

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 28, 2005

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wiersum-Schneider-Callison-Thomas-Wagner-Ellingson-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: November 14, 2005 regular council meeting.
6. SPECIAL MATTERS:
 - A. Recognition of the Minnetonka Police Department traffic enforcement efforts.
 - B. Minnetonka Community Action Recognition Award.
 - C. Receive a \$15,000 donation from the Lake Minnetonka Garden Club for the restoration and beautification of the Gray's Bay Marina and the Headwaters Park.
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 Gray's Bay and Jidana Trail Boardwalk Project.

RECOMMENDATION: Award bid to Jay Brothers 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.

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10. Items requiring a majority vote:
 - A. Claims for council authorization – November 28, 2005.
 - B. Authorization to enter into an agreement with Hopkins Independent School District #270 for junior and senior high school police liaison services.
 - C. Authorization to enter into an agreement with the Minnetonka Independent School District #276 for police school liaison services.
 - D. Adoption of an ordinance regarding parking and driveways.
 - E. Approval of 2006 fee schedules for consulting engineering services.
 - F. Agreement regarding DNR grant for Headwaters Boardwalk.

11. Items requiring Five Votes:
 - A. Preliminary plat, with lot frontage variances, for a two-lot subdivision at 4232 Highview Place for Paul Vogstrom.
 - B. Items concerning the Fetterly View Plat at 11519 Fetterly Road West for Dick and Jill Heimerl.

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 regarding building permits and easements.

RECOMMENDATION: Introduce the ordinance (4 VOTES).
 - B. Three ordinances concerning the Glen Lake redevelopment project:
 - 1) Rezoning the Glenhaven Shopping Center and the businesses across Excelsior Boulevard from B-2, limited business to PUD, planned unit development, including the adoption of a master development plan;
 - 2) Rezoning 14217 and 14301 Stewart Lane from R-1, low density residential, to R-5, high density residential; and
 - 3) Changing the floodplain boundaries along Glen Lake at 14217 and 14301 Stewart Lane.

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

13. PUBLIC HEARINGS: None.

14. OTHER BUSINESS:

- A. 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, based on the revised plan (4 VOTES to uphold, 5 VOTES to overturn).

- B. Resolution authorizing the issuance of a hazardous building order for 15709 Excelsior Blvd.

RECOMMENDATION: Adopt the resolution (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.