

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 22, 2008

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wiersum-Hiller-Schneider-Ellingson-Wagner-Allendorf-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: November 24, 2008 regular meeting.
6. SPECIAL MATTERS:
 - A. Recognition of outgoing Metropolitan Council Member Mary Hill Smith.
 - B. Presentation by LuAnn Tolliver, 9 Mile Creek Watershed District.
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 22, 2008.
 - B. Request for twelve-month extension of preliminary plat approval of EVERGREEN SECOND ADDITION, a two-lot subdivision at 15549 Ranchview Court.
 - C. Request for twelve-month extension of multiple variances for construction of a new home at 16930 Grays Bay Blvd.

<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>

10. Items requiring a majority vote - continued:
 - D. Request for twelve-month extension of preliminary plat approval of SCHOEN ADDITION at 11405 and 11477 Fetterly Road West.
 - E. Agreement with the city of Excelsior to provide city code violation administrative services.
 - F. Ordinance regarding city history activities.
 - G. Labor agreement between the city of Minnetonka and Teamsters Local #320 – police officers.
 - H. Resolution authorizing 2009 nonunion employee salary and benefit adjustments.
 - I. Items related to city manager's compensation.
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:
 - A. Final plat and vacation easements at 5121 and 5125 Baker Road.

RECOMMENDATION: Hold the public hearing, adopt the resolution vacating the drainage and utility easements, and approve the final plat (4 VOTES).
 - B. Amendment of an existing conditional use permit for a telecommunications tower at 12201 Minnetonka Blvd.

RECOMMENDATION: Approve the amendment (4 VOTES).
14. OTHER BUSINESS:
 - A. Resolution receiving feasibility report, ordering the improvements in, authorizing preparation of plans and specifications, and authorizing easement acquisition for the Sherwood Forest Reconstruction Project No. 06608.

RECOMMENDATION: Adopt the resolution (4 VOTES).

14. OTHER BUSINESS - continued:

B. Items relating to the 2009 Operating Budget:

- 1) Resolution adopting a budget for the year 2009, a revised budget for 2008, and setting a tax levy for the year 2008, collectible in 2009.
- 2) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2008, collectible in 2009.
- 3) Resolution adopting an HRA budget for the year 2009, and setting an HRA tax levy for the year 2008, collectible in 2009.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

A. Appointments to the senior citizen advisory board.

RECOMMENDATION: Approve the appointments (4 VOTES).

16. ADJOURNMENT.