

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, AUGUST 12, 2002**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Tauer-Allendorf-Schneider-Koblick-Callison-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** July 22, 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. Resolution appointing election judges for the 2002 primary election.
- C. Resolution authorizing the Mayor to enter into an agreement with the League of Minnesota Cities to participate in the preparation costs of an NPDES Phase II Stormwater Guide Plan.

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

- D.** Items pertaining to the drafting of a Memorandum of Understanding between the City of Minnetonka and the Minnehaha Creek Watershed District:
- 1) Adoption of an ordinance amending City Code Section 300.28 Subd. 15 regarding grading and filling.
  - 2) Resolution amending the Water Resources Management Plan.
- E.** Resolution accepting plans and specifications and authorizing the advertisement for bids for the Platwood Road Storm Sewer Project No. 7003S.
- F.** Proposed Orders for Tobacco License Stipulations for Twin Cities Stores, Inc. dba Oasis Market #524 located at 5757 Sanibel Drive, #1; and Oasis Market #563 located at 17601 Minnetonka Boulevard.
- G.** Resolutions ordering the abatement of nuisance conditions existing at:
- 1) 18 Westwood Circle
  - 2) 205 Plymouth Road
  - 3) 3221 Larchmore Avenue
  - 4) 16609 Devon Drive
  - 5) 4608 Ellerdale Road

**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 an application by Du Bui and Dat Chau, as individuals to consider granting an off-sale intoxicating liquor license to Liquor Barrel, located at 11048 Cedar Lake Road, Minnetonka, Minnesota.

RECOMMENDATION: Open the public hearing and continue to September 9, 2002 (4 VOTES).

**14. OTHER BUSINESS:**

- A.** Resolution accepting plans and specifications and authorizing the advertisement for bids for the King's Drive Storm Sewer Project No. 4652.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- B.** Ordinance permitting off-premises real estate marketing signs and garage sale signs.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

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

RECOMMENDATION: Adopt the resolution (4 VOTES).

- D.** Administrative hearings regarding the following liquor license holders:

- 1) Big Bowl Café
- 2) Chi Chi's Mexican Restaurante
- 3) Lone Spur Grill & Bar
- 4) Stuart Anderson's Cattle Company Restaurant

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.

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