

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JULY 8, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Kobllick-Callison-Thomas-Tauer-Allendorf-Schneider-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** June 24, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:** NONE
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES):** NONE

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. Scheduling of Administrative Hearing regarding alleged liquor violations.
- C. Resolutions pertaining to levying the 2002 special assessments:
 - 1) Declaring costs.
 - 2) Scheduling a public hearing at 6:30 p.m. on August 26, 2002.

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Fridays, 12:00 p.m., Saturdays, 12:00 p.m.
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10. Items Requiring a Majority Vote – continued:

- D. Temporary sign at 16023 Minnetonka Boulevard for Minnetonka Lutheran Church.
- E. Floodplain Alteration Permit at 3330 Fairchild Avenue for Thomas Bren Homes.
- F. Resolutions ordering the abatement of nuisance conditions existing at:
 - 1) 2549 Cedar Hills Drive
 - 2) 15012 State Highway 7
 - 3) 4232 Highview Place

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. Continued public hearing to consider applications for on-sale and Sunday on-sale intoxicating liquor licenses to SID Minnetonka, LLC, for use at Sidney's restaurant, located at 15600 Highway 7.

RECOMMENDATION: Hold the continued public hearing and grant the licenses with staff recommendations (5 VOTES).

14. OTHER BUSINESS:

- A. Preliminary plat to create four lots of 3545 and 3539 Shady Oak Road for David and Rose Schlueter.

RECOMMENDATION: Give preliminary approval of the plat (4 VOTES).

- B. Administrative Hearing regarding the tobacco licenses of Twin Cities Stores, Inc. d/b/a Oasis Market #524 and #563.

RECOMMENDATION (4 VOTES):

- 1) Conduct the administrative hearing.
- 2) Receive and consider the evidence submitted.
- 3) Decide whether a violation occurred.
- 4) Determine what, if any, penalty should be imposed.

14. OTHER BUSINESS – continued:

- C.** Review of Park Renewal Concept Plans for Ford Park.

RECOMMENDATION: Review the plan as recommended by the Park Board.

15. APPOINTMENTS (4 VOTES):

- A.** Appointments to the Hennepin County Southwest Corridor Policy Advisory Committee.

RECOMMENDATION: Approve the recommended appointments.

16. ADJOURNMENT.