

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, FEBRUARY 11, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Schneider-Koblick-Thomas-Tauer-Callison-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** January 28, 2002 regular city council meeting.
6. **SPECIAL MATTERS:**
 - A. Presentation of the Government Finance Officers Association Award for Excellence in Financial Reporting.
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.

10. Items Requiring a Majority Vote:

- A. Claims for council authorization.

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10. Items Requiring a Majority Vote – continued:

- B.** Resolution authorizing request for 2002 Hennepin County Recycling Grant and authorizing the City Manager to execute the Recycling Grant Agreement with Hennepin County.
- C.** Administrative review of the Liquor License of IHP Holdings Partnership, L.P., d/b/a Minneapolis Marriott Southwest.
- D.** Final approval of the WOOLLUMS ADDITION plat at 3213 County Road 101 for Gregory A. Woollums.
- E.** Ordinance that would reduce the front yard setback requirement on neighborhood collector streets from 50 feet to 35 feet.
- F.** Resolution approving a conditional use permit for a licensed residential care facility for seven Alzheimer/Dementia residents at 4605 Fairhills Road East for Gianna Homes Inc.
- G.** Resolution approving a two-lot subdivision at 5349 Mayview Road for Kurt M. Kisch.
- H.** Final approval of the AZIZI ADDITION plat at 4866 Hamilton Road for Walter Azizi.
- I.** Council authorization to enter into agreements with Brauer & Associates, LTD, to provide planning and design services for Meadow Park, Ford Park, Orchard Park and Victoria-Evergreen Park.

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.** Public hearing to consider a resolution that vacates ten feet of a public drainage and utility easement at 101 Willoughby Way East for Ron Clark Construction.

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

13. PUBLIC HEARINGS – continued:

B. Items concerning CANTERA WOODS plat between YMCA Lane and Dwight Lane for CMB Minnetonka, LLC:

- 1) Public hearing to consider a resolution vacating an existing roadway; and
- 2) Final approval of the Cantera Woods plat.

RECOMMENDATION:

- 1) Hold the public hearing and adopt the resolution (6 VOTES); and
- 2) Give final approval to the plat (4 VOTES).

14. OTHER BUSINESS:

A. Open Space Preservation Priorities.

RECOMMENDATION: Approve the priorities (4 VOTES).

15. APPOINTMENTS: NONE

16. ADJOURNMENT.