

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 4, 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:
 - A. September 20, 2006 joint city council meeting.
 - B. November 13, 2006 executive meeting.
6. SPECIAL MATTERS:
 - A. Recognize 50th anniversary volunteers.
 - B. Presentation of the Outstanding Project Award from the States Organization for Boating Access for the Gray's Bay Public Access partnership with the DNR.
 - C. Award from 494 Commuter Services and update on the Commuter Challenge.
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.

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10. Items requiring a majority vote:

- A. Claims for council authorization – November 27, 2006.
- B. Resolution accepting the conveyance of certain state land on Spring Lake Road.
- C. Resolution supporting the preliminary recommendations of the Southwest Transitway Alternatives Analysis Study.

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 amending the city code regarding work without a permit.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- B. Ordinance amending the city code regarding building moves.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A. Truth-In-Taxation Hearing.

RECOMMENDATION: Hold hearing and solicit input.

14. OTHER BUSINESS: None.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.