

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JULY 19, 2010

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Ellingson-Allendorf-Greves-Wiersum-Hiller-Wagner-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: June 7, 2010 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:
 - A. Bids for the Williston Center renovation project
RECOMMENDATION: Award contracts to recommended bidders (4 VOTES)
 - B. Bids for the Shady Oak beach community play area
RECOMMENDATION: Award contract to Flagship Recreation (4 VOTES)
 - C. Bids for Glen Lake Station renovation
RECOMMENDATION: Award the bid and amend the CIP (5 VOTES)

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.

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10. Items requiring a majority vote:
 - A. Claims for council authorization – July 12, 2010
 - B. Resolution approving agreement with the Minnehaha Creek Watershed District for data usage
 - C. Revised resolution of intent to develop proposal for joint facility with Minnehaha Creek Watershed District
 - D. Amendment to the existing conditional use permit at 12007 Excelsior Boulevard
 - E. Resolution amending the existing conditional use permit for Rakhma, Inc. at 5126 Mayview Road
 - F. Resolution approving a conditional use permit for an accessory apartment at 14465 Orchard Road
 - G. Resolution approving a conditional use permit to operate a commercial kennel at 6133 Baker Road
 - H. Items concerning the Trunk Highway 169/Bren Road interchange improvements
 - 1) Resolution approving revised layout
 - 2) Resolution approving agreement with MnDOT
 - I. Sewer agreement with Hopkins
 - J. Agreement with HKGi to conduct a master plan study for the Highway 7/County Road 101 Village Center
 - K. Resolution amending existing Agreement 1990-027 pertaining to Ridgedale Festival at 14200 Wayzata Blvd
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. Ordinance rezoning the property at 3318 Groveland School Rd from B-2, limited business, to PUD, planned unit development

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

13. PUBLIC HEARINGS:

A. Items concerning "Gifts and Greens Show" fundraiser at the Episcopal Parish of St. David at 13000 St. Davids Road:

- 1) Temporary on-sale liquor license
- 2) Temporary banners

RECOMMENDATION: Hold the public hearing and grant the temporary liquor license and approve the temporary banners (5 VOTES)

B. Precious metal dealer license for Gold Buyers At The Mall, LLC, 12401 Wayzata Blvd, #2125

RECOMMENDATION: Open the public hearing and continue to August 16, 2010 (4 VOTES)

14. OTHER BUSINESS:

A. Extension of the FETTERLY VIEW final plat located at 11519 Fetterly Road W

RECOMMENDATION: Adopt the resolution denying the time extension (4 VOTES)

B. Concept plan for Hillside Senior Living at 5431 and 5439 Williston Road

RECOMMENDATION: Discuss concept plan with applicant. No formal action required

15. APPOINTMENTS and REAPPOINTMENTS: None

16. ADJOURNMENT