

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, SEPTEMBER 25, 2006

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Wagner-Allendorf-Schneider-Ellingson-Wiersum-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: September 11, 2006 executive session.
6. SPECIAL MATTERS: Update regarding the Southwest Transitway Study.
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 – September 25, 2006.
 - B. Resolution accepting plans and specifications and authorizing the advertisement for bids for the Richards Drive West Storm Sewer Improvement Project No. 06605.
 - C. Agreement for prosecution services with the cities of Minnetrista and St. Bonifacius.
 - D. Authorization of 2006/2007 General Liability Insurance Renewal.

Minnetonka City Council meetings are broadcast live on channel 16.
Replays of this meeting can be seen during the following days and times:
Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12:00 p.m., Saturdays, 12:00 p.m.
For more information, please call 952.939.8200 or visit eminnetonka.com

10. Items requiring a majority vote – continued:

- E. Ordinance amending the city code regarding massage services.
- F. Ordinance amending the city code regarding licensing procedures.
- G. Approval of an encroachment agreement with Sprint Nextel LLC.
- H. Approval of an encroachment agreement with XO Communications Services, Inc.
- I. Resolution approving agreement with Hennepin County for the Hopkins Crossroad trail project.
- J. 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 deleting the shared parking requirement for 6001 Shady Oak Road and 11000 Red Circle Drive.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A. Items concerning home improvements at 14603 Woodhill Circle for Lawrence and Nancy Wigley:
 - 1) Continued public hearing for the vacation of drainage and utility easements; and
 - 2) Variance for an addition to the home.

RECOMMENDATION: Adopt the resolutions approving the project (5 VOTES).

14. OTHER BUSINESS:

- A. Resolution adopting a council policy regarding an Infiltration and Inflow Program.

RECOMMENDATION: Adopt the resolution (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.