

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, AUGUST 16, 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:
  - A. June 28, 2010 regular meeting
  - B. July 19, 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: 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 – July 26, 2010
  - B. Claims for council authorization – August 9, 2010
  - C. Revocation of massage business license for Gui Hua Yang, d/b/a Chinese Healthy Massage

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

- D. Resolution approving conditional use permits for a pedestrian trail on the south side of the south frontage road between Ridgedale Drive and Hopkins Crossroad
- E. Resolution approving a lot division, with conditional use permit, for subdivision of the existing property at 5435 Woodland Road
- F. Cooperative agreement with the Minnehaha Creek Watershed District – planning for creek improvements
- G. Resolution electing to continue participating in the Local Housing Incentives Account program under the LCA
- H. Resolutions pertaining to levying the 2010 special assessments
- I. Amended joint powers agreement for firefighting equipment
- J. Special outdoor event held at Mind & Body Solutions, 17516 Minnetonka Blvd
- K. Ordinance and resolutions approving expansion of the Minnetonka Animal Hospital at 3318 Groveland School Rd and 17408 Minnetonka 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 amending the insurance requirements for liquor licenses

RECOMMENDATION: Introduce the ordinance (4 VOTES)

- B. Ordinance amending the definition of tobacco

RECOMMENDATION: Introduce the ordinance (4 VOTES)

- C. Ordinance amending the tattooing regulations

RECOMMENDATION: Introduce the ordinance (4 VOTES)

- D. Ordinance amending the master development plan for Applewood Pointe at 5709 Rowland Road

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

## 12. INTRODUCTION OF ORDINANCES - continued:

- E. Amendment to the master development plan for United Health Group at 9703 Data Park

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

## 13. PUBLIC HEARINGS:

- A. Precious metal dealers license for Gold Buyers At The Mall, 12401 Wayzata Boulevard, #2125

RECOMMENDATION: Open the continued public hearing and grant the license (5 VOTES)

- B. Resolution vacating public drainage and utility easements at 16115 Temple Lane and 16229 Temple Drive South

RECOMMENDATION: Hold the public hearing and adopt the resolution approving the request (4 VOTES)

- C. On-sale wine and on-sale 3.2 percent malt liquor licenses for Bukhara Indian Bistro, 15718 Wayzata Boulevard

RECOMMENDATION: Open the public hearing and continue to September 13, 2010 (4 VOTES)

- D. Ordinance amending the city charter regarding the primary election and city manager's purchasing authority

RECOMMENDATION: Close the public hearing and adopt the ordinance (7 VOTES)

## 14. OTHER BUSINESS:

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

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

- B. Ordinance amending city code 300.29 and 710.005 regarding expansion of non-conforming uses

RECOMMENDATION: Adopt the ordinance (4 VOTES)

15. APPOINTMENTS and REAPPOINTMENTS:

A. Appointment to the Southwest LRT Community Works Steering Committee

RECOMMENDATION: Adopt the resolution approving the appointment (4 VOTES)

16. ADJOURNMENT