

AGENDA

CITY OF MINNETONKA

SPECIAL MEETING

MONDAY, MAY 5, 2003

6:30 P.M.

BOARDS & COMMISSIONS ROOM

1. Consideration of proposed settlement agreement regarding 4626 Linnea Lane.
2. Adjournment.

The purpose of a study session is for the Council to discuss matters informally and in greater detail than is allowed at formal Council meetings. All meetings of the Council including study sessions, will be open to the public. While the privilege of participating in these discussions is generally limited to the Council, staff and consultants, the Mayor may open a discussion from the floor.

**City Council Agenda Item #1
Special Meeting of May 5, 2003**

Brief Description: Proposed Settlement Agreement with the Walters Regarding
4626 Linnea Lane

Recommended Action: Motion to adjourn to an executive session to discuss the
terms, then re-convene to approve or indicate the action
taken

Background

The attorneys for the city and the Walters participated in a conference call with Judge Deborah Hedlund on May 1, 2003, regarding the pending matters and the status of settlement negotiations. After the conference call, the attorneys continued to negotiate and prepared a proposed settlement agreement which they are recommending to their clients. It is provided separately to the council members. If approved by both parties, the settlement will be made public.

Recommendation

Staff recommends that the council adopt a motion to adjourn to an executive session to discuss the terms and then re-convene to approve the agreement or indicate the action taken.

Submitted through:
John Gunyou, City Manager

Originated by:
Desyl Peterson, City Attorney