

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JULY 14, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wiersum-Schneider-Thomas-Callison-Allendorf-Tauer-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** June 23, 2003 Regular Meeting
6. **SPECIAL MATTERS:** NONE
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 bid to replace Fire Department breathing air compressor.

RECOMMENDATION: Accept bid of \$43,425.00 by Alex Air Apparatus, Inc.

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 accepting plans and specifications and authorizing the advertisement for bids for the I-394 North Frontage Road Mill and Overlay Project No. 4355.
- C.** Resolution receiving petition and authorizing preparation of a feasibility report for the closure of Stewart Lane.
- D.** Resolutions pertaining to levying the 2003 special assessments:
 - 1) Declaring costs.
 - 2) Scheduling a public hearing at 6:30 p.m. on August 25, 2003.
- E.** Approval of Settlement Agreement for the Ridgedale Water Tower.
- F.** Resolution affirming the decision to join the regional radio system.
- G.** Resolution authorizing the police department to enter into a grant agreement with the MN Department of Public Safety.
- H.** Resolution to approve a grant agreement with the Metropolitan Council to receive Livable Communities Act Local Housing Incentives Account funds.
- I.** Scheduling of Administrative Hearing Regarding Alleged Liquor Violations.

11. Items requiring Five Votes:

- A.** Preliminary approval of the Sunrise Farms plat, with a lot width at the right-of-way variance, for three lots at 4821 and 4813 Williston Road for John and Linda Paulson.

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 rezoning 17710 Old Excelsior Boulevard from R-1, low density residential, to B-1, office, for Pandora Holdings, Inc.

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

13. PUBLIC HEARINGS:

- A.** Public hearing to consider a resolution to vacate parts of the undeveloped Hidden Valley Road right-of-way next to 4028 and 4036 Dublin Drive for Mary and Donald Hauff and Carolyn and Harlow Bomstad.

RECOMMENDATION: Hold the public hearing and adopt the resolution (5 VOTES).

14. OTHER BUSINESS:

- A.** Items concerning a development of eight single-family homes at 3111 and 3150 County Road 101 and 3030 Groveland School Road for CoPar Development, LLC:

- 1) Ordinance approving a rezoning from R-1, low-density residential, to PUD, planned unit development, with a master development plan.
- 2) Preliminary plat.

RECOMMENDATION: Adopt the ordinance; and give preliminary approval to the plat (4 VOTES).

- B.** Resolution approving a conditional use permit to install a wireless antenna tower on the Cargill campus at 15407 McGinty Road West for AT&T Wireless Services.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- C.** 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 (5 VOTES TO APPROVE, 4 VOTES TO DENY).

- D.** Consideration of request for temporary drainage improvements in the Dolittle Drive/Plymouth Road area.

RECOMMENDATION: Motion to proceed with CIP project as currently scheduled (4 VOTES).

- E.** Request to rescind the denial of a preliminary plat for a two-lot subdivision, With lot area and depth variances, at 4760 Dominick Drive for Christopher J. Sirianni.

RECOMMENDATION: Reaffirm the previous denial(4 VOTES TO REAFFIRM OR RESCIND THE DENIAL;5 VOTES TO APPROVE THE PLAT.)

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