AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, MAY 20, 2002

6:30 P.M.
COUNCIL CHAMBERS

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL: Tauer-Allendorf-Schneider-Koblick-Callison-Thomas-Anderson

4. APPROVAL OF AGENDA.

5. **APPROVAL OF MINUTES**: May 6, 2002 regular Council meeting.

6. **SPECIAL MATTERS:**

A. RECOGNITION:

- Myra Wicklacz – Charter Commission member 1994-2002

B. PROCLAMATIONS:

1) Declaring May 19-25, 2002 as "Save a Life Week".
2) Declaring May 24-June 2, 2002 as "Buckle Up Minnetonka" Week.

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 replacement of the police department building roof.

RECOMMENDATION: Award bid to lowest responsible bidder.

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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.
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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.

B. Adoption of an ordinance amending City Code Section 230.025 regarding the community investment fund.

C. Adoption of an ordinance amending City Code Section 925 regarding animal regulations.

D. Adoption of ordinances amending City Code Sections 300.33 and 615 regarding sexually oriented businesses.

E. Resolution receiving feasibility report, ordering the improvement in, authorizing preparation of plans and specifications, and authorizing easement acquisition for the Kings Drive Storm Sewer Improvement Project No. 4652.

F. Resolution approving a cooperative agreement with Hennepin County and the City of Hopkins for the CSAH 73/TH 7 Intersection Improvement Project No. 4887R.

G. Resolution ordering the abatement of nuisance conditions existing at 12821 Linde Lane.

11. Items requiring Five Votes: NONE

12. INTRODUCTION OF ORDINANCES (4 VOTES): NONE

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.

13. PUBLIC HEARINGS:

A. Public hearing to consider applications by Jobil Coffee, Inc. to consider granting on-sale wine and on-sale 3.2 percent malt beverage liquor licenses to Coffee Creek restaurant located at 11313 Highway 7.

RECOMMENDATION: Open the public hearing and continue to June 24, 2002 (4 VOTES).

13. PUBLIC HEARINGS – continued:

B. Continued public hearing to consider proposed amendments to the Minnetonka City Charter:

1) Ordinance amending Chapter 5 and the Appendix regarding initiative and referendum.
2) Ordinance amending sections 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: Continue the public hearing, take comments, close the public hearing, and adopt the ordinances (**7 VOTES**).

14. OTHER BUSINESS:

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

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

B. Ordinance amendment that would eliminate the requirement that office uses not exceed 50 percent of the gross floor area of the principal structure in the I-1, Industrial zoning district.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

C. Proposed Minnetonka Dial-a-ride service.

RECOMMENDATION: Hear the presentation and provide feedback.

15. APPOINTMENTS (4 VOTES): NONE

16. ADJOURNMENT.