

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, APRIL 9, 2007

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wiersum-Schneider-Thomas-Allendorf-Ellingson-Wagner-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: March 5, 2007 regular meeting.
6. SPECIAL MATTERS:
 - A. Minnetonka Community Action Recognition award for Vera Atwood.
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 – April 9, 2007.
 - B. Ordinance regulating dumpsters and portable storage containers.
 - C. Approval of contract for public works maintenance services.
 - D. Resolutions authorizing applications for grant funds for environmental clean-up at 10600 Wayzata Boulevard.

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10. Items requiring a majority vote – continued:

- E. Resolutions pertaining to the Highland Road Storm Sewer Improvement Project No. 06607.
- F. Authorization to execute agreements with Xcel Energy to provide overhead utility line burial.
- G. Items related to THE EXCHANGE at 14400 Excelsior Boulevard for Glen Lake Redevelopment Project LLC.
 - 1) Ordinance correcting the legal description.
 - 2) Approval of the final plat.

RECOMMENDATION: Introduce the ordinance and approve the final plat (4 VOTES).

11. Items requiring Five Votes:

- A. Authorization to enter into a professional services agreement for ice arena refrigeration mechanical design plans.
- B. Preliminary plat, with variance, for a four-lot subdivision at 13800 Spring Lake Road for Steve Lynch.

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 adopting a PID master development plan and approving final site and building plans, with variances, for the General Mills Federal Credit Union Expansion Project at 9999 and 10001 Wayzata Boulevard.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission (4 VOTES).

13. PUBLIC HEARINGS:

- A. Public hearing to consider a resolution authorizing the issuance of tax-exempt bonds by the Colorado Health Facilities Authority (Elder Homestead Project).

RECOMMENDATION: Adopt the resolution (4 VOTES).

14. OTHER BUSINESS: None.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.