

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 5, 2007

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wagner-Wiersum-Schneider-Thomas-Allendorf-Ellingson-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: None.
6. SPECIAL MATTERS:
 - A. Recognition of former park board member Cathy Rude.
 - B. Present awards to 2007 photo contest winners.
 - C. Proclamation declaring the week of November 10 as Housing Awareness Week.
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. Authorize three year permit application to Three Rivers Park District requesting winter use of the Regional Trail Corridors.
 - B. Agreement with the city of Excelsior to provide city code violation administrative services.

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10. Items requiring a majority vote – continued:

- C. Authorization of agreement for professional auditing services with Kern DeWenter Viere for the 2007-2009 financial audits.
- D. Agreement with Minnetonka School District #276 for police liaison services for 2008.
- E. Agreement with the Northern Star Council for a community-based juvenile diversion program for 2008.
- F. Agreement with Sojourner Project Inc. for domestic services for 2008.
- G. Agreement with Hopkins School District # 270 for junior and senior high liaison services for 2008.
- H. Resolution authorizing an amendment to the city's flexible spending account summary description and plan document.
- I. Resolution authorizing re-conveyance of certain tax-forfeited land within the City of Minnetonka and requesting conveyance of fee title.
- J. Ordinance amending Section 710 of the City Code regarding increases to certain license fees, and authorization to publish a summary of the ordinance.

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. Rezoning and a preliminary plat for a two lot subdivision at 15549 Ranchview Court.

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

13. PUBLIC HEARINGS:

- A. Continued public hearing to consider applications by Champps Operating Corporation, for on-sale and Sunday on-sale intoxicating liquor licenses for Champps American, 1641 Plymouth Road.

RECOMMENDATION: Hold the continued public hearing and grant the licenses (5 VOTES).

13. PUBLIC HEARINGS – continued:

- B. Public hearing to consider applications by Jimmy's LLC, for on-sale and Sunday on-sale intoxicating liquor licenses for Jimmy's Food and Cocktails, 11000 Red Circle Drive.

RECOMMENDATION: Open the public hearing and continue to December 3, 2007 (4 VOTES).

14. OTHER BUSINESS:

- A. Review of Oakhaven Park master plan located at 13608 Spring Lake Road.

RECOMMENDATION: Review and approve final park board development recommendation for Oakhaven Park (4 VOTES).

- B. Items concerning a building pad site on the east side of Ridgedale Center for General Growth Properties:

- 1) Preliminary plat;
- 2) Variance to master development plan requirement.

RECOMMENDATION: Approve the project (5 VOTES).

- C. Applications for renewed on-sale and off-sale 3.2 percent malt liquor licenses for 2008.

RECOMMENDATION: Approve the licenses (5 VOTES).

- D. Applications for renewed on-sale and Sunday on-sale intoxicating liquor licenses, off-sale intoxicating liquor licenses, and on-sale wine licenses for 2008.

RECOMMENDATION: Approve the licenses (5 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.