

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 27, 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: September 29, 2008 regular meeting.
6. SPECIAL MATTERS:
 - A. Donation to the Park Dedication Fund from Trails for Tonka.
 - B. Recognize the 25th anniversary of Community Mediation Services, Inc.
 - C. Recognition of service for the Comprehensive Guide Plan Committee members.
 - D. Recognize Nicole Nelson for receiving the Minnesota Crime Prevention Association's Rosie Griep Legacy Award.
 - E. Receive the National Association of Government Webmasters 2008 Pinnacle Award for the city Web site.
 - F. I-394 Phase II Planning Study presentation.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES: None.

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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 – October 27, 2008.
- B. Resolution authorizing the certification of fire alarm response fees to the Hennepin County Auditor.
- C. Ordinance regarding utility fee collection.
- D. Ordinance regarding disposition of abandoned property.
- E. Proposed order for liquor license stipulation for Lunds, Inc.
- F. Resolutions pertaining to levying the 2008 Special Assessments.
- G. Resolution authorizing the installation of “No Parking” signs on both sides of the Lakewinds alley.
- H. Request for time extensions of development approvals associated with APPLEWOOD POINTE OF MINNETONKA.
- I. Final plat approval of the TWIN CITIES BMW MINNETONKA plat at 15802 and 15810 Wayzata Blvd.

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. Ordinance amending Section 710 of the city code regarding increases in fees.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS: None.

14. OTHER BUSINESS:

A. Items concerning a restaurant at 10600 Wayzata Blvd:

- 1) Proposal to demolish the existing vacant building and to construct a new one-story building for restaurant use and
- 2) Resolutions authorizing applications for grant funds for environmental clean-up.

RECOMMENDATION: Approve the project, adopt the resolutions, and ordinance (4 VOTES).

B. Conditional use permit for a wireless telecommunications tower at 12201 Minnetonka Blvd.

RECOMMENDATION: Approve the request (4 VOTES).

C. Conditional use permit for wireless telecommunications antennas at 4400 Baker Road.

RECOMMENDATION: Approve the request (4 VOTES).

D. Amendment of condition of development approval for Braeburn Woods at 16400, 16408, and 16416 Hidden Valley Road.

RECOMMENDATION: Approve the amendment (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.