

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 16, 2002

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Schneider-Koblick-Callison-Thomas-Tauer-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** November 25, 2002 Regular Council Meeting.
6. **SPECIAL MATTERS:**
 - A. Community Action Recognition Award to Principal Lloyd Law (Groveland Elementary School) and the "Character Counts" program.
 - B. Presentation of Governmental Accounting Standards Board (GASB) Certificate of Recognition for Early Implementation of GASB 34 to Dale Eggenberger, Finance Director, and Greg Sticha, Assistant Finance Director.
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 Robert and Marion Paul to purchase the property at 13500 Minnetonka Boulevard.

RECOMMENDATION: Approve the purchase agreement.

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.** Authorization of formal agreement with Sojourner Project Inc for domestic services for 2003.
- C.** Authorization of formal agreement with the Learning for Life Program of the Viking Council for a community-based juvenile diversion program for 2003.
- D.** Authorization to enter into an agreement with Minnesota Municipal Utilities Association (MMUA) to provide consultant safety services.
- E.** Resolution amending the City of Minnetonka's Flexible Spending Account Plan.
- F.** Resolution authorizing the installation of traffic control devices at various locations within the City of Minnetonka.
- G.** Approval of 2003 fee schedules for consulting engineering services.
- H.** Authorization of Police Officer Liaison Program services agreement between the City of Minnetonka and Independent School District No. 276.
- I.** Proposed Order for a Tobacco License Stipulation for Minneapolis Marriott Southwest.
- J.** Final approval of the KAREN LONE ADDITION plat, at 30 Plymouth Road for Dan and Karen Lone.
- K.** Resolution approving a conditional use permit to remodel an existing office space into a medical clinic at 5940 Clearwater Drive for Children's Hospitals and Clinics.
- L.** Wetland alteration permit to add fill to part of a wetland at 14400 Cheshire Parkway for Carlson Real Estate Company.
- M.** Adoption of an ordinance amending City Code Section 205.020 regarding administration of personnel.
- N.** Approval of a resolution determining that the administrative policy on employee expenditures is appropriate and serves a legitimate public purpose.
- O.** Approval of the 2003 Salary Adjustment for the City Manager.

10. Items Requiring a Majority Vote – continued:

- P.** Resolution approving a conditional use permit for an antenna tower and equipment, with a floodplain setback variance, at 5125 County Road 101 for VoiceStream Minneapolis,

11. Items requiring Five Votes:

- A.** Application for renewed on-sale wine license for 2003 for Tiramisu Ristorante.

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.** An ordinance amending various sections of the City Code to change the name of the Operations and Maintenance Department to the Public Works Department.

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS:

- A.** Items concerning the ARCHWOOD ADDITION plat at the intersection of Archwood Road and Crestridge Drive for Alan Chazin:

- 1) Public hearing to consider a resolution to vacate part of a right-of-way northeast corner of Archwood Road and Crestridge Drive.
- 2) Final plat.

RECOMMENDATION (5 VOTES):

- 1) Hold public hearing.
- 2) Approve the final plat.

14. OTHER BUSINESS:

- A.** Items relating to the Operating Budget for 2003:

- 1) Resolution adopting a budget for the year 2003, a revised budget for 2002, and setting a tax levy for the year 2002, collectible in 2003.
- 2) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2002, collectible in 2003.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

14. OTHER BUSINESS – continued:

- B.** Resolution approving the Layout #1F for the reconstruction of CSAH 5 (Minnetonka Boulevard) and CSAH 73 (Hopkins Crossroad) intersection and imposing a parking ban.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- C.** Ordinance amending Section 110, Salaries of Mayor and Council.

RECOMMENDATION: Adopt ordinance (4 VOTES).

15. APPOINTMENTS (4 VOTES): NONE

16. ADJOURNMENT.