

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, APRIL 22, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Koblick-Callison-Thomas-Tauer-Allendorf-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** April 8, 2002 regular city council meeting and April 10, 2002 Board of Review meeting.
6. **SPECIAL MATTERS:**
 - A. Recognition of Caring Youth Award recipients.
 - B. Proclamation - April 25, 2002 "Arbor 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 2002 Pavement Rehabilitation Program, Project No. 4416.

RECOMMENDATION: Award the bid to 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.
- B.** Adoption of an ordinance repealing Section 120 regarding the Police Civil Service Commission.
- C.** Adoption of an ordinance amending City Code Section 900 regarding Emergency Management.
- D.** Matters involving the Gray's Bay Public Access:
 - 1) Revised Cooperative Agreement with the DNR.
 - 2) Revised Operating Plan.
- E.** Ordinance amending the conditional use permit standards for utility poles, transmission lines and substations.
- F.** Authorization for the Mayor and City Manager to execute a declaration for the preservation of the wetland buffer and rain gardens at the Operations & Maintenance facility.
- G.** Resolutions approving environmental cleanup funding applications to Hennepin County, the Metropolitan Council, and the Minnesota Department of Trade and Economic Development regarding the Cantera Woods development at 2001 Dwight Lane.

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 City Code Section 845 regarding Public Nuisances.

RECOMMENDATION: Introduce the ordinance.

- B.** Ordinance requiring buffer areas around wetlands on lots with new construction and increasing building setbacks around "preserve" wetlands from 35 feet to 60 feet

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

13. PUBLIC HEARINGS:**A.** Items related to Redistricting:

- 1) Public hearing to consider an ordinance amending Section 105.010 of the Code of Ordinance establishing ward boundaries.
- 2) Resolution adopting precincts and polling places.

RECOMMENDATION (4 VOTES):

- 1) Hold the public hearing and adopt the ordinance.
- 2) Adopt the resolution.

B. Continued public hearing to consider applications for on-sale and Sunday on-sale intoxicating liquor licenses to Bacio, Inc., for use at Bacio restaurant, to be located at 1571 Plymouth Road (formerly LeeAnn Chin).

RECOMMENDATION: Hold the continued public hearing and grant the licenses with staff recommendations (4 VOTES).

C. Public hearing to consider an application by Target Corporation for an off-sale 3.2 percent malt liquor license to be used at Target Store T-1356 (SuperTarget) located at 4848 County Road 101.

RECOMMENDATION: Hold the public hearing and grant the license (4 VOTES).

14. OTHER BUSINESS:**A.** Presentation by the Hennepin County Regional Railroad Authority regarding the Southwest Corridor Rail Transit Study.

RECOMMENDATION: Receive the presentation.

B. Resolution approving a conditional use permit for a 75-foot-high pole with wireless telecommunication antennas at 3311 County Road 101 for Sprint PCS.

RECOMMENDATION: Adopt the resolution (4 VOTES).

C. Resolution amending the Council Policy on Nuisance Enforcement.

RECOMMENDATION: Adopt the resolution (4 VOTES).

D. MERIT Organizational Component.

RECOMMENDATION: None required.

15. APPOINTMENTS (4 VOTES): NONE**16. ADJOURNMENT.**