

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, MARCH 31, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Tauer-Schneider-Wiersum-Thomas-Callison-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** March 17, 2003 Regular Meeting
March 17, 2003 Executive Session
6. **SPECIAL MATTERS:**
 - A. Recognition of 2003 Citizenship Academy Graduates
 - B. Recognition of Board Member Bob McFarlin
 - C. Proclamation of April 2003 as "Child Abuse Prevention 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. Consideration of bids for renovation of the Shady Oak Beach diving platform.

RECOMMENDATION: Motion to award bid to the lowest responsible bidder

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. Resolution Establishing a Real Property Fire Loss Escrow Account

11. Items requiring Five Votes:

- A. Resolution for a conditional use permit for a vehicle audio installation business with parking variance at 12901 Ridgedale Drive (Ridge Square South shopping center) for Ultimate Electronics.

RECOMMENDATION: Adopt the resolution.

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 the nuisance ordinance concerning construction site restoration and the discharge of sediment or pollutants to public streets, storm sewers, or water resources.

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS:

- A. Public hearing to consider applications by Nicklows & Sons, Inc., for on-sale and Sunday on-sale intoxicating liquor licenses for Nicklows & Sons restaurant, 6001 Shady Oak Road.

RECOMMENDATION: Open the public hearing and continue to May 12, 2003 (4 VOTES).

14. OTHER BUSINESS:

- A. Items concerning a proposed outdoor seating are for the Bacio Restaurant at 1571 Plymouth Road South (Bonaventure shopping center) for Bacio:

- 1) Ordinance amending the existing master development plan;
- 2) Resolution for a conditional use permit, with variance.
- 3) Approval of amended liquor licenses for an outdoor dining area for the Bacio restaurant at 1571 Plymouth Road South.

RECOMMENDATION:

- 1) Adopt the ordinance (4 VOTES).

14. OTHER BUSINESS – continued

- 2) Adopt the resolution (5 VOTES).
- 3) Approve the amended liquor licenses (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES): NONE

16. ADJOURNMENT.