

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JUNE 23, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Tauer-Wiersum-Schneider-Thomas-Callison-Allendorf-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** June 2, 2003 Regular Meeting
6. **SPECIAL MATTERS:**
 - A. Recognition of Officers Denneson and Piper with their new K-9 partners.
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 2003 Mill And Overlay Project No. 4421.
RECOMMENDATION: Motion to award bid to lowest responsible bidder.
 - B. Consideration of bids for the 2003 Emergency Vehicle Preemption System Project No. 4124.
RECOMMENDATION: Motion to award bid to 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.

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.
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10. Items Requiring a Majority Vote:

- A. Claims for council authorization- June 9, 2003
- B. Claims for council authorization – June 23, 2003
- C. Resolution ordering the abatement of nuisance conditions existing at:
 - 1) 4151 St. Marks Drive
 - 2) 13929 Excelsior Boulevard
 - 3) 14225 Excelsior Boulevard
 - 4) 15710 Minnetonka Boulevard
 - 5) 10604 Crestridge Drive
 - 6) 5108 Valley View Road
 - 7) 14909 Excelsior Boulevard
- D. Resolution authorizing the installation of traffic control devices at various locations within the City of Minnetonka.
- E. Resolution accepting plans and specifications and authorizing the advertisement for bids for the Crestwood Circle Storm Sewer Project No. 4654.
- F. Resolution receiving petition feasibility report, ordering the improvement in, and authorizing preparation of plans and specifications for the Cedar Lake Road and Hopkins North Junior High School West Entrance Signal Improvement Project No. 4899.
- G. Adoption of an ordinance authorizing the sale of city-owned property at 11208 Minnetonka Mills Road.
- H. Amendment to the Contract for Redevelopment between the city and Minnstar Builders, Inc., to extend the build-out schedule for portions of the Willoughby development.

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. Introduction of ordinances concerning the proposed Meadowwoods Residential Development at 18300 Ridgewood Road:

12. INTRODUCTION OF ORDINANCES – continued:

- 1) Ordinance rezoning from R-1, low-density residential, to PUD, planned unit development, and approving a master development plan, with final site and building plans and variances; and an
- 2) Ordinance changing wetland overlay district boundaries.

RECOMMENDATION: Introduce the ordinances and refer them to the planning commission.

- B.** Introduction of an ordinance amending a PID master development plan, with final site and building plans, to reduce the number of condominium units from 46 to 39 at 408 Parkers Lake Road for Yellowstone Trail LLC.

RECOMMENDATION: Introduce the ordinances and refer them to the planning commission.

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

- A.** Preliminary plat for a two-lot subdivision, with lot area and depth variances, at 4760 Dominick Drive for Christopher J. Sirianni.

RECOMMENDATION: Deny the preliminary plat (4 VOTES).

- B.** Preliminary plat, with lot-width-at-frontage variance, to divide one lot into two lots at 14400 Woodhaven Road for Timothy J. Uzzell.

RECOMMENDATION: Deny the preliminary plat (4 VOTES).

- C.** Items concerning The Sanctuary Third Addition plat at 3230 and 3306 Groveland School Road and 3305 County Road 101 for Halley's Custom Homes, Incorporated:

- 1) Resolution approving a comprehensive guide plan amendment from RL, low-density residential to RM, medium density residential;
- 2) 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; and a
- 3) Preliminary plat.

RECOMMENDATION: Postpone action on this project until July 28, 2003 to allow staff to continue discussions with the developer, based on Council feedback regarding several issues (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES):

- A.** Appointment of Bruce Gefvert, 11610 Vista Drive, to the Minnetonka Park Board.

RECOMMENDATION: Approve the appointment.

- B.** Appointments and Reappointments to the Minnetonka Senior Citizen Advisory Board as follows:

1) Appointments:

- Vern Drilling, 13717 Bellevue Drive
- Florence Dockendorf, 17801 Frommes Circle
- Dave Griep, 12653 Sherwood Place
- Naomi Stock, 5639 Pompano Drive

2) Reappointments:

- Donna Bloom, 5324 Mayview Road
- Marjorie Harn, 10411 Cedar Lake Road, #212
- Bob Kelly, 5901 Covington Court
- Joseph Steen, Jr., 14601 Atrium Way, #339

RECOMMENDATION: Approve the appointments and reappointments.

16. ADJOURNMENT.