

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, MARCH 25, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Tauer-Allendorf-Schneider-Koblick-Callison-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** March 4, 2002 regular city council meeting.
6. **SPECIAL MATTERS:**
 - A. Recognition of Minnetonka Park Board Member Mary Russ.
 - B. Proclamation declaring April as "National Child Abuse and Neglect Prevention Month" 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 construction of a new Operations & Maintenance facility.

RECOMMENDATION: Accept bid of the lowest responsible bidder.

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 dated 3-11-02.
- B. Claims for council authorization dated 3-25-02.
- C. Approval of Addendum to AT&T Lease for the Ridgedale Water Tower.
- D. Resolution approving a three-year conditional use permit to allow temporary nursery sales at 17501 Minnetonka Boulevard for Holasek Greenhouses.

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 City Council meeting agenda for adoption.

- A. Ordinance amending the conditional use permit standards for utility poles, transmission lines and substations.

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

- B. Ordinance approving a rezoning from R-1, low density residential, to R-2, low density residential, for two twin homes at 14800 Margaret Place for Lynmore, LLC

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

- C. Ordinance authorizing the sale of 15701 Minnetonka Boulevard to the West Hennepin Affordable Housing Land Trust (WHAHLT).

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS:

- A. Public hearing to consider an application by Bacio, Inc. granting on-sale and Sunday on-sale intoxicating liquor licenses to Bacio restaurant, located at 1571 Plymouth Road.

RECOMMENDATION: Open the public hearing and continue to April 22, 2002 (4 VOTES).

13. PUBLIC HEARINGS – continued:

- B.** Public hearing to consider a resolution relating to issuance of revenue bonds to finance residential group home facilities for Fraser, a nonprofit corporation.

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

14. OTHER BUSINESS:

- A.** Items concerning a water tower at 4537 Williston Road (Tower Hill Park) for the City of Minnetonka:
- 1) Resolution approving a conditional use permit.
 - 2) Site and building plan review.

RECOMMENDATION: Adopt the resolution and approve the site plan (4 VOTES).

15. APPOINTMENTS (4 VOTES):

- A.** Appointment of Advisors for 2002 Local Board of Review.

RECOMMENDATION: Appoint Advisors per staff recommendation.

16. ADJOURNMENT.