

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 13, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Thomas-Callison-Allendorf-Tauer-Wiersum-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:**
 - A. September 15, 2003 regular council meeting.
 - B. September 29, 2003 regular council 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 bids for the Carlson Parkway/Cheshire Parkway and Cedar Lake Road/Hopkins North Junior High Traffic Signal.

RECOMMENDATION: Motion to award 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.

10. Items Requiring a Majority Vote:

- A. Claims for council authorization.

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10. Items Requiring a Majority Vote – continued:

- B.** Resolution authorizing the installation of traffic control devices at various locations within the City of Minnetonka.
- C.** Request from Swift Movers to move a house located at 4530 Highland Road to a site in Big Lake, Minnesota.
- D.** Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor.
- E.** Resolution approving a conditional use permit for an accessory apartment at 2929 Merlen Drive for Kari Fasth.
- F.** Approval of Agreement for Prosecution Services with the Cities of Minnetrista and St. Bonifacius.

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 an ordinance amending the civic center master development plan to replace the existing water treatment plant at 14600 Minnetonka Boulevard.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission (4 VOTES).

13. PUBLIC HEARINGS:

- A.** Continued public hearing for on-sale intoxicating liquor licenses for Origami West restaurant, 12401 Wayzata Boulevard (Ridgedale Shopping Center).

RECOMMENDATION: Hold the public hearing and grant the licenses with staff recommendations (5 VOTES).

14. OTHER BUSINESS:

- A.** Appeal of the planning commission's denial of variances for a second-story addition to the home at 2819 McKenzie Point Road for Jack and Betsy Randall.

RECOMMENDATION: Overturn the planning commission and approve the variances except for the side yard setback variance for an air conditioner (5 VOTES to overturn; 4 VOTES to sustain).

- B.** Appeal of the planning commission's denial of a floodplain setback variance for a detached garage at 11517 Minnetonka Boulevard.

RECOMMENDATION: Overturn the planning commission's denial and adopt the resolution (5 VOTES to overturn; 4 VOTES to sustain).

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