

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 14, 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:** September 23, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:**
 - A. Proclamation of KIDS VOTING, USA program.
 - B. Proclamation of National League of Cities' Hometown Security Day on October 22, 2002.
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 authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor.

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10. Items Requiring a Majority Vote – continued:

- C. Resolution appointing election judges for the 2002 General Election.
- D. Authorization of the 2002/2003 Insurance policies.
- E. Approval of an agreement with N.A.R.S.
- F. Approval of a temporary sign for the Montessori Children's Workshop at 600 County Road 73 (Oak Knoll Lutheran Church) advertising their Harvest Festival.
- G. Ordinance amending the standards for lot width at the public right-of-way variances.
- H. Approval of a preliminary plat for a two-lot subdivision at 30 Plymouth Road for Karen and Dan Lone.
- I. Approve the First Amendment to the agreement for loan of Minnesota Investment Fund (Cargill Dow).
- J. Resolution ordering the abatement of nuisance conditions existing at 14317 McGinty Road West.

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 Section 710 of the city code regarding food, lodging and swimming pool license and inspection fees; and certain planning fees.

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS: NONE**14. OTHER BUSINESS:**

- A. Ordinance amending the political signs requirements.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

- B. Ordinance amending the wetland overlay district, including requirements for wetland buffer areas, which would increase building setbacks around "preserve" wetlands from 35 feet to 60 feet.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

15. APPOINTMENTS (4 VOTES):

- A.** Reappointment to the Minnetonka Police Advisory Committee.

RECOMMENDATION: Approve the recommended reappointment (4 VOTES).

16. ADJOURNMENT.