

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 7, 2009

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Wagner-Hiller-Allendorf-Greves-Wiersum-Ellingson-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: November 9, 2009 regular meeting
6. SPECIAL MATTERS:
 - A. Recognition of Eagle Scout Robert Latham
 - B. Retirement recognition for Joe Dabruzzo and Darryl Trangrud
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA
9. BIDS AND PURCHASES:
 - A. Bid for demolition at 10600 Wayzata Boulevard

RECOMMENDATION: Award the bid to Bollig & Sons, 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 the report unless specifically stated otherwise.

10. Items requiring a majority vote:
 - A. Proposed order for liquor license violation at the Marriott Southwest
 - B. Proposed order for liquor license violation at Christos Greek Restaurant

<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:
 - C. Agreement with Sojourner Project Inc for domestic services for 2010
 - D. Agreement with the Northern Star Council for a community-based juvenile diversion program for 2010
 - E. Resolution for a conditional use permit to operate a motorcycle repair business located at 15700 Wayzata Blvd
 - F. Resolution amending condition of development approval for BRAEBURN WOODS at 16400, 16408, and 16416 Hidden Valley Road
 - G. Time extension for Eddie Merlot's located at 10600 Wayzata Boulevard
 - H. Resolution reaffirming preliminary and final plat approvals for MINNETONKA HIGHLANDS at 5516 Glenavon Avenue
 - I. Resolution for a conditional use permit for a detached garage, located at 5014 Woodhurst Lane
 - J. Designation of the city's official newspaper for 2010
 - K. 2010 fee schedules for consulting engineering services
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. The issuance of revenue bonds by the City of Victoria for the acquisition of facilities at 13401 Lake Street Extension (Augustana Care Corporation)

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES)
14. OTHER BUSINESS:
 - A. Items concerning the Opus Area Overlay Ordinance

RECOMMENDATION: Adopt the ordinance (4 VOTES)
 - B. Concept Plan for United Health Group Phase II

RECOMMENDATION: Discuss concept plan with the applicant. (No formal action is required)

14. OTHER BUSINESS - continued:

- C. Items concerning a parking lot expansion at Minnetonka High School located at 18301 Highway 7

RECOMMENDATION: Adopt the resolution partially approving the request (4 VOTES)

- D. Athletic field use fee schedule

RECOMMENDATION: Approve fee schedule (4 VOTES)

- E. 2010 Budget and Levy

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

15. APPOINTMENTS and REAPPOINTMENTS: None

16. ADJOURNMENT