

AGENDA

MINNETONKA CITY COUNCIL

SPECIAL MEETING, MONDAY, MAY 13, 2002

6:30 P.M.

BOARDS & COMMISSIONS ROOM

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Tauer-Allendorf-Schneider-Koblick-Callison-Anderson
4. **PUBLIC HEARING:**
 - A. Public hearing to consider proposed amendments to the Minnetonka city charter:
 - 1) Ordinance amending Chapter 5 of the appendix of the Minnetonka city charter regarding initiative and referendum.
 - 2) Ordinance amending sections of the Minnetonka city charter regarding qualifications for office, council wards, vacancies in office, the Mayor's powers, council procedures, the City Manager, the City Treasurer, accounting procedures, sale of a utility, official publications, sales of property, and vacation of easements.

RECOMMENDATION: Open the public hearing, take comments, close the public hearing and introduce the ordinances (4 VOTES).

5. **OTHER BUSINESS:**
 - A. Items concerning development of two twin homes at 14800 Margaret Place for Lynmore, LLC:
 - 1) Ordinance rezoning from R1, low density residential, to R2, 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.

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).
6. ADJOURNMENT.