

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, AUGUST 11, 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:**
 - A. July 14,2003 Regular Meeting
 - B. July 28, 2003 Regular Meeting
6. **SPECIAL MATTERS:**
 - A. Community Action Recognition Award.
 - B. Lake Minnetonka National Marina Day Proclamation.
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 I-394 North Frontage Road Mill and overlay Project No. 4355.

RECOMMENDATION: Award bid to lowest responsible bidder.

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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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. Resolution appointing election judges for the Primary Election on September 9, 2003.
- C. Items concerning the Meadow Park public trail and recreational facilities at 2725 Oakland Road for Brauer & Associates, Ltd:
 - 1) Resolution approving a conditional use permit for recreational facilities in a wetland buffer area.
 - 2) Site plan review.
- D. Resolution authorizing the removal of a traffic sign at the intersection of Baker Road and Excelsior Boulevard.

11. Items requiring Five Votes:

- A. Items concerning the property at 17710 Old Excelsior Boulevard for Pandora Holdings:
 - 1) Ordinance rezoning from R-1, low density residential, to B-1, office.
 - 2) Final site and building plan review.

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. An Ordinance amending City Code Section 930 regarding an unattended child in motor vehicle.

RECOMMENDATION: Motion to Introduce.

13. PUBLIC HEARINGS:

A. Items concerning the reconfiguration of property lines at 3822 HopkinsCrossroad and 11208 Minnetonka Mills Road for the City of Minnetonka:

- 1) Public hearing to consider a resolution vacating a public right-of-way.
- 2) Preliminary and final plat.
- 3) Purchase agreement to sell city-owned property at 11208 Minnetonka Mills Road to Croix Oil Company.

RECOMMENDATION:

- 1) Hold the public hearing and adopt the resolution (5 VOTES).
- 2) Approve the plat (4 VOTES).
- 3) Authorize the purchase agreement (4 VOTES).

B. Items concerning the Austrian Pine plat at 2016 and 2020 Dwight Lane for Michael Barry:

- 1) Public hearing to consider a resolution vacating a public road easement and utility easements.
- 2) Preliminary plat for six lots, with a lot-width-at-right-of-way variance.

RECOMMENDATION:

- 1) Hold the public hearing and adopt the resolution. (6 VOTES).
- 2) Approve the preliminary plat, with lot width variance. (5 VOTES).

14. OTHER BUSINESS:

A. 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 for 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, including two driveway setback variances.
- 3) Preliminary plat.

RECOMMENDATION (4 VOTES):

- 1) Approve the resolution ,ordinance and preliminary plat subject to the staff report.

- B.** Items concerning the Meadowwoods development at 18300 Ridgewood Road for Nedegaard Custom Homes, represented by Roger Humphrey, agent:
- 1) Resolution changing the guide plan from open space to low-density residential.
 - 2) 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, including variances for rear and wetland setbacks for all lots.
 - 3) Ordinance changing wetland overlay district boundaries.
 - 4) Wetland alteration permit.
 - 5) Wetland Conservation Act replacement plan.
 - 6)** Preliminary plat, with lot width at the setback variances for eight lots and, lot area variances for further subdivision of Lot 6 Block 3.

RECOMMENDATION:

- 1) Adopt the resolution (5 VOTES).
 - 2) Adopt the ordinance (4 VOTES).
 - 3) Adopt the ordinance (4 VOTES).
 - 4) Approve the permit (4 VOTES).
 - 5) Approve the plan (4 VOTES).
 - 6) Give preliminary approval to the plat, with variances (5 VOTES).
- 15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES): NONE**
- 16. ADJOURNMENT.**