

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, MARCH 15, 2004

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wiersum-Callison-Schneider-Thomas-Wagner-Ellingson-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: February 23, 2004 regular council meeting.
6. SPECIAL MATTERS: Proclamation designating March 16, 2004 as Caring Youth Day.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES:
 - A. Consideration of bids for the 2003 emergency vehicles preemption systems in the vicinity of Carlson Parkway and TH 12.

RECOMMENDATION: Award bid to lowest responsible bidder (4 VOTES).

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 – March 15, 2004.
 - B. One-year time extension of the preliminary plat approval for a three-lot subdivision at 3021 and 3113 Atwater Street for Joseph W. Jurusik.

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10. Items requiring a majority vote – continued:
 - C. Final approval of the JESSI HILL plat at 5517 Vine Hill Road for Harold and Debi Luddy.
 - D. Ordinance amending the I-394 zoning district standards to allow fast-food restaurants in shopping centers and to add requirements for outdoor restaurant seating.
 - E. Resolution receiving feasibility report, ordering the improvements in, authorizing preparation of plans and specifications, and authorizing easement acquisition for the 2002 Pavement Rehabilitation Program.
 - F. Resolution authorizing the issuance of housing revenue refunding bonds (Beacon Hill Project).

11. Items requiring Five Votes:
 - A. Preliminary plat, with lot width at the right-of-way variance from 80 feet to 0 feet for Lot 2, for a two-lot subdivision at 13418 Excelsior Boulevard for Thomas L. Dyvig.
 - B. Items concerning Barnes and Noble Booksellers at Ridgehaven Mall, 13081–13185 Ridgedale Drive for Thrivent Financial for Lutherans:
 - 1) Site and building plan review.
 - 2) Resolution approving a conditional use permit, with parking variance, for a coffee bar/café.
 - 3) Resolution approving a variance to the master development plan requirement.
 - C. Items concerning Minnetonka Townhomes at 11907 and 11901 Minnetonka Boulevard for Dean Gannon and the City of Minnetonka:
 - 1) Ordinance rezoning 11901 Minnetonka Boulevard from R-1 (low density residential) to PUD (planned unit development) and adopting a master development plan, with side yard setback variances, for 11907 and 11901 Minnetonka Boulevard.
 - 2) Final site and building plans, with side yard setback variance for 11907 Minnetonka Boulevard.
 - 3) Preliminary plat for 11907 Minnetonka Boulevard.

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 amending the Minnetonka Hills Apartments PUD master development plan and approving final site and building plans for the Minnetonka Hills Townhomes project at 2800, 2828, and 2855 Jordan Avenue for Minnetonka Hills Apartments L.L.C.

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

- B. Ordinance amending City Code §1020.020 regarding loitering.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A. Items concerning 600 Sunnyvale Lane and 665 City View Drive for Gonyea Development, LLC:

- 1) Public hearing to consider a resolution vacating an existing right-of-way.
- 2) Ordinance approving a rezoning.
- 3) Preliminary plat for four lots.

RECOMMENDATION: (4 VOTES)

- 1) Hold the public hearing and adopt the resolution.
- 2) Adopt the ordinance.
- 3) Approve the preliminary plat.

14. OTHER BUSINESS:

- A. Approval of Park Renewal Concept Plans for Glen Moor Park.

RECOMMENDATION: Approve Master Plan for Glen Moor Park and direct staff to proceed with plans and specifications (4 VOTES).

- B. Approval of Park Renewal Concept Plans for Knollway Park.

RECOMMENDATION: Approve Master Plan for Knollway Park and direct staff to proceed with plans and specifications (4 VOTES).

- C. Approval of Park Renewal Concept Plans for Spring Hill Park.

RECOMMENDATION: Approve Master Plan for Spring Hill Park and direct staff to proceed with plans and specifications (4 VOTES).

14. OTHER BUSINESS – continued:

- D. Review of Master Plan for Civic Center Campus.

RECOMMENDATION: Review and approve the Master Plan for Civic Center Campus (4 VOTES).

- E. Preliminary plat, with multiple variances, for three single-family lots at 2081 Meeting Street for Bill and Lori Baron.

RECOMMENDATION: Approve the preliminary plat, with variances (5 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

- A. Appointment of Board of Advisors for 2004 Board of Review.

RECOMMENDATION: Approve the appointments (4 VOTES).

- B. Appointment to the I-394 Express Lane Community Task Force.

RECOMMEDATION: Approve the appointment (4 VOTES).

16. ADJOURNMENT.