

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 15, 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: November 24, 2003 regular council meeting.
6. SPECIAL MATTERS:
 - A. Community Action Recognition awards.
 - B. Designation of the City's Official Newspaper for 2004.

RECOMMENDATION: Designate Lakeshore Weekly News as the city's official newspaper for 2004.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES: 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. Resolution granting approvals for a fire sprinkler system retrofit and related improvements to serve the building at 15400 State Highway 7.
 - C. Authorization of formal agreement with the Learning for Life Program of the Viking Council for a community-based juvenile diversion program for 2004.
 - D. Authorization of formal agreement with Sojourner Project, Inc. for domestic services for 2004.
 - E. Resolution amending the City of Minnetonka's Flexible Spending Account Plan.
 - F. Proposed orders for tobacco license stipulations for Minneapolis Marriott Southwest, Oasis Market #524, and Walgreen's #1490.
 - G. Approval of the 2004 salary adjustment for the City Manager.
 - H. Resolution authorizing 2004 nonunion employee salary and benefit adjustments.
 - I. Authorization of 2004 rent payments of up to \$6,000 for an expanded Advantage Center at Crown Ridge.
 - J. Request from Our Saviors Lutheran Church to move the garage located at 3230 Groveland School Road to Shorewood, Minnesota.
 - K. Ordinance amending the noise ordinance.
 - L. Resolution adopting revised precinct boundaries for Ward 4, Precincts C & D, and establishing new polling place locations for Ward 3, Precincts A and B.
 - M. Authorization of 2003/2004 Insurance Package Policies.
 - N. Resolution adopting a policy of not fencing storm water ponds and wetlands.
 - O. Approval of Labor Agreement between the City of Minnetonka and International Union of Operating Engineers.
 - P. Resolution approving conditional use permits for an accessory apartment and an oversized garage at 9597 Sandra Lane for Rich Lee.
 - Q. Resolution authorizing the installation of "no parking" signs on both sides of Covington Road from County Road 101 to Covington Terrace.

11. Items requiring Five Votes:

- A. Preliminary plat with a rear yard setback variance for a three-lot subdivision at 15815 Minnetonka Boulevard for Kris and Peter Maritz.

RECOMMENDATION: Give preliminary approval of the plat with variance (5 VOTES).

12. INTRODUCTION OF ORDINANCES:

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. Ordinance rezoning 11907 Minnetonka Boulevard from PUD, planned unit development, to R-3, low or medium density residential.

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

- B. Ordinances relating to water resources management:

- 1) Ordinance amending Section 300 of the City Code regarding the Water Resources Management Plan.
- 2) Ordinance amending Section 500.25 and Section 1205.005 of the City Code regarding drainage and storm water.

RECOMMENDATION: Introduce the ordinances and refer the ordinance concerning Section 300 to the planning commission (4 VOTES).

- C. Ordinance prohibiting boat houses at or below the ordinary high water mark in shoreland areas.

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

13. PUBLIC HEARINGS:

- A. Public hearing to consider increasing storm water utility fees.

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

14. OTHER BUSINESS:

- A. Ordinance amending Section 710 of the City Code regarding building, electrical, plumbing, and mechanical permit fees, certain planning fees, other related fees and authorization to publish a summary of the ordinance.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

14. OTHER BUSINESS – continued:

- B. Items relating to the 2004 Operating Budget, including resolutions adopting the budget and setting tax levies.

RECOMMENDATION: Motion to adopt the resolutions (4 VOTES).

- C. Neighborhood Matching Grant Program for Open Space Preservation.

RECOMMENDATION: Motion to approve (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

- A. Appointments to the community heritage commission and the park board.

RECOMMENDATION: Motion to approve the recommended appointments (4 VOTES).

16. ADJOURNMENT.