

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, JUNE 24, 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:** June 10, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:**
  - A. Presentation of "C.C. Ludwig Leadership Award" to Mayor Karen Anderson.
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 fuel dispensing system at the Gray's Bay Public Access Project No. 4721-F.

RECOMMENDATION: Award the bid to 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.

#### **10. Items Requiring a Majority Vote:**

- A. Claims for council authorization.

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**10. Items Requiring a Majority Vote – continued:**

- B.** Resolution amending Council Policy No. 11.1 related to use of the Burwell property.
- C.** Resolution authorizing the preparation of a feasibility report for the extension of sanitary sewer and water main at 14620 Woodhill Circle.
- D.** Resolution receiving petition and authorizing preparation of a feasibility report for municipal water service for the Spring Lake Renewal lot division.
- E.** Resolution approving a cooperative agreement with the Minnesota Department of Transportation for the CSAH 73/TH 7 Intersection Improvement Project No. 4887R.
- F.** Resolution accepting plans and specification and authorizing the advertisement for bids for the King's Drive Storm Sewer Project No. 4652.
- G.** Resolution authorizing the execution of a joint cooperation agreement between the City of Minnetonka and Hennepin County for participation in the Urban Hennepin County Community Development Block Grant (CDBG) Program in Fiscal Years 2003 through 2005.
- H.** Resolutions ordering the abatement of nuisance conditions existing at:
  - 1) 3803 Tonkawood Road
  - 2) 5545 Woodland Road
  - 3) 16609 Devon Drive
  - 4) 17621 Creek Ridge Pass
- I.** Resolution providing for the issuance and sale of \$5,000,000 General Obligation Open Space and Park Improvement Bonds, Series 2002A.
- J.** Consideration of purchase agreements with the City of Eden Prairie for one used ladder truck, and Precision Fire Apparatus for one new pumper truck.
- K.** Authorization of Minnetonka Community Recognition Award program.
- L.** Item relating to transit service:
  - 1) Resolution authorizing participation in the transit service replacement program.
  - 2) Approval of Transit Cooperation Agreement between the city and the Metropolitan Council.
- M.** Approve a new agreement with the City of Deephaven for inspections services.

**11. Items requiring Five Votes:**

- A.** Resolution approving a two-lot subdivision, with lot width and lot area variances, at 5409 Woodland Road for RAM Construction.

**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 300.28, Subd. 15 regarding grading and filling.

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

**13. PUBLIC HEARINGS:**

- A.** Public hearing to consider a resolution authorizing an increase in municipal water and sanitary sewer rate charges.

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

- B.** Items concerning the Tower Hill Frontage Road re-alignment and improvements at the southeast corner of Highway 7 and Williston Road:

- 1) Motion approving the first amendment to an improvement agreement between Dr. Wayne G. Hines and Kathleen R. Hines and the City of Minnetonka.
- 2) Public hearing to consider a resolution ordering the vacation of certain public highway and/or right-of-way easements next to 14617 State Highway 7.
- 3) Revised final plat of the Tower Hill 2<sup>nd</sup> Addition.

RECOMMENDATION (4 VOTES):

- 1) Approve the first amendment.
- 2) Hold the public hearing and adopt the resolution.
- 3) Approve the revised final plat.

- C.** Public hearing to consider an application by the South Tonka Lions Club for a temporary on-sale 3.2 percent malt liquor license for use at the Minnetonka Summer Festival to be held on June 29, 2002

RECOMMENDATION: Hold the public hearing and grant the license (5 VOTES).

**14. OTHER BUSINESS:**

- A.** Resolution receiving feasibility report, ordering the improvements in, authorizing preparation of plans and specifications, and authorizing easement acquisition for the Platwood Road Storm Sewer Project No. 7003S.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- B.** Authorizing bids for the 2002 mill and overlay project.

RECOMMENDATION: Authorize the bids (4 VOTES).

- C.** Items concerning a proposed three-phased senior rental development called Fairfield Rolling Estates at 801 Sunset Drive and 12701 Fairfield Road West for Myron Kunin:

- 1) Ordinance adopting a PID master development plan and approving final site and building plans for Phase 1.
- 2) Preliminary plat.

RECOMMENDATION: Adopt the ordinance and approve the preliminary plat (5 VOTES).

- D.** Bennett Family Park financial agreement.

RECOMMENDATION: Approve the statement of intent and direct the city manager to execute an agreement (4 VOTES).

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