

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, MARCH 4, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Koblack-Thomas-Tauer-Callison-Allendorf-Schneider-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** February 25, 2002 regular city council meeting.
6. **SPECIAL MATTERS:**
 - A. Proclamation declaring March 14, 2002 Caring Youth Day in the City of Minnetonka.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES):**
 - A. Consideration of bids for the TH 7/Williston Road South Frontage Road Project No. 7504U.

RECOMMENDATION: Award the bid to the lowest responsible bidder.
 - B. Approval of agreement for right-of-way acquisition at Gizmo Lane.

RECOMMENDATION: Approve the agreement (4 VOTES).

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.

<p>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</p>

10. Items Requiring a Majority Vote:

- A. Claims for council authorization. NONE
- B. Resolution accepting plans and specifications and authorizing the advertisement for bids for the Gray's Bay Marina Project No. 4721.
- C. Approval of a resolution amending City Council Policy 11.7 pertaining to Big Willow Park operations (lighting and name change).
- D. Approval of temporary signs at 16023 Minnetonka Boulevard for the Minnetonka Lutheran Church.
- E. Resolution approving the Minnetonka Boulevard and County Road 101 intersection improvement concept plan.
- F. Resolution accepting plans and specifications and authorizing the advertisement for bids for the 2002 Pavement Rehabilitation Program, Project No. 4416 (Archwood Road, Crestridge Drive, Belmont Road, Lakeview Drive, Runnymede Lane, Welland Avenue, Traymore Road, Yorkshire Avenue South, Cherrywood Road, Westernesse, Loveland Circle, Cheyenne Circle, Shalom Road)

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

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.

- A. Ordinance that would eliminate the requirement that offices not exceed 50 percent of the gross floor area of the principal structure in industrial zones.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission.

13. PUBLIC HEARINGS:

- A. Public hearing to consider a resolution approving the projected use of Community Development Block Grant (CDBG) funds for year 2002 and the reprogramming of CDBG funds from program years 2000 and 2001.

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

14. OTHER BUSINESS: NONE

15. APPOINTMENTS (4 VOTES):

- A.** Appointment to the Planning Commission.

RECOMMENDATION: Approve the recommended appointment.

16. ADJOURNMENT.