

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JANUARY 6, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Tauer-Schneider-Wiersum-Thomas-Callison-Allendorf-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** December 16, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:**
 - A. Appoint Bradley John Wiersum as Ward 3 Council Member and administer Oath of Office.
 - B. Resolution designating an Acting Mayor and Alternate Acting Mayor for 2003.
 - C. Proclamation proclaiming January 20, 2003 "Martin Luther King Day."
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.

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10. Items Requiring a Majority Vote – continued

- B.** An ordinance amending various sections of the City Code to change the name of the Operations and Maintenance Department to the Public Works Department.
- C.** Designation of Official City Newspapers for 2003.
- D.** Resolution receiving a petition and waiver of rights to a public hearing, ordering the improvement, and declaring the cost to be assessed for the construction of a fire sprinkler system retrofit and related improvements to serve the office building at 10400 Bren Road East.
- E.** Re-Authorization of the Mediation Services Agreement.

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.** Introduction of an ordinance amending a PID (planned I-394 district) master development plan and approving final site and building plans for a parking deck at 401 Carlson Parkway for Carlson Real Estate Company.

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

- B.** Introduction of an ordinance amending City Code Sections 625.045(1) and 625.055 regarding illegal possession and administrative penalties for tobacco violations.

RECOMMENDATION: Introduce the ordinance.

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

- A.** Public Notification Process

RECOMMENDATION: Informational only – no action required.

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