

ITEM #	DESCRIPTION	Hiller	Wagner	Ellingson	Allendorf	Greves	Wiersum	Schneider	COUNCIL ACTION
3	Roll Call	Y	E	Y	Y	Y	Y	Y	
4	Approval of Agenda	Y	E	Y	Y	M/Y	S/Y	Y	
5	Minutes: 05/03/10 Reg. Mtg	Y	E	Y	S/Y	Y	M/Y	Y	Approved minutes
6	Special Matters								Recognition of 2010 Police Citizens Academy
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Lease agreement for Sprint Spectrum on the Ridgedale water tower	Y	E	Y	M/Y	Y	S/Y	Y	Approved agreement
B	Resolution authorizing the Minnetonka Police Department to enter into a Safe & Sober grant agreement	Y	E	Y	M/Y	Y	S/Y	Y	Adopted Res. 2010-049
C	Resolution to revise the term ending dates for EDAC members	Y	E	Y	M/Y	Y	S/Y	Y	Adopted Res. 2010-050
D	Agreement with the Minnesota Department of Health to provide environmental health services	Y	E	Y	M/Y	Y	S/Y	Y	Approved agreement
E	Items related to 1707 Hopkins Crossroad and West Hennepin Affordable Housing Land Trust	Y	E	Y	M/Y	Y	S/Y	Y	Adopted Ord, 2010-09 Approved a line of credit extension
F	Resolution approving a conditional use permit for medical/dental clinic at Minnetonka Crossings, 6001 Shady Oak Road	Y	E	Y	M/Y	Y	S/Y	Y	Adopted Res. 2010-051 approving the request
G	Resolution approving a 2-lot subdivision of existing properties at 14802 and 14814 Timberhill Road	Y	E	Y	M/Y	Y	S/Y	Y	Adopted Res. 2010-052 approving the request
H	Resolution approving agreement with the city of Hopkins for K-Tel Drive	Y	E	Y	S/Y	M/Y	Y	Y	Adopted Res. 2010-053
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	Items concerning a new restaurant at West Ridge Market at 11544 Wayzata Boulevard	N	E	Y	M/Y	N	S/Y	Y	Adopted Res. 2010-054 approving CUP and setback variances for a restaurant with outdoor seating on the front and back of the building (no amplified sound on rear patio) Approved an amendment to the West Ridge Market sign plan
		Y	E	Y	S/Y	Y	M/Y	Y	Granted on-sale liquor licenses

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<b>14</b>	<b>OTHER BUSINESS</b>								
<b>A</b>	Conditional use permit and site and building plan review for Minnetonka High School located at 18301 Highway 7	S/Y	E	Y	Y	A	M/Y	Y	Adopted Res. 2010-055 approving the request (adding stipulation for light)
<b>B</b>	Appeal of the planning commission denial of a variance to display decorative banners at Immaculate Heart of Mary church and school, located at 13505 Excelsior Boulevard								Item pulled. IHM withdrew appeal.
<b>APPOINTMENTS / ADJOURNMENT</b>									
<b>15</b>	Appointments: None								
<b>16</b>	Adjourned at 8:19 p.m.	Y	E	Y	S/Y	E	M/Y	Y	

**Legend:**

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting