

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 18, 2006

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wagner-Allendorf-Schneider-Ellingson-Wiersum-Thomas-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
 - A. October 9, 2006 regular meeting.
 - B. October 23, 2006 regular meeting.
 - C. November 6, 2006 regular meeting.
 - D. November 20, 2006 regular meeting.
6. SPECIAL MATTERS:
 - A. Retirement recognition of Joy Rikala, Chief of Police.
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 automated-read residential water meters and accessory equipment.

RECOMMENDATION: Reject bids and re-bid purchase (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 – December 11, 2006.
- B. Designation of the city's official newspaper for 2007.
- C. Ordinance amending the city code regarding building moves.
- D. Ordinance amending the city code regarding work without a permit.
- E. Renewal of the mediation services agreement.
- F. Requests by Homes Within Reach, CommonBond Communities and Minnetonka Heights Community Enhancement Program for 2007 grant funds.
- G. Amendment to the stewardship funding agreement for Clarion Hills.
- H. Conditional use permit amendment and site and building plan revision at 5235 Woodhill Road for West Suburban Alano.
- I. Agreement with Xcel Energy to provide overhead utility line burial as part of the CSAH 73 Trail Project.
- J. Items regarding BNSF Railway Company.
- K. Resolution authorizing 2007 nonunion employee salary and benefit adjustments.
- L. Resolution accepting a Hennepin County recycling grant and authorizing a grant agreement.
- M. Resolution relating to financing of a multifamily housing development under the Municipal Housing Programs Act.

11. Items requiring Five Votes:

- A. Preliminary plat for a two-lot subdivision, with variances, at 3140 County Road 101 for John and Ruth Reed.

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 SCHOEN ADDITION plat at 11477 and 11405 Fetterly Road for Casey Schoen:
- 1) Public hearing to consider a resolution vacating public drainage and utility easement;
 - 2) Preliminary and final plat approvals.

RECOMMENDATION: Adopt the resolutions granting approval (4 VOTES).

14. OTHER BUSINESS:

- A. Emergency ordinance establishing regulations for electronic signs.

RECOMMENDATION: Adopt the emergency ordinance (5 VOTES).

- B. Preliminary plat, with lot width at right-of-way variances, for a five-lot subdivision at 4404 and 4412 Wilson Street for Lake West Development.

RECOMMENDATION: Adopt the resolution granting approval (5 VOTES).

- C. Conditional use permit to add 1,000 cubic yards of earth or more onto the properties at 15820 and 15810 Wood Knoll Lane for DC Weiss Homes Inc.

RECOMMENDATION: Adopt the resolution granting approval (4 VOTES).

- D. Items relating to the 2007 budget and tax levy:

- 1) Resolution adopting a budget for the year 2007, a revised budget for 2006, and setting a tax levy for the year 2006, collectible in 2007.
- 2) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2006, collectible in 2007.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

- A. Reappointments to Minnetonka Boards, Commissions and Committees.

RECOMMENDATION: Approve the recommended reappointments (4 VOTES).

16. ADJOURNMENT.