

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, DECEMBER 17, 2007**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Ellingson-Wagner-Wiersum-Schneider-Thomas-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
  - A. November 19, 2007 regular meeting.
  - B. November 26, 2007 special meeting.
6. SPECIAL MATTERS:
  - A. Recognize outgoing Minnetonka City Councilmember Al Thomas.
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 – December 10, 2007.
  - B. Resolution approving Minnetonka Firefighters Relief Association by-laws amendments.
  - C. Renewal of the mediation services agreement.

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10. Items requiring a majority vote – continued:
  - D. Amendment to contract for professional services with Resource Strategies Corp. for comprehensive guide plan update
  - E. A twelve-month extension of multiple variances to tear down and build a new home at 2813 McKenzie Point Road for Lawrence and Betty Kochevar.
  - F. 2008 grant request by Homes Within Reach.
  - G. Request for 2008 rent payments for the expanded Advantage Center at Crown Ridge and for funding of the Crown Ridge Advantage Center programming and services.
  - H. Donation of two parcels at 2550 Hopkins Crossroad.
  - I. Designation of the city's official newspaper for 2008.
  - J. Resolution authorizing acceptance of a traffic safety award.
  - K. General services agreements with consulting engineering firms for the period of 2008-2010.
  - L. Items concerning MINNETONKA HIGHLANDS.
  - M. Final approval of the RIDGEDALE CENTER SEVENTH ADDITION plat at 12441 Wayzata Boulevard.
  - N. Resolution authorizing 2008 nonunion employee salary and benefit adjustments.
  - O. Conditional use permits for a trail and boardwalk in Kinsel Park at 14017 Kinsel Road.
  - P. Resolution ordering the abatement of nuisance conditions existing at 1430 Clarendon Drive.
  - Q. Request for a one-year time extension of HOPACA HOLLOW, a five-lot plat at 4404 and 4412 Wilson Street.
  - R. Contract for professional services with Hart Howerton.
11. Items requiring Five Votes: None.
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: None.

## 14. OTHER BUSINESS:

- A. Items concerning Crossroads Corporate Center at the southeast corner of the I-394/Hopkins Crossroads intersection, for Opus Northwest LLC.

RECOMMENDATION: Approve the project (4 VOTES).

- B. Request for a time extension of the approvals for the Kinsel Point Condominiums located on Glen Lake.

RECOMMENDATION: Approve the time extension (4 VOTES).

- C. Items concerning the reconstruction of CSAH 61.

RECOMMENDATION: Approve plans, agreements and adopt resolutions (5 VOTES).

- D. Items relating to the 2008 Operating Budget:

- 1) Resolution adopting a budget for the year 2008, a revised budget for 2007, and setting a tax levy for the year 2007, collectible in 2008.
- 2) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2007, collectible in 2008.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

## 15. APPOINTMENTS and REAPPOINTMENTS: None.

## 16. ADJOURNMENT.