

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, JANUARY 7, 2002**

**6:30 P.M.  
COUNCIL CHAMBERS**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Tauer-Callison-Allendorf-Schneider-Koblick-Thomas-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** December 17, 2001 regular city council meeting.
6. **SPECIAL MATTERS:**
  - A. Oaths of Office:
    - ◆ Mayor – Karen Anderson
    - ◆ Council At Large, Seat A – Jan Callison
    - ◆ Council At Large, Seat B – Terry Schneider
  - B. Resolution designating an Acting Mayor and Alternate Acting Mayor for 2002.
  - C. Proclamation declaring January 21, 2002, as Martin Luther King Day in Minnetonka and ask that the citizens of Minnetonka reflect on Dr. King's selfless contributions to all Americans and renew their own commitment to the protection of civil and human rights.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES): NONE**

### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be an explanation but no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Concerning motions before the Council, the Council has provided that all motions of the Council shall include staff and commission recommendations as set out in tabular form unless specifically stated otherwise.

Minnetonka City Council Meetings are broadcast live on channel 16.  
Replays of this meeting can be seen during the following days and times:  
Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,  
Fridays, 12:00 p.m., Saturdays, 12:00 p.m.  
For more information, please call 952.939.8200

**10. Items Requiring a Majority Vote:**

- A. Claims for council authorization.
- B. Designation of the Sun Newspaper as the City's Official Newspaper for 2002.
- C. Adoption of an Ordinance granting a franchise to Reliant Energy Minnegasco for the provision of natural gas in Minnetonka.
- D. Approval of Reciprocal Lease Agreement with Hennepin County.
- E. Ordinance that would extend the term of the interim development restrictions for the construction of public buildings/facilities and utility building/facilities and directing that a study be done of these facilities.
- F. Resolution approving a conditional use permit for a medical clinic in the Westwind Plaza shopping center at 4703-4795 County Road 101 for Heritage Property Investment Trust.
- G. Resolution receiving a petition and waiver of rights to a public hearing, ordering the improvement, and declaring the cost to be assessed for the construction of a fire sprinkler system retrofit and related improvements to serve the building at 15306 Highway 7.
- H. Resolution ordering the improvement in and authorizing preparation of plans and specifications for the Gray's Bay Marina Improvement Project No. 4721.
- I. Approval of Construction Agreement with the Minnesota Department of Natural Resources regarding the Gray's Bay Marina.
- J. Resolution approving the Metro Greenways Grant application to the Department of Natural Resources for a natural resource inventory of the city.
- K. Scheduling of Administrative Hearing regarding alleged liquor violation.
- L. Terminate current agreement and award project to second low-bidder for the renovation of the Opus lift station.
- M. Final approval of the ALISON'S GREEN plat at 15701 Minnetonka Boulevard for Halley's Custom Homes.

**11. Items requiring Five Votes: NONE****12. INTRODUCTION OF ORDINANCES (4 VOTES): NONE**

An ordinance must be considered by the City Council at two regular meetings before adoption. At the first meeting, the ordinance is introduced by the Council. The City Council may discuss and /or refer the ordinance to an advisory board for review and public comment. The ordinance will be placed on a second regular meeting agenda for adoption.

**13. PUBLIC HEARINGS: NONE**

**14. OTHER BUSINESS:**

- A.** A side yard setback variance from 10 feet to 7 feet for a detached garage at 10250 Crestridge Drive for Brian Van Wey.

RECOMMENDATION: Deny the variance (4 VOTES to deny, 5 VOTES to approve).

- B.** Ordinance regarding telecommunications towers and antennas.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

**15. APPOINTMENTS (4 VOTES):**

- A.** Appointment of council members to various advisory boards, commissions and committees.

RECOMMENDATION: Approve the appointments.

**16. ADJOURNMENT.**