

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 23, 2006

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Schneider-Ellingson-Wiersum-Thomas-Wagner-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: None.
6. SPECIAL MATTERS:
 - A. Minnetonka Community Action Recognition award for Kim Flemmer.
 - B. Proclamation declaring the week of November 11 as Housing Awareness Week.
 - C. Proclamation declaring November 1 as the official kickoff day for the three-month "Eat. Talk. Connect!" Challenge.
 - D. Proclamation declaring October as Toastmasters Month in Minnetonka.
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 Richards Drive West Storm Sewer Improvement Project No. 06605.

RECOMMENDATION: Award the bid to Jay Brothers, Inc. (4 VOTES).

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Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12:00 p.m., Saturdays, 12:00 p.m.
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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 23, 2006.
- B. A twelve-month extension of multiple variances to tear down and build a new home at 2813 McKenzie Point Road for Lawrence and Betty Kochevar.
- C. Resolution authorizing the installation of traffic control devices at various locations within the city of Minnetonka.
- D. Resolution approving agreement with Hennepin County for the Hopkins Crossroad bridge replacement project.
- E. Resolution accepting plans and specifications and authorizing the advertisement for bids for the CSAH 5 / CSAH 101 Ornamental Street Lighting Improvement Project No. 06406.
- F. Amendment to conservation easement for Crosby Cove.
- G. Approval of an encroachment agreement with XO Communications Services, Inc.

11. Items requiring Five Votes:

- A. Preliminary plat, with lot width at right-of-way variances, for a two-lot subdivision at 2001 Yorkshire Avenue, for Dennis and Julie Recknor.

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 prohibited sewer discharges (I & I program).

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- B. Ordinance amending the city code regarding fees.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- C. Ordinance making technical changes to the city code.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

12. INTRODUCTION OF ORDINANCES – continued:

- D. Ordinances rezoning 9701 Data Park Drive from I-1, Industrial, to PUD, Planned Unit Development, and approving a master development plan, with final site and building plan review, with variance for United Health Group.

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

13. PUBLIC HEARINGS:

- A. Amendment to Glen Lake Athletic Park Renewal Plan.

RECOMMENDATION: Hold the public hearing, review and approve the Amended Master Plan for Glen Lake Park and direct staff to proceed with implementation of Master Plan (4 VOTES).

- B. Public hearing to consider the renewal of a Minnesota Currency Exchange License for 2007 for Action Check Cashing, 11503 Excelsior Boulevard.

RECOMMENDATION: Approve the license (4 VOTES).

14. OTHER BUSINESS:

- A. Agreement regarding access to United Health property.

RECOMMENDATION: Approve the agreement (4 VOTES).

- B. Preliminary plat, with variances, for a two-lot subdivision at 3848 Haven Road for Leland and Lorraine Sorenson.

RECOMMENDATION: Deny the preliminary plat, with variances (4 VOTES to deny; 5 VOTES to approve).

- C. Items concerning a three-lot subdivision of 15549 Ranchview Court, for Evergreen Development Corporation.

RECOMMENDATION: Deny the project (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

- A. Appointments to the senior citizens advisory board.

RECOMMENDATION: Approve the appointments.

16. ADJOURNMENT.