

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JANUARY 27, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Wiersum-Thomas-Callison-Allendorf-Tauer-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** December 16, 2002 Special Council Meeting
December 19, 2002 Special Council Meeting
January 6, 2003 Regular Council Meeting
6. **SPECIAL MATTERS:**
 - A. Recognition of Linda Koblick, former Ward 3 Council Member.
 - B. Presentation of Reflections Award to co-winners: the Glen Lake Optimists organization and John Kokesh.
 - C. Proclamation of the month of February as National African American History Month.
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 William and Gayle Andrs to purchase the property at 12418 Minnetonka Boulevard.

RECOMMENDATION: Approve purchase agreement.

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

9. BIDS AND PURCHASES – continued

- B.** Authorization of Purchase Agreement with Gerard Zimney to purchase the property at 11701 Cedar Lake Road.

RECOMMENDATION: Approve 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.

10. Items Requiring a Majority Vote:

- A.** Claims for council authorization (January 13, 2003).
- B.** Claims for council authorization (January 27, 2003).
- C.** An ordinance amending City Code Sections 625.045(1) and 625.055 regarding illegal tobacco possession and administrative penalties for tobacco violations.
- D.** Resolution approving a conditional use permit for an accessory apartment at 19106 Town Line Road for Lucinda and Michael Blanchfield.
- E.** Resolution ordering the abatement of nuisance conditions existing at 15216 Highwood Drive.
- F.** Authorizing the Mayor and City Manager to execute a Memorandum of Understanding between the City of Minnetonka and the Minnehaha Creek Watershed District.
- G.** Resolution receiving petitions for storm sewer improvements and authorizing preparation of feasibility reports.
- H.** Authorization to enter into an agreement with the City of St. Louis Park for the ownership and operation of Ford Park.

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.

12. INTRODUCTION OF ORDINANCES – continued

- A.** Introduction of an ordinance rezoning 26 Kingsview Lane from R-1 low density residential, to R-2 low density residential to allow 15,000 square foot lots.

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

13. PUBLIC HEARINGS:

- A.** Items pertaining to establishing a storm water utility:
1. Resolution approving a storm water utility policy
 2. Public hearing and resolution establishing storm water utility fees
 3. Resolution amending the storm water improvement policy

RECOMMENDATION: Hold the public hearing and adopt the resolutions.

14. OTHER BUSINESS:

- A.** Ordinance amending a PID (planned I394 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: Adopt the ordinance.

15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES):

- A.** Appointment of council members and staff representatives to various advisory boards, commissions and committees.

RECOMMENDATION: Approve the appointments.

- B.** Appointments and reappointments to City of Minnetonka boards and commissions.

RECOMMENDATION: Approve the appointments and reappointments.

14. ADJOURNMENT.