

ITEM #	DESCRIPTION	Hiller	Wagner	Ellingson	Allendorf	Greves	Wiersum	Schneider	COUNCIL ACTION
3	Roll Call	Y	E	Y	Y	Y	Y	Y	
4	Approving the Agenda	Y	E	Y	Y	S/Y	M/Y	Y	
5	Minutes: 03/07/11 Reg. Mtg	Y	E	Y	S/Y	M/Y	Y	Y	Approved minutes
6	Special Matters								A. Recognition of Citizen Academy graduates
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for TH 169/Bren Road interchange	Y	E	Y	Y	M/Y	S/Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Labor agreement between the city of Minnetonka and Teamsters Local #320 – police sergeants	Y	E	Y	M/Y	S/Y	Y	Y	Approved the agreement
B	Resolution approving the final plat for LONE LAKE HIGHLANDS at 11809 Bren Road	Y	E	Y	M/Y	S/Y	Y	Y	Adopted Res. 2011-022 approving the final plat
C	Resolution designating Carlson Parkway as a Municipal State Aid street	Y	E	Y	M/Y	S/Y	Y	Y	Adopted Res. 2011-023
D	Amendment to the planned unit development approval conditions for Lot 1 Block 1 WENTWORTH WOODS at 3254 Eldorado Trail West	Y	E	Y	M/Y	S/Y	Y	Y	Adopted Res. 2011-024 approving the amendment
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinances amending the zoning and subdivision codes regarding financial security	Y	E	Y	S/Y	Y	M/Y	Y	Introduced the ordinances and referred them to the planning commission
B	Items regarding redevelopment of the existing single-family residential properties at 5431 and 5439 Williston Road	Y	E	Y	Y	S/Y	M/Y	Y	Introduced the ordinance and referred to the planning commission
C	Ordinance adopting a master development plan and approving final site and building plan review at 12708 and 12720 Wayzata Boulevard	Y	E	Y	S/Y	M/Y	Y	Y	Introduced the ordinance and referred to the planning commission
D	Ordinance amending the zoning code within the planned I-394 district and planned unit development ordinance	Y	E	Y	Y	S/Y	M/Y	Y	Introduced the ordinance and referred to the planning commission
13	PUBLIC HEARINGS								
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for American Pie Pizza of Minnetonka, 11056 Cedar Lake Road	Y	E	Y	S/Y	M/Y	Y	Y	Granted the licenses

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B	On-sale intoxicating liquor licenses for Old Chicago restaurant, 17790 State Hwy 7	Y	E	Y	Y	S/Y	M/Y	Y	Continued to May 2, 2011
C	Precious Metal Dealer License for Minnesota Jewelry Buyers, 11900 Wayzata Boulevard, Suite 116K	Y	E	Y	Y	S/Y	M/Y	Y	Continued to May 2, 2011
14	OTHER BUSINESS								
A	Resolution approving site and building plan for Toys R' Us and Babies R' Us; Resolution amending the master development plan for Ridgedale Festival located at 14200 Wayzata Blvd.	Y	E	Y	S/Y	Y	M/Y	Y	Adopted Res. 2011-025 approving site and building plan Adopted Res. 2011-026 amending the master development plan for Ridgedale Festival
APPOINTMENTS / ADJOURNMENT									
15	Appointments: LBAE advisors	Y	E	Y	M/Y	S/Y	Y	Y	Appointed advisors
16	Adjourned at 7:43 p.m.	Y	E	Y	Y	S/Y	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