

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, JULY 26, 2004**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wagner-Ellingson-Wiersum-Callison-Schneider-Thomas-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: July 12, 2004 regular council meeting.
6. SPECIAL MATTERS:
  - A. Recognition of Patricia Sauer for having achieved the Professional Communications Certificate.
  - B. Proclamation designating August 14, 2004 as National Marina Day in Minnetonka.
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 26, 2004.

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## 10. Items requiring a majority vote – continued:

- B. Resolution ordering the abatement of nuisance conditions existing at 3700 Westmark Drive.
- C. Resolution to approve a grant agreement with the Metropolitan Council to receive Livable Communities Act Local Housing Incentives Account funds.
- D. Resolution approving a conditional use permit for a daycare/preschool facility for up to 100 children at 13613 Orchard Road for Bet Shalom Synagogue/Shalom Yeladim Preschool.
- E. Request for a revised condition of approval for the condominium development at 408 Parkers Lake Road.
- F. Approval of the TOMPKINS SECOND ADDITION final plat.

## 11. Items requiring Five Votes:

- A. Resolution approving a two-lot subdivision, with variances, at 309 Plymouth Road for Bernadette Benson.

## 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 approving a rezoning from B-1, Office, to B-2, Commercial, for 5101 County Road 101 for Redstag Properties, LLC.

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

- B. Ordinances making changes to the floodplain, shoreland, drainage, and storm water standards.

RECOMMENDATION: Introduce the ordinances and refer them to the planning commission (4 VOTES).

- C. Ordinance authorizing the sale of four townhome units in the Sanctuary Development to West Hennepin Affordable Housing Land Trust (WHAHLT).

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A. Public hearing on the issuance of revenue bonds by Deephaven for an assisted living facility in Minnetonka.

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

14. OTHER BUSINESS:

- A. Resolution approving final plans for the CSAH 101 street improvement project.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- B. Items concerning the expansion of the Gianna Homes residence at 4605 Fairhills Road East for Gianna Homes-Sursum Corda, Inc.:

- 1) Resolution revising a conditional use permit.
- 2) Site and building plan review, with setback variances.

RECOMMENDATION:

- 1) Adopt the resolution (4 VOTES).
- 2) Approve the site and building plans (5 VOTES).

- C. Preliminary plat to divide one lot into three-lots at 11413 Fetterly Road West for Capestone Builders.

RECOMMENDATION: Approve the preliminary plat (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.