

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 3, 2007

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Allendorf-Ellingson-Wagner-Wiersum-Schneider-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: None.
6. SPECIAL MATTERS: None.
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 – November 26, 2007.
 - B. Request for one-year time extension for filing of the Schoen Addition plat at 11405 and 11477 Fetterly Road.
 - C. Final approval of STRATFORD WOODS SECOND ADDITION at 5243 Black Friars Lane and 18900 Stratford Road.
 - D. Approval of 2007 performance pay for the city manager.
 - E. Items concerning TOMPKINS SECOND ADDITION.

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Fridays, 12:00 p.m., Saturdays, 12:00 p.m. The city's web site also offers video streaming of the council meeting.
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11. Items requiring Five Votes: None.
12. INTRODUCTION OF ORDINANCES: None.
13. PUBLIC HEARINGS:
 - A. Public hearing to consider a resolution supporting an application to DEED for funds from the Minnesota Investment Fund.

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES).
 - B. Continued 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: Hold the continued public hearing, grant the licenses, and grant renewed license for 2008 (5 VOTES).
 - C. Truth-In-Taxation hearing.

RECOMMENDATION: Hold hearing and solicit input (No votes required).
14. OTHER BUSINESS:
 - A. Petition requesting an environmental assessment worksheet for the Crossroads Corporate Center project at the southeast corner of the I-394/County State Aid Highway 73 (CSAH 73) intersection, for Opus Northwest LLC.

RECOMMENDATION: Adopt the resolution denying the request (4 VOTES).
 - B. Items concerning the reconstruction of CSAH 61.

RECOMMENDATION: Approve plans and agreements, adopt resolutions, and authorize easement execution (5 VOTES).
 - C. Appeal of a condition of approval for a variance from minimum lowest floor elevation from the designated flood elevation at 16019 Temple Drive.

RECOMMENDATION: Uphold the planning commission's decision (5 VOTES).
15. APPOINTMENTS and REAPPOINTMENTS: None.
16. ADJOURNMENT.