

# **AGENDA**

## **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, SEPTEMBER 23, 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:** September 9, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:**
  - A. Recognition of employee certificate achievements:
    - ❖ Amy Cheney – Supervision Certificate
    - ❖ Liz Berger – Public Management Certificate
    - ❖ Janice Struthers – Public Management Certificate
    - ❖ Pat Kehr – Public Service Management Certificate
    - ❖ Bo Powell – Public Service Management Certificate
    - ❖ Kathy Magrew – Public Service Management Certificate
  - B. Recognition of Community Action Award Recipients.
    - ❖ Ken Johnson
    - ❖ Robert Schmidt
    - ❖ Tonka Tale Tellers
  - C. Proclamation declaring Tuesday, October 8, 2002 as the day of the Minnetonka Fire Department and City Wide Open House.
  - D. Proclamation declaring October 2002 as National Breast Cancer Awareness Month and October 18, 2002 as National Mammography Day.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.

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Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,  
Fridays, 12:00 p.m., Saturdays, 12:00 p.m.  
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**9. BIDS AND PURCHASES (4 VOTES):**

- A.** Consideration of bids for the Woodhill Circle Sewer and Water Improvement Project No. 4983.

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.

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

- A.** Claims for council authorization.
- B.** Preliminary and Final Plat of 4530 Highland Road for Promised Land Development, LLC, represented by Scott Sirovy.
- C.** Resolutions pertaining to tax-forfeited land within the City of Minnetonka:
- 1) Approving the classification of non-conservation tax-forfeited land.
  - 2) Requesting the conveyance of certain tax-forfeited land to the City of Minnetonka for right-of-way purposes.
- D.** Resolution approving a conditional use permit for installation of wireless telecommunication antennas and equipment at 5125 County Road 101 for AT&T Wireless Services.
- E.** Proposed Order for Liquor License Stipulation for D&D of Minnesota, Inc., d/b/a Famous Dave's BBQ Shack.
- F.** Resolution authorizing the police department to enter into a grant agreement with the Division of Traffic Safety in the Minnesota Department of Public Safety.
- G.** Approval of the Landmark recognition program updates.
- H.** Designation of voting and alternative voting delegates for annual Congress of Cities Conference.
- I.** Resolutions ordering the abatement of nuisance conditions existing at:
- 1) 12516 Orchard Road
  - 2) 3512 Hopkins Crossroad
  - 3) 5800 Covington Terrace
  - 4) 14413 Excelsior Boulevard
  - 5) 14434 & 14436 Stewart Lane

**11. Items requiring Five Votes:**

- A.** Resolution approving a conditional use permit, with setback variances, for a coffee shop in the Westridge Market shopping center at 11201 Fairfield Road for Caribou Coffee Company, Inc.

**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: NONE****14. OTHER BUSINESS:**

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

RECOMMENDATION: Adopt the resolution (5 VOTES).

- B.** Appeal of variances to build a monument sign at 10500 Hillside Lane for Imaginability, Inc., on behalf of the Adath Jeshurun Congregation:

- 1) A copy and graphic area variance from 30 to 40 square feet; and
- 2) A monument size variance from 75 to 168 square feet.

RECOMMENDATION: Uphold the planning commission's decision and deny the request (5 VOTES).

- C.** Review of park renewal concept plan for Sunrise Ridge Park.

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

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