

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 28, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Callison-Thomas-Tauer-Allendorf-Schneider-Koblick-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** October 14, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:**
 - A. Proclamation declaring Tuesday, November 5, 2002 as "Election Judge Appreciation Day."
 - B. Community Action Recognition Awards:
 - ❖ Wendy Steinmetz
 - ❖ Groveland Elementary School Outdoor Classroom Project (The Giving Tree)
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES):**
 - A. Authorization of purchase agreement with Lora Jones to purchase the property at 13418 Minnetonka Boulevard.

RECOMMENDATION: Approve purchase agreement.
 - B. Consideration of proposals to provide new lighting and dimming system in council chambers.

RECOMMENDATION: Award the bid to Norcostco, Inc.

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.
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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. Consideration of project change order No. 2 for the city's public works facility.
- C. Authorization to enter into an agreement with LHB Engineers & Architects for architectural services provided for the Ice Arena B renovation project.
- D. Resolution approving a conditional use permit for a 1,040 square foot detached garage with height of 14.7 feet at 5219 Scott Court for Craig Stephens.
- E. Ordinance amending the political sign requirements.
- F. Proposed orders for tobacco license stipulations for:
 - 1) Byerly's Wines and Spirits, 13081 Ridgedale Drive
 - 2) Cedar Lake Market, 11064 Cedar Lake Road
 - 3) Cooper's Super Valu, 17501 Minnetonka Boulevard
 - 4) Sinclair Station #22051, 12415 Wayzata Boulevard
- G. Resolution adopting the city council's meeting schedule for 2003.
- H. Adoption of an ordinance amending Section 710 of the City Code regarding food, lodging and swimming pool license and inspection fees; and certain planning fees.
- I. Approval of a line of credit agreement between the city and the West Hennepin Affordable Housing Land Trust (WHAHLT).

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 a resolution vacating part of a drainage easement to allow for the construction of a cantilevered deck at 5575 County Road 101 for Dream Home Development.

RECOMMENDATION: Hold the public hearing and adopt the resolution (5 VOTES).

14. OTHER BUSINESS: NONE

15. APPOINTMENTS (4 VOTES): NONE

16. ADJOURNMENT.