

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, MAY 10, 2004

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Ellingson-Wiersum-Callison-Schneider-Thomas-Wagner-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
 - A. April 26, 2004 regular council meeting.
 - B. April 28, 2004 board of review meeting.
6. SPECIAL MATTERS:
 - A. Recognition of Sharon MacDonald, Coordinator for Reduce the Use program for Hopkins School District 270.
 - B. Proclamation declaring May 9 through May 15, 2004 as National Police Week.
 - C. LMCD update by Katy Van Hercke.
 - D. Community Survey Results.
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 Park Renewal project at Libbs Lake Beach.

RECOMMENDATION: Award bid to Odesa Construction, Inc., the lowest responsible bidder, in the amount of \$323,700 (4 VOTES).

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Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12:00 p.m., Saturdays, 12:00 p.m.
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9. BIDS AND PURCHASES – continued:

- B. Consideration of bids for the Park Renewal architectural improvements at McKenzie and Gro Tonka Parks.

RECOMMENDATION: Award bid to Construction Results Corporation, the lowest responsible bidder, in the amount of \$221,900 (4 VOTES).

- C. Consideration of bids for the Park Renewal site work project at McKenzie and Gro Tonka Parks.

RECOMMENDATION: Award bid to Sunram Construction, the lowest responsible bidder, in the amount of \$624,286.76 (4 VOTES).

- D. Consideration of bids for the 2004 Pavement Rehabilitation Program.

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 – May 10, 2004.
- B. Resolution supporting legislation to provide improved funding for I-494 Corridor improvements.
- C. Resolution receiving feasibility report, ordering improvements in, and authorizing the preparation of plans and specifications for the Woodland Curve Storm Sewer Improvement Project No. 5612.
- D. Resolution establishing just compensation for the partial acquisition of land for CSAH 60/CSAH 3 intersection improvements.
- E. Approval of an encroachment agreement granting Time Warner Telecom of Minnesota, LLC a permit to install telecommunications cable.
- F. Final approval of the BIG WILLOW TOWNHOMES plat at 11907 Minnetonka Boulevard for Cross Country Design Build, LLC.

11. Items requiring Five Votes:

- A. Resolution approving a conditional use permit for a medical clinic, with variance, at 12455 Ridgedale Drive for the Rotenberg Companies, Inc.

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 5621 Smetana Drive from B-2, limited business, to R-5, high density residential, and approving final site and building plans.

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

- B. Ordinance rezoning 14600 Minnetonka Drive from R-1, low density residential, to B-1, office, for a landscape design studio for Keenan & Sveiven, Inc.

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

- C. Ordinance regarding a limit on kitchens in boarding houses and rental units.

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

- D. Ordinance changing the floodplain district boundary at 3505 Elmo Road.

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

13. PUBLIC HEARINGS:

- A. Public hearing to consider applications by Pomodoro, Inc., for on-sale and Sunday on-sale intoxicating liquor licenses for The Big Buck Roadhouse, an American Grille, 17805 State Highway 7.

RECOMMENDATION: Open the public hearing and continue the hearing to June 14, 2004 (4 VOTES).

- B. Items concerning 801 Sunset Drive and 12701 Fairfield Road:
1) Public hearing to consider a resolution vacating obsolete drainage and utility easements; and
2) Final plat.

RECOMMENDATION: (4 VOTES)

- 1) Hold the public hearing and adopt the resolution.
2) Approve the final plat.

14. OTHER BUSINESS:

- A. Approval of Park Renewal Concept Plans for Boulder Creek Park.

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

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

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

- C. Approval of Park Renewal Concept Plans for Woodgate Park.

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

- D. Items concerning a five-lot subdivision at 4701 and 4717 Williston Road for Michael J. Leuer:

- 1) Ordinance rezoning from R-1, low-density residential to PUD, planned unit development.
- 2) Preliminary plat.

RECOMMENDATION: Adopt the ordinance and approve the preliminary plat (4 VOTES).

- E. Items concerning a proposed development of 6 single-family homes on the vacant property at the end of 34th Circle West for Curt Fretham:

- 1) Rezoning from PURD, planned unit residential district to PUD, planned unit development, with a master development plan; and
- 2) Preliminary plat.

RECOMMENDATION: Approve the above applications, subject to conditions (4 VOTES).

- F. Items concerning 12918, 12910, and an unaddressed property on Rutledge Circle for Thomas and Patricia Harris:

- 1) Request to relocate an existing sanitary sewer line; and
- 2) Preliminary plat with multiple variances.

RECOMMENDATION: Deny the requests (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.