

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, MAY 6, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Callison-Thomas-Tauer-Allendorf-Schneider-Koblick-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:**
 - A. April 22, 2002 regular Council meeting.
 - B. April 24, 2002 Board of Review meeting.
6. **SPECIAL MATTERS:**
 - A. RECOGNITION:
 - ❖ Jim Ryan, 1995 – 2002 Advisor to the Board of Review
 - B. Presentation of the Community Survey Results by Dr. Bill Morris.
 - C. Presentation regarding the MERIT Organizational Component.
 - D. PROCLAMATIONS:
 - 1) Declaring May, 2002 as “Asian Pacific American Heritage Month”.
 - 2) Declaring May 13-16, 2002 as “National Police Week”.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.

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Fridays, 12:00 p.m., Saturdays, 12:00 p.m.
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9. BIDS AND PURCHASES (4 VOTES):**A.** Items pertaining to the Gray's Bay Public Access Project No. 4721:

- 1) Consideration of bids for general construction.
- 2) Consideration of bids for landscaping.
- 3) Consideration of bids for concrete pavers/pedestrian improvements.
- 4) Consideration of bids for attendant building.
- 5) Authorization for the city manager to execute an agreement with Xcel Energy for the burial of utility lines along Gray's Bay Boulevard.

RECOMMENDATION:

- 1) Award bid to lowest responsible bidder.
- 2) Motion to disqualify the bid of All Seasons Landscape Design and award bid to lowest responsible bidder.
- 3) Award bid to lowest responsible bidder.
- 4) Award bid to lowest responsible bidder.
- 5) Motion to approve.

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. NONE
- B.** Adoption of an ordinance amending City Code Section 845 regarding Public Nuisances.
- C.** Approval of addendum to the City Manager's employment agreement authorizing the City Manager's participation in the City's MERIT performance management program.
- D.** Items pertaining to the CSAH 73/TH 7 Intersection Improvement Project No. 4887R:
 - 1) Resolution accepting plans and specifications and authorizing the advertisement for bids.
 - 2) Resolution prohibiting parking on the west side of CSAH 73 from TH 7 to Oakvale Road South.
 - 3) Resolution establishing just compensation for the partial acquisition of three parcels of land.

10. Items Requiring a Majority Vote – continued:

- E.** Resolution ordering the abatement of nuisance conditions existing at 6101 Eden Prairie Road.
- F.** Resolution authorizing the installation of traffic control devices at various locations within the City of Minnetonka.
- G.** Preliminary approval of the Archwood Addition plat at 10707 Crestridge Drive and the vacant lot at the northeast corner of Crestridge Drive and Archwood Road for Archwood Associates.

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 a master development plan for a three-phased senior rental development called Fairfield Rolling Estates and approving final site and building plans for phase 1 at 801 Sunset Drive and 12701 Fairfield Road West for Myron Kunin.

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

- B.** Ordinance amending city code section 230.025 regarding the community investment fund.

RECOMMENDATION: Introduce the ordinance.

- C.** Ordinance amending city code section 925 regarding animal regulations.

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS: NONE**14. OTHER BUSINESS:**

- A.** Items concerning development of two twin homes at 14800 Margaret Place for Lynmore, LLC:

- 1) Ordinance rezoning from R-1, low density residential, to R-2, low density residential.
- 2) Resolution approving a lot division with a lot width at the setback variance, and lot area variance.
- 3) Building and site plan review and resolution approving a front yard setback variance from 25 feet to 12 feet.

14. OTHER BUSINESS – continued:**A. (continued)**

RECOMMENDATION:

- 1) Adopt the ordinance (4 VOTES).
- 2) Adopt the resolution (5 VOTES).
- 3) Approve the building and site plan and adopt the ordinance (5 VOTES).

B. Preliminary approval of the Fretham 2nd Addition plat, with lot size variance, at 2845 Plymouth Road for Curt Fretham.

RECOMMENDATION: Approve the preliminary plat with a lot size variance (5 VOTES).

C. Consideration of a resolution adopting the 2003-2007 Capital Improvements Program.

RECOMMENDATION: Adopt the resolution (4 VOTES).

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