

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, SEPTEMBER 26, 2005

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Callison-Thomas-Wagner-Ellingson-Wiersum-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
 - A. September 12, 2005 regular council meeting.
 - B. September 15, 2005 special council meeting.
6. SPECIAL MATTERS: None.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES:
 - A. Award bid to contractor for relocating public safety radio equipment

RECOMMENDATION: Award bid to the sole bidder, ANCOM Communications Inc. (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 – September 26, 2005.
 - B. Preliminary plat for a two-lot subdivision at 4701 Highland Road for Eric Bull.

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10. Items requiring a majority vote - continued:

- C. Conditional use permit for an outdoor eating area at 14400 Excelsior Boulevard for Glen Haven Center LLC.
- D. Amendment to redevelopment agreement for The Sanctuary residential project.
- E. Resolution for Minnehaha Creek Watershed District visioning plan.
- F. Resolution approving items pertaining to the Plymouth Road storm sewer project No. 5615.
- G. Designation of voting and alternate voting delegates for the annual Congress of Cities Conference.
- H. 2005-2006 Workers' Compensation Insurance.
- I. Resolutions ordering the abatement of nuisance conditions.

11. Items requiring Five Votes:

- A. Items concerning a two-story commercial building at 3432 County Road 101 for Jay Lindsay.

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 zoning code definition of "accessory structure."

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

- B. Ordinance amending the Tonkawoods Office Building master development plan, with variances, at 16200 State Highway 7 for Bremcon Inc./Davern Inc.

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

13. PUBLIC HEARINGS:

- A. Issuance of revenue bonds by the Minneapolis Community Development Agency for the Ridgedale YMCA.

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

14. OTHER BUSINESS:

- A. Approval of park renewal concept plans for Reich Park.

RECOMMENDATION: Approve master plan for Reich Park and direct staff to proceed with plans and specifications (4 VOTES).

- B. Appeal of the planning commission's approval of variances to tear down and rebuild a home at 2813 McKenzie Point Road for Lecy Bros. Homes, on behalf of Larry and Betty Kochevar.

RECOMMENDATION: Uphold the planning commission's decision (4 Votes to Uphold; 5 Votes to Overturn).

- C. Demonstration of Civic Center lights.

RECOMMENDATION: Adjourn the meeting and regroup at the city hall plaza.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.