

ITEM #	DESCRIPTION	Wiersum	Ellingson	Wagner	Hiller	Allendorf	Greves	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	S/Y	Y	M/Y	Y	Y	Y	Y	Addenda to items 14E and 14C. Moved 14E to first item under other business.
5	Minutes:	Y	Y	Y	Y	M/Y	S/Y	Y	Approved 02/23/09 Reg Mtg
		Y	Y	Y	Y	M/Y	S/Y	Y	Approved 03/09/09 Reg Mtg
6	Special Matters								A. Southwest Transitway Station Area Study B. Arbor Day proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	None								
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	None								
14	<b>OTHER BUSINESS</b>								
E	Ordinance amending architectural material standards in the Planned I-394 zoning district	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Ord. 2009-04 with addendum.
A	Items pertaining to an Existing Master Development Plan for Sears Imported Autos located at 13500/13502 Wayzata Boulevard	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Ord. 2009-05 approving the request
B	Preliminary Plat for LAKE ROSE HIGHLANDS, a 2-lot subdivision of the existing property at 15407 Lake Shore Avenue	S/Y	N	N	M/Y	Y	N	Y	Amending motion
		S/Y	N	N	M/Y	Y	N	Y	Adopted Res. 2009- 021 approving the request as amended
C	Items concerning TERRATONKA, a 7-lot subdivision of existing properties at 3100 Forest Lane, 3200 and 3218 Eldorado Trail W	Y	Y	S/Y	Y	M/Y	Y	Y	Continued item
D	Items concerning the existing Dairy Queen site at 5445 Eden Prairie Road	Y	N	M/Y	S/Y	A	Y	Y	Adopted Res. 2009-022 Outdoor seating  Adopted Res. 2009-023 menu board
F	Glen Lake Plaza concept plan	Y	Y	S/Y	M/Y	Y	Y	Y	Ordered the plans
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 10:35 p.m.	M/Y	Y	S/Y	Y	Y	Y	Y	

**Legend:**

**E= excused from meeting**

**AB= absent from the meeting**

**M= made the motion**

**S= seconded the motion**

**Y= voted in favor**

**N= voted against**

**A= abstained from voting**