

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 21, 2009

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Hiller-Allendorf-Greves-Wiersum-Ellingson-Wagner-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES:
 - A. November 23, 2009 regular meeting
 - B. December 7, 2009 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: 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 the report unless specifically stated otherwise.

10. Items requiring a majority vote:
 - A. Claims for council authorization – December 14, 2009
 - B. Agreement with Teens Alone for 2010
 - C. 2010 general liability insurance and workers' compensation renewals

<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. Health reimbursement arrangement plan amendment
- E. 2010 nonunion employee salary and benefit adjustments
- F. City manager compensation
- G. Time extension of multiple variances for construction of a new home at 16930 Grays Bay Boulevard
- H. Agreements related to the Williston Center renovation project:
 - 1) Architectural services
 - 2) Construction management

11. Items requiring Five Votes:

- A. Items regarding the purchase of self contained breathing apparatus (SCBA)
 - 1) Amended joint powers agreement
 - 2) Contract for SCBA on behalf of the joint powers association
 - 3) Purchase of SCBA equipment
 - 4) Amendment to the 2010-14 capital improvement program

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: None

14. OTHER BUSINESS:

- A. Items concerning BLACK OAKS ESTATES, a 7-lot subdivision of existing properties at 16611 Black Oaks Lane:
 - 1) Rezoning from R-1, single-family residential, to PUD, planned unit development
 - 2) Preliminary plat with wetland setback variance
 - 3) Approval of a cul-de-sac in excess of 500 feet
 - 4) Right-of-way vacation; and
 - 5) Right-of-way establishment

RECOMMENDATION: Adopt the ordinance and resolution approving the requests (4 VOTES)

14. OTHER BUSINESS - continued:

- B. Appeal of the planning commission's decision denying multiple variances to install a new wall sign on the office building located at 10901 Red Circle Drive

RECOMMENDATION: Adopt the resolution approving the request (4 VOTES to uphold denial; 5 VOTES to overturn the planning commission's decision and approve variances)

- C. Resolution denying a twelve month time extension of multiple variances for construction of a new home at 2813 McKenzie Point Road

RECOMMENDATION: Adopt the resolution denying the request (4 VOTES)

- D. Resolution for a conditional use permit for a telecommunications tower on the property located at 14451 State Highway 7

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

- E. Items relating to the 2010 operating budget and tax levies:

- 1) Resolution adopting a budget for the year 2010, a revised budget for 2009, and setting a tax levy for the year 2009, collectible in 2010.
- 2) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2009, collectible in 2010.
- 3) Resolution adopting an HRA budget for the year 2010, and setting an HRA tax levy for the year 2009, collectible in 2010.

RECOMMENDATION: Adopt the resolutions (5 VOTES)

15. APPOINTMENTS and REAPPOINTMENTS: None

16. ADJOURNMENT