

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, APRIL 28, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Callison-Allendorf-Tauer-Wiersum-Schneider-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** April 09, 2003 Board of Review
April 14, 2003 Regular Meeting
April 14, 2003 Executive Session
6. **SPECIAL MATTERS:**
 - A. Proclamation of Saturday, May 3, 2003, as "Bennett Park Volunteer Day."
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 renovation of the Ford Road lift station.

RECOMMENDATION: Motion to award bid to the lowest responsible bidder.
 - B. Consideration of bids for Well 16A water main piping.

RECOMMENDATION: Motion to award bid to the lowest responsible bidder.
 - C. Consideration of agreement to provide software and hosting services for on-line citizen request management.

RECOMMENDATION: Approve agreement with HRG Technology.

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Fridays, 12:00 p.m., Saturdays, 12:00 p.m.
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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.
- B. Temporary banner for the City of Minnetonka's Open House for the new Public Works Building at 11522 Minnetonka Boulevard.
- C. Proposed order for Liquor License Stipulation for Apple America Limited Partnership of MN, (Applebee's Neighborhood Grill & Bar), 12653 Wayzata Boulevard.

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. Introduce an ordinance amending the City Code to add a new Section 846 regarding clandestine drug labs.

RECOMMENDATION: Introduce the ordinance.

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

- A. Resolution approving the following items pertaining to the reconstruction of CSAH 101:
 - 1. Approval of Preliminary Layout No. 2
 - 2. Authorization for the County to acquire all rights-of-way, permits, and/or easements.
 - 3. Prohibition of parking.

RECOMMENDATION: Adopt the resolution (4 VOTES).

14. OTHER BUSINESS – continued

- B.** Review of Park Renewal Concept Plans for Burwell Historic Site and Mills Park.

RECOMMENDATION: Provide input and direction to complete Phase I of the Parks Renewal Planning Process.

- C.** Items concerning a proposed 53-unit condominium project at 408 Parkers Lake Road for Yellowstone Trail LLC:

1. Ordinance rezoning the property from R-1 low-density residential to PID planned I-394 district and approving a master development plan, with final and site building plans; and
2. Ordinance approving a wetland rezoning.

RECOMMENDATION: Adopt the ordinances (4 VOTES).

- D.** Consideration of the following items:

1. Approval of a resolution amending Council Policy 1.3 on appointments to boards, committees, and commissions related to geographic representation.
2. Recommendation regarding council representation on boards of community groups.
3. Recommendation regarding council liaison to boards and commissions.
4. Introduction of an Ordinance amending City Code Section 300.04, Subdivision 1, concerning the establishment of alternate planning commission members.
5. Review of a resolution amending Council Policy 1.3 on appointments to boards, committees, and commissions related to alternate planning commission members.

RECOMMENDATION (4 VOTES):

1. Adopt the resolution.
2. Accept staff's recommendation.
3. Accept staff's recommendation.
4. Introduce the ordinance and refer it to the planning commission.
5. Review the resolution and refer it to the planning commission.

14. OTHER BUSINESS – continued

E. MERIT Organizational Component

RECOMMENDATION: No action required.

15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES): NONE

16. ADJOURNMENT.