

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 10, 2005

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Callison-Thomas-Wagner-Ellingson-Wiersum-Schneider-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: September 26, 2005 regular council meeting.
6. SPECIAL MATTERS:
 - A. Presentation on behalf of Hopkins School District (270) Referendum.
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 purchase and installation of Civic Center plaza heating system.

RECOMMENDATION: Award bid to NS/I Mechanical Contracting Company (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 – October 10, 2005.
 - B. Resolution appointing election judges for the November 8, 2005 General Election.

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10. Items requiring a majority vote - continued:
 - C. Resolution authorizing the installation of traffic control devices at various locations within the city of Minnetonka.
 - D. Preliminary plat to divide the property at 5700 Whited Avenue into two lots for Clark Kent Homes.
 - E. Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor.
 - F. Time extension for the Deephaven Cove preliminary plat at 3600 County Road 101 for Steven Scott Development.
11. Items requiring Five Votes:
 - A. Preliminary plat, with parking setback variance, for a three-lot subdivision at 5243 Black Friars Lane for Stratford Wood LLC.
 - B. Resolution overturning the planning commission's decision approving variances to tear down and rebuild a home at 2813 McKenzie Point Road for Lecy Bros. Homes on behalf of Larry and Betty Kochevar.
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 from R-1 to PUD, and adopting a master development plan, with final site and building plans at 5516 Glenavon Avenue.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission (4 VOTES).
 - B. Ordinance amending the master development plan for an addition and parking lot reconfiguration at the Wendy's Restaurant at 4912 County Road 101 for Wendy International.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission (4 VOTES).
13. PUBLIC HEARINGS: None.
14. OTHER BUSINESS: None.
15. APPOINTMENTS and REAPPOINTMENTS: None.
16. ADJOURNMENT.