

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, MARCH 8, 2010**

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Hiller-Wagner-Ellingson-Allendorf-Greves-Wiersum-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES:
  - A. February 8, 2010 regular meeting
  - B. February 22, 2010 regular meeting
6. SPECIAL MATTERS:
  - A. Presentation and proclamation for 12th Annual Empty Bowls event
  - B. Proclamation declaring March 11, 2010 as Caring Youth Day in Minnetonka
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 – March 8, 2010

<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 <a href="http://eminnetonka.com">eminnetonka.com</a></p>
---

## 10. Items requiring a majority vote - continued:

- B. Resolution receiving petition and authorizing the preparation of feasibility report for the Ranchview Court Roadway and Utility Improvements
- C. Resolution for the Oak Lea Drive storm sewer improvement project
- D. Items concerning the 2010 Street Rehabilitation Program Project No. 10401
  - 1) Resolution accepting plans and specifications, and authorizing the advertisement for bids
  - 2) Resolution establishing prescriptive easements
- E. Amendment to the Metropolitan Council Family Affordable Housing Program Cooperation agreement

## 11. Items requiring Five Votes: None

## 12. INTRODUCTION OF ORDINANCES:

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.

- A. Ordinances regulating right-of-way:
  - 1) Right-of-way management ordinance
  - 2) Amendments to the use of undeveloped right-of-way ordinance

RECOMMENDATION: Introduce the two ordinances (4 VOTES)

- B. Amendments to the telecommunication antenna ordinance

RECOMMENDATION: Introduce the ordinance and refer to the planning commission (4 VOTES)

## 13. PUBLIC HEARINGS:

- A. Off-sale liquor license for Crazy Johnny's Discount Wine & More, 12324 Wayzata Boulevard, Suite B

RECOMMENDATION: Hold the continued public hearing and table the application (5 VOTES)

- B. On-sale liquor licenses for El Toro Mexican Restaurant, 12608 Wayzata Boulevard

RECOMMENDATION: Open the public hearing and continue to April 5 (4 VOTES)

13. PUBLIC HEARINGS - continued:

C. Restructuring of economic development activities

RECOMMENDATION: Hold the public hearing and adopt the resolutions (4 VOTES)

D. Items pertaining to Trunk Highway 169/Bren Road interchange improvements

- 1) Resolution for application to the Public Facilities Authority
- 2) Resolution for a five-year reconstruction plan and issuance of a general obligation bond

RECOMMENDATION: Hold the public hearing and adopt the resolutions (4 VOTES)

14. OTHER BUSINESS:

A. Ordinance amending the city charter

RECOMMENDATION: Adopt the ordinance (7 VOTES)

15. APPOINTMENTS and REAPPOINTMENTS: None

16. ADJOURNMENT