

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JUNE 2, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Tauer-Wiersum-Schneider-Thomas-Callison-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** May 12, 2003 Regular Meeting
6. **SPECIAL MATTERS:**
 - A. Recognition of Sgt. Gary Cayo in receiving William H. Spurgeon Award.
 - B. Recognition of Sgt. Jim Dahl as Glen Lake Optimist Club Police Officer of the Year.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES): NONE**

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.

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10. Items Requiring a Majority Vote - continued

- B. Resolution approving a conditional use permit to allow up to 15 percent of the floor area of a building for storage at 11100 Cedar Lake Road for Mount Properties.
- C. Resolutions ordering the abatement of nuisance conditions existing at:
 - 1) 3320 Chippewa Road
 - 2) 12900 Woodbridge Trail
 - 3) 4200 Marlborough Court
 - 4) 18 Westwood Circle
 - 5) 4608 Ellerdale Road
 - 6) 3500 Fairlawn Drive
 - 7) 4401 Wilson Street
- D. Approval of two temporary banners for the Minnetonka Community Church at 13215 Minnetonka Drive.
- E. Resolution accepting plans and specifications and authorizing the advertisement for bids for the 2003 Mill and Overlay Project No. 4421.

11. Items requiring Five Votes:

- A. Items concerning an automated teller machine and night deposit box at 9999 Wayzata Boulevard for General Mills Federal Credit Union:
 - 1) Resolution approving a conditional use permit, with a parking lot setback variance; and
 - 2) site plan review.

RECOMMENDATION: Adopt the resolution and approve the site plan.

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 city's floodplain overlay zoning district.

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

12. INTRODUCTION OF ORDINANCES (4 VOTES) – continued:

- B.** Introduction of an ordinance rezoning 3051 and 3111 County Road 101 and 3030 Groveland School Road from R-1, low density residential, to PUD, planned unit development, and adopting a master development plan for CoPar Development, LLC.

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

- C.** Introduction of ordinance authorizing the sale of city-owned property at 11208 Minnetonka Mills Road.

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS:

- A.** Public hearing to consider a resolution that vacates part of a drainage and utility easement along the common lot line between 12411 Ebnet Circle and 12405 Ebnet Circle for Paul Hoffman.

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES).

14. OTHER BUSINESS:

- A.** Hopkins School District Campus Management Plan.

RECOMMENDATION: Approve the management plan (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES): NONE**16. ADJOURNMENT.**