

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JANUARY 28, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Callison-Allendorf-Schneider-Koblick-Thomas-Tauer-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** January 7, 2002 regular city council meeting.
6. **SPECIAL MATTERS:**
 - A. Retirement Recognition of Lt. Terry Balfanz
 - B. Commendation to Minnetonka Citizen for Assistance to the Police Department.
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 – January 14, 2002.
- B. Claims for council authorization – January 28, 2002.
- C. Resolution approving the Pay Equity Implementation Report for the City of Minnetonka.
- D. Approval of a resolution amending City Council Policy 11.7 pertaining to Big Willow Park operations.
- E. Resolution approving a conditional use permit for a medical use in a B2 zone at 11004 Cedar Lake Road for Paul E. Ziman.
- F. Resolution receiving feasibility report, ordering the improvements in, and authorizing the preparation of plans and specifications for Phases 1 and 2 of the 2002 Pavement Rehabilitation Program, Project No. 4416.
- G. Resolution receiving feasibility report, authorizing preparation of plans and specifications, and authorizing easement acquisition for the CSAH 73/TH 7 Intersection Improvement Project No. 4887R.
- H. Resolution approving a conditional use permit for an accessory structure that exceeds 12 feet in height at 3904 Williston Road for Kirk Velett.

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:

- A. Continued public hearing to consider applications for off-sale liquor license to Cost Plus, Inc. for use at Cost Plus World Market, to be located at 11240 Wayzata Boulevard, Suite B, Minnetonka, Minnesota (formerly HomePlace).

RECOMMENDATION: Hold the public hearing and approve the licenses with staff recommendations (5 VOTES).

- B. Public hearing to consider items concerning a lot division at 14725 Minnetonka Drive:
 - 1) Public hearing to consider a resolution vacating part of a drainage and utility easement; and

2) Resolution approving a lot division.

RECOMMENDATION: Hold the public hearing and adopt the resolution (5 VOTES) and adopt the resolution (4 VOTES).

14. OTHER BUSINESS:

A. Items concerning construction of a new home at 5658 Seven Oaks Court for Robert Ogren:

- 1) Resolution approving a shoreland setback variance from 35 feet to 25 feet and a floodplain setback variance from 35 feet to 1 foot; and
- 2) Resolution approving a conditional use permit for an accessory apartment.

RECOMMENDATION: 1) Adopt the resolution (5 VOTES) and 2) adopt the resolution (4 VOTES).

B. Items involving the Gray's Bay Marina:

- 1) Operating agreement with the Department of Natural Resources
- 2) Operating and business plans

RECOMMENDATION: Motion to approve plans (4 VOTES).

15. APPOINTMENTS:

A. Appointment of Heidi Erm to the Community Heritage Commission (CHC).

RECOMMENDATION: Approve the appointment.

B. Appointment of Priscilla Bue and reappointments of Steve Watkins and Robert McFarlin to the Park Board.

RECOMMENDATION: Approve the appointment and reappointments.

C. Appointment of David Larson to the Economic Development Authority (EDA).

RECOMMENDATION: Approve the appointment.

D. Resolution designating the appointment of:

- 1) Bill Yaeger as Commissioner for the Bassett Creek Water Management Commission to serve a term of office beginning February 1, 2002, and ending on January 31, 2004.
- 2) Mike Rardin as Alternate Commissioner for the Bassett Creek Water Management Commission to serve a term of office beginning February 1, 2002, and ending on January 31, 2004.

RECOMMENDATION: Adopt the resolution.

16. ADJOURNMENT.