

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, NOVEMBER 20, 2006**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wiersum-Thomas-Wagner-Allendorf-Schneider-Ellingson-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: None.
6. SPECIAL MATTERS:
  - A. Recognition of the Minnetonka Police Chaplains.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES:
  - A. Printing bids for the Minnetonka Memo.

RECOMMENDATION: Award contract to Jessen Press 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 – November 13, 2006.
  - B. Agreement with Independent School District #276 for police liaison services for 2007.

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## 10. Items requiring a majority vote – continued:

- C. Agreement with Hopkins School District #270 and the cities of Hopkins and Golden Valley for junior and senior high liaison services for 2007.
- D. Agreement with the Northern Star Council for a community-based juvenile diversion program for 2007.
- E. Agreement with Sojourner Project, Inc. for domestic services for 2007.
- F. 2007 fee schedules for consulting engineering services.
- G. Final approval of the two-lot SINKIE ADDITION plat at 4700 Eastwood Road for Wayne Sinkie.
- H. Amendments to the on-going contract between the City of Minnetonka and Intermediate School District #287 for school liaison services.
- I. 2006 performance pay for the city manager.
- J. Amendments to the joint and cooperative Southwest Cable Commission agreement.
- K. Items regarding water service to Church of St. Therese.

## 11. Items requiring Five Votes:

- A. 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 (5 VOTES to approve; 4 VOTES to deny).

## 12. INTRODUCTION OF ORDINANCES: None.

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.

## 13. PUBLIC HEARINGS:

- A. Items concerning the redevelopment of 9701 Data Park Drive with two, 10-story office buildings for United Health Group:
- 1) Review of an EAW
  - 2) Rezoning from I-1, industrial to PUD, planned unit development, including the adoption of a master development plan for the entire site, with several setback variances and a floor area ratio variance;
  - 3) Approval of final site and building plans for the first tower;
  - 4) A preliminary plat to divide the property into two lots;
  - 5) Public hearing on a vacation of a utility easement; and
  - 6) Public hearing on a conditional use permit to move 1,000 cubic yards/acre or more of earth.

RECOMMENDATION: Approve the project, subject to the conditions as recommended by staff (5 VOTES).

14. OTHER BUSINESS: None.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.