

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, OCTOBER 27, 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:** October 13, 2003 regular council meeting.
6. **SPECIAL MATTERS:**
  - A. Proclamation declaring November 15-22, 2003 as "Housing Awareness Week."
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.** Ordinance declaring certain zoning ordinance violations to be public nuisances.
- C.** Consideration of street light request at County Road 101 and Tamarack Drive.
- D.** Approval of a general services agreement with Edwards and Kelcey, Inc. for local street improvements associated with the County Road 101 improvement project.
- E.** Preliminary plat to subdivide two lots into three lots at 11600 and 11610 Timberline Road for James Tice Jr.
- F.** Revision of a plat condition requiring a common driveway for 2350 and 2360 Crosby Road for Michael and Irina Tobak.

**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 rezoning 18605 Old Excelsior Boulevard from O, office, to PUD, planned unit development, for a three-story, 64-unit senior assisted living facility.

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

**13. PUBLIC HEARINGS:**

- A.** Public hearing to consider the renewal of a Minnesota Currency Exchange License for 2004 for Action Check Cashing, 11503 Excelsior Boulevard.

RECOMMENDATION: Hold the public hearing and approve the license (4 VOTES).

- B.** Public hearing to consider a resolution approving a housing development and redevelopment project for an affordable housing grant at The Sanctuary, near Minnetonka Boulevard and County Road 101.

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

**14. OTHER BUSINESS:**

- A. Preliminary plat for a seven-lot subdivision, with lot width variance and wetland alteration permit, at 2501 Plymouth Road for Lecy Construction, Inc.

RECOMMENDATION: Give preliminary approval to the plat (5 VOTES).

**15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES):**

- A. Appointment and reappointments to the Community Heritage Commission.

RECOMMENDATION: Motion to approve the recommended appointment and reappointments.

**16. ADJOURNMENT.**