

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, DECEMBER 8, 2008**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Wiersum-Hiller-Schneider-Ellingson-Wagner-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
  - A. October 27, 2008 regular meeting.
  - B. November 10, 2008 regular meeting.
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:
  - A. Contract for the purchase of a new fire engine.

RECOMMENDATION: Amend the 2009-13 Capital Improvement Program and award the contract to the low bidder, Pierce Manufacturing, Inc. (4 VOTES).

### **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 8, 2008.

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10. Items requiring a majority vote - continued:
  - B. Proposed order for liquor license violation for The Wine Shop.
  - C. Designation of the city's official newspaper for 2009.
  - D. Authorization of formal agreement with Teens Alone for 2009.
  - E. Authorization of formal agreement with RELATE Counseling Center for 2009.
  - F. Items concerning a three-lot subdivision of the existing property at 10001 Minnetonka Blvd.
  - G. Request for twelve-month extension of multiple variances for construction of a new home at 2813 McKenzie Point Rd.
  - H. Approval of an encroachment agreement with TTM Operating Corporation, Inc.
  - I. Agreement with the city of Wayzata to provide environmental health services.

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. Reorganization of city history activities.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A. Public hearing for Crossroads Delicatessen restaurant on-sale liquor licenses.

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

- B. Public hearing to consider applications by Pairings Food & Wine Market, LLC, for:
  - 1) on-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Pairings Food Market.
  - 2) off-sale intoxicating liquor license for Pairings Wine Market.

13. PUBLIC HEARINGS - continued:

RECOMMENDATION:

- 1) Open the public hearing for an on-sale wine and 3.2 percent malt beverage liquor licenses and continue to January 5, 2009 (4 VOTES).
- 2) Open the public hearing for an off-sale intoxicating liquor license and continue to January 5, 2009 (4 VOTES).

C. 2009 Truth-In-Taxation Hearing.

RECOMMENDATION: Hold hearing and solicit input (No votes required).

14. OTHER BUSINESS:

- A. Items concerning a 2-lot subdivision of an existing property at 10323 34th Circle West.

RECOMMENDATION: Deny the proposal (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.