

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JANUARY 25, 2010

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Allendorf-Greves-Wiersum-Hiller-Wagner-Ellingson-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: January 4, 2010 regular meeting
6. SPECIAL MATTERS: Recognition of Eagle Scout Michael Schnack
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 – January 11, 2010
 - B. Claims for council authorization – January 25, 2010
 - C. Agreement with Intermediate School District #287 for police liaison services for 2010
 - D. Resolution approving a 3-lot subdivision of existing properties at 10500 Bren Road East

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Fridays, 12:00 p.m., Saturdays, 12:00 p.m. The city's web site also offers video streaming of the council meeting.
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10. Items requiring a majority vote - continued:
 - E. Resolution approving a conditional use permit for a drive-thru window at 4950 County Road 101
 - F. Resolution to authorize use of Hennepin County Affordable Housing Incentive Funds by Homes Within Reach
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. Temporary on-sale liquor license for Bet Shalom, 13613 Orchard Road

RECOMMENDATION: Hold the public hearing and grant the license (4 VOTES)
 - B. Off-sale liquor license for Crazy Johnny's Discount Wine & More, 12324 Wayzata Boulevard, Suite B

RECOMMENDATION: Open the public hearing and continue to February 22, 2010 (4 VOTES)
 - C. Use of the Community Investment Fund to finance renovation of the Williston Center

RECOMMENDATION: Hold the public hearing and continue it to March 8, 2010 (4 VOTES)
 - D. Items concerning BLACK OAKS ESTATES:
 - 1) Vacate public right-of-way easement
 - 2) Establish public right-of-way
 - 3) Final plat
RECOMMENDATION: (5 VOTES)
 - 1) Adopt the resolutions approving vacation and establishment of public right-of-way easement
 - 2) Adopt the resolution approving the final plat
14. OTHER BUSINESS: None
15. APPOINTMENTS and REAPPOINTMENTS: None
16. ADJOURNMENT