

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, FEBRUARY 8, 2010

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Greves-Wiersum-Hiller-Wagner-Ellingson-Allendorf-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: None
6. SPECIAL MATTERS:
 - A. Recognition of Paul Ansolabehere for life saving action
 - B. Recognition of outgoing commission members Bruce Gefvert, Eduardo Jimenez and Paul Kobs
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 – February 8, 2010
 - B. Amendments to the Best Practices Program
 - C. Order for liquor license stipulation for C & R Partners, LLC, dba The Wine Shop

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10. Items requiring a majority vote - continued:
 - D. Time extension for filing of the LEWIS ADDITION final plat, a two-lot subdivision at 15616 Highwood Drive
 - E. Resolution adopting the pay equity implementation report
 - F. Agreement concerning telecommunications antennas and equipment at the Williston water tower site at 4525 Williston Road for T-Mobile
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: None
14. OTHER BUSINESS:
 - A. Amendment of condition of development approval for BRAEBURN WOODS at 16400, 16408, and 16416 Hidden Valley Road

RECOMMENDATION: Adopt the resolution approving the amendment (4 VOTES)
 - B. Glen Lake Plaza/Station revised concept plan

RECOMMENDATION: Order plans and specifications and solicit bids (4 VOTES)
15. APPOINTMENTS and REAPPOINTMENTS: None
16. ADJOURNMENT