

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, AUGUST 11, 2008

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Ellingson-Wagner-Allendorf-Wiersum-Hiller-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 – August 11, 2008.
 - B. Resolution appointing election judges for the State Primary on September 9, 2008.
 - C. Resolution ordering the abatement of long grass nuisance conditions.
 - D. Resolution ordering the abatement of nuisance conditions.
11. Items requiring Five Votes: None.

<p>Minnetonka City Council meetings are broadcast live on channel 16. Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12:00 p.m., Saturdays, 12:00 p.m. The city's web site also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com</p>

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 amending the fire code.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- B. Ordinance amending the liquor license regulations.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- C. Items concerning WOOLMAN WOODS.

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

13. PUBLIC HEARINGS:

- A. Public hearing to consider a resolution approving agreements with DEED and Nestle Healthcare Nutrition for a Minnesota Investment Fund loan

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES).

- B. Public hearing to consider a temporary on-sale intoxicating license.

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

14. OTHER BUSINESS:

- A. Consideration of the 2030 Comprehensive Plan.

RECOMMENDATION: Approve the comprehensive plan. (4 VOTES).

- B. Conditional use permit for an auto repair business at 12201 Minnetonka Blvd.

RECOMMENDATION: Adopt the resolution denying the request (4 VOTES).

- C. Conditional use permit for a detached garage in excess of 1,000 square-feet.

RECOMMENDATION: Approve the request (4 VOTES).

- D. Tree protection ordinance key points.

RECOMMENDATION: Review and approve tree protection ordinance key points (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.
16. ADJOURNMENT.