

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, FEBRUARY 24, 2003**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Callison-Allendorf-Tauer-Schneider-Wiersum-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** February 10, 2003
6. **SPECIAL MATTERS:**
  - A. Recognition of employees who reached significant milestone years of service (25/30/35) in 2002.
  - B. Recognition of Kay Elscott, Community Heritage Commission.
  - C. Recognition of "Reduce the Use" as the CADCA's (Community Anti-Drug Coalition Association's) National Outstanding Coalition.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES):**
  - A. Consideration of bids for the Park Renewal projects at Ford, Orchard and Victoria-Evergreen Parks.  
  
RECOMMENDATION: Award bid to the lowest responsible bidder.
  - B. Consideration of bids for the Ice Arena B addition and remodel.  
  
RECOMMENDATION: Award bid to the lowest responsible bidder.

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**9. BIDS AND PURCHASES (4 VOTES)-continued**

- C.** Consideration of bids for the Platwood Road Storm Sewer/Cherrywood Area Mill and Overlay Project Nos.7003S/4418.

RECOMMENDATION: Award bid to lowest responsible bidder.

- D.** Approval of a purchase agreement with Mr. and Mrs. Philip Gatlin for the King's Drive Storm Sewer Project No. 4652S.

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.

**11. Items requiring Five Votes:**

- A.** Items concerning the subdivision of 26 Kingsview Lane for Gonyea Properties, Inc.:
- 1) Ordinance approving a rezoning from R-1 low density residential, to R-2 low density residential, to create two lots, each with a minimum lot size of 15,000 square feet, and a
  - 2) Resolution approving a two-lot subdivision, with a buildable area variance from 2,400 square feet to 2,340 square feet.

RECOMMENDATION:

- 1) Adopt the ordinance (4 votes).
- 2) Adopt the resolution (5 votes).

**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 approving a rezoning from R-1 low density residential to PUD planned unit development and approving a PUD master development plan, with final site and building plans, for a 30-unit townhouse project called "The Sanctuary" at 3230 and 3306 Groveland

**12. INTRODUCTION OF ORDINANCES (4 VOTES)-continued**

School Road and 3305 County Road 101 for Halley's Custom Homes, Incorporated.

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

- B.** Introduction of an ordinance approving a rezoning from R-1 low density residential to PID planned I-394 district, and approval of a master development plan, with final site and building plans, for a 60-unit condominium project at 408 Parkers Lake Road for Yellowstone Trail LLC.

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

- C.** Introduction of an ordinance amending a PID master development plan for the Bonaventure Shopping Center to allow outdoor seating for the Bacio restaurant at 1571 Plymouth Road.

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

- D.** Introduce an ordinance amending Section 815 regarding standards and enforcement of the food code.

RECOMMENDATION: Introduce the ordinance.

- E.** Introduce an ordinance amending Sections 1045.015 and 1135.010(2) regarding public nudity and indecency.

RECOMMENDATION: Introduce the ordinance.

- F.** Introduce an ordinance amending Section 615.050(2) regarding licensing of sexually-oriented businesses.

RECOMMENDATION: Introduce the ordinance.

**13. PUBLIC HEARINGS:**

- A.** Public hearing to consider a resolution approving the projected use of Community Development Block Grant (CDBG) funds for the year 2003.

RECOMMENDATION: Hold the public hearing and adopt the resolution.

**14. OTHER BUSINESS:**

- A.** Resolution approving a two-lot subdivision, with a front yard setback variance from 25 feet to 3 feet, at 13326 North Street for Gary and Shirley Smith.

**14. OTHER BUSINESS-continued**

RECOMMENDATION: Adopt the resolution.

**B.** Presentation of 2003 Assessment Report.

RECOMMENDATION: Receive the report.

**C.** Consideration of a Park Board recommended Comprehensive Athletic Field Use Policy for city facilities.

RECOMMENDATION: Adopt as council policy.

**15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES): NONE**

**A.** Appointment of Patrick Murphy to the Community Heritage Commission.

RECOMMENDATION: Approve the appointment.

**16. ADJOURNMENT.**