

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JULY 12, 2004

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Wagner-Ellingson-Wiersum-Callison-Schneider-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: June 28, 2004 regular council meeting.
6. SPECIAL MATTERS:
 - A. Recognition of retiring employee, Harriet Johnson.
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 – July 12, 2004.
 - B. Resolutions pertaining to levying the 2004 special assessments:
 - 1) Declaring costs.
 - 2) Scheduling a public hearing at 6:30 p.m. on August 23, 2004.
 - C. Final approval of the CITY VIEW HEIGHTS plat at 600 Sunnyvale Lane and 665 City View Drive for Gonyea Development, LLC.

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10. Items requiring a majority vote – continued:

- D. Resolution authorizing the police department to enter into a grant agreement with the Hennepin County Emergency Management Preparedness Division.
- E. Resolution providing for the issuance and sale of \$5,000,000 General Obligation Open Space and Park Improvement Bonds, Series 2004A.
- F. Resolution providing for the issuance and sale of \$3,560,000 General Obligation Water Revenue Bonds, Series 2004B.
- G. Resolution authorizing the police department to enter into a grant agreement with the MN. Department of Public Safety, Office of Traffic Safety.

11. Items requiring Five Votes: None.

12. INTRODUCTION OF ORDINANCES: None.

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.

13. PUBLIC HEARINGS:

- A. Public hearing to consider applications by Leeann Chin, Inc., for on-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Chin's Asia Fresh restaurant, located at 11300 Wayzata Boulevard, Suite G.

RECOMMENDATION: Open the public hearing and continue to August 9, 2004 (4 VOTES).

- B. Public hearing to consider an application by Bennett Family Park, Inc. for a temporary on-sale 3.2 percent malt beverage liquor license for use at the Adult Softball Appreciation Day, to be held on August 7, 2004.

RECOMMENDATION: Hold the public hearing and grant the license (5 VOTES).

14. OTHER BUSINESS:

- A. Approval of the Hilloway Park Ecological Restoration and Management Plan.

RECOMMENDATION: Review and approve the Hilloway Park Ecological Restoration and Management Plan and authorize staff to proceed with implementation. (4 VOTES).

- B. Approval of Park Renewal Concept Plan for Hilloway Park.

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

15. APPOINTMENTS and REAPPOINTMENTS: None.
16. ADJOURNMENT.