Code Relating To Brewer Taproom On-Sale And Brewer Off-Sale Licenses.

Documents:

12 - 00 - RFA - ORDINANCE - BREWERY TAPROOM ON-SALE AND OFF-SALE
LICENSE.PDF

12 - 01 - ORD 2018-947 -CHASKA BREWERY ORDINANCE.PDF

13. Bills

- A. Bills

Documents:

13 - 00 - AP COUNCIL ROSTER 3-5-18.PDF

13 - 00 - AP COUNCIL ROSTER 3-19-18.PDF

14. Other Business

- A. City Administrator's Biweekly Report

Documents:

14A - 00 - 03-5-18 BIWEEKLY.PDF

- B. Draft Minutes Of The February 22, 2018 Human Rights Commission

Documents:

14B - 00 - HRC 2-22-2018 MEETING MINUTES_DRAFT.PDF

15. Adjourn