

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 8, 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: October 18, 2004
6. SPECIAL MATTERS:
 - A. Presentation of CenterPoint Energy Community Partnership Grant.
 - B. Proclamation declaring November 13-20 as Housing Awareness Week.
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 – October 25, 2004.
 - B. Claims for council authorization – November 8, 2004.
 - C. Conditional use permit for 1,330 square feet of accessory buildings at 18516 South Lane for Jerry Rasmusson.

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10. Items requiring a majority vote – continued:

- D. Resolution authorizing the certification of fire alarm response fees to the Hennepin County Auditor.
- E. Resolution authorizing the certification of an expired special assessment deferment at 5735 County Road 10.
- F. Approval of 2004 performance pay for the City Manager.
- G. Approval of an encroachment agreement granting T-Mobile a permit to install a telecommunications cable.
- H. Resolutions ordering the abatement of nuisance conditions.

11. Items requiring Five Votes: None.

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 14800 Highwood Drive from R-1, Low Density Residential, to O, Office for Minnwest Corporation.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- B. Ordinance amending Ordinance 2003-018 approving an amended PID master development plan for 408 Parkers Lake Road.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A. Public hearing to consider the renewal of a Minnesota Currency Exchange License for 2005 for Action Check Cashing, 11503 Excelsior Boulevard.

RECOMMENDATION: Approve the license (4 VOTES).

- B. Public hearing to consider applications by Dayton's Iron Horse Liquors, Inc., for on-sale and Sunday on-sale intoxicating liquor licenses for the Lake Shore Grill, 12411 Wayzata Boulevard.

RECOMMENDATION: Open the public hearing and continue to December 6, 2004 (4 VOTES).

14. OTHER BUSINESS:

- A. Ordinance amending Section 710 of the City Code regarding increases to certain license, permit, and planning fees, and authorization to publish a summary of the ordinance.

RECOMMENDATION: Adopt the ordinance and grant the authorization (4 VOTES).

- B. Ordinance amending the non-conforming use section of the zoning ordinance.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

- A. Appointments to the community heritage commission.

RECOMMENDATION: Approve the appointments.

16. ADJOURNMENT.