

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, AUGUST 26, 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:** August 12, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:**
 - A. Proclamation of the month of September 2002 as National Alcohol and Drug Addiction Recovery Month.
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 Gray's Bay Dock Construction Project No. 4721-D.

RECOMMENDATION: Award bid to 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.

<p>Minnetonka City Council Meetings are broadcast live on channel 16. 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. For more information, please call 952.939.8200</p>

10. Items Requiring a Majority Vote:

- A. Claims for council authorization.
- B. Resolution authorizing the installation of traffic control devices at various locations within the City of Minnetonka.
- C. Resolution accepting plans and specifications and authorizing the advertisement for bids for the Woodhill Circle Sewer and Water Improvement Project No. 4983.
- D. Approval of Joint Powers Agreement for prosecution services with the cities of Minnetrista and St. Bonifacius.
- E. Final approval of the Fretham 2nd Addition plat at 2845 Plymouth Road for Curtis J. Fretham.
- F. Resolutions ordering the abatement of nuisance conditions existing at 3022 Gizmo Lane.

11. Items requiring Five Votes: NONE**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 300.10, subd. 5(h)(2)(b) regarding variances for lot width on public right-of-way.

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

- B. Ordinance amending city code section 1200.040(4) regarding signs for exceptions to sprinkling ban.

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS:

- A. Continued public hearing to consider a resolution authorizing the use of the Community Investment Fund for improvements to the Ice Arena "B" facility.

RECOMMENDATION: Receive public comments, close the public hearing and adopt the resolution (4 VOTES).

13. PUBLIC HEARINGS – continued:**B.** Items concerning Coffee Creek restaurant located at 11313 Highway 7:

- 1) Continued public hearing to consider applications for on-sale wine and on-sale 3.2 percent malt beverage liquor licenses to Jobil Coffee, Inc. for use at Coffee Creek restaurant.
- 2) Resolution approving a conditional use permit for outdoor seating; and site and building plan review for an outdoor eating area.

RECOMMENDATION:

- 1) Hold the continued public hearing and grant the licenses with staff recommendations (5 VOTES).
- 2) Adopt the resolution and approve the site and building plan (4 VOTES).

C. Public hearing to consider resolutions for the special assessment of 2001-2002 projects.

RECOMMENDATION: Hold the public hearing and adopt the resolutions.

14. OTHER BUSINESS:**A.** Review of park renewal concept plans for Meadow Park.

RECOMMENDATION: Approve plan as recommended by the Park Board (4 VOTES).

15. APPOINTMENTS (4 VOTES):**A.** Appointment of Sandal Hart to the Planning Commission, effective October 1, 2002, to complete the term of Terri Yearwood.

RECOMMENDATION: Approve the appointment.

16. ADJOURNMENT.