

ITEM #	DESCRIPTION	Wagner	Ellingson	Allendorf	Greves	Wiersum	Hiller	Schneider	COUNCIL ACTION
3	Roll Call	Y	E	Y	Y	Y	Y	Y	
4	Approval of the Agenda	Y	E	S/Y	M/Y	Y	Y	Y	Addenda to items 12D, 13A, 14A
5	Minutes: 03/28/11 Reg. Mtg	A	E	Y	S/Y	M/Y	Y	Y	Approved minutes
6	Special Matters								A. Award to Seth Eliason B. Award to Kelly O'Dea C. Award to Officer Johnson
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for 2011 street rehabilitation project no. 11401	S/Y	E	Y	Y	M/Y	Y	Y	Awarded contract and amended CIP
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Order for liquor license stipulation for Yonki Shoji Inc. dba Origami West Restaurant	Y	E	M/Y	S/Y	Y	Y	Y	Adopted Order
B	Resolution for the Woodland Road retaining wall project no. 09407	Y	E	M/Y	S/Y	Y	Y	Y	Adopted Res. 2011-027
C	Resolution for the Vine Hill Road Mill and Overlay Project No. 11405	Y	E	M/Y	S/Y	Y	Y	Y	Adopted Res. 2011-028
D	Resolution approving a conditional use permit to operate a paintless auto body repair business at 15700 Wayzata Boulevard	Y	E	M/Y	S/Y	Y	Y	Y	Adopted Res. 2011-029 approving the request
E	Resolutions authorizing applications for grant funds for environmental clean-up at 10600 Wayzata Boulevard	Y	E	M/Y	S/Y	Y	Y	Y	Adopted Res. 2011-030 authorizing application Adopted Res. 2011-031 supporting grant application
F	Ordinances amending the zoning and subdivision codes regarding financial security	Y	E	M/Y	S/Y	Y	Y	Y	Adopted Ord. 2011-02 regarding financial security Adopted Ord. 2011-03 regarding basic subdivision improvements
G	Ordinance amending the zoning code within the planned I-394 district and planned unit development ordinance	Y	E	M/Y	S/Y	Y	Y	Y	Adopted Ord. 2011-04
H	Time extension of a conditional use permit for a medical/dental clinic in the existing building at 5101 County Rd 101	Y	E	M/Y	S/Y	Y	Y	Y	Approved the time extension
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	Ordinance regarding use of city identity	M/Y	E	Y	Y	S/Y	Y	Y	Introduced the ordinance

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B	Ordinance regarding campaign signs	Y	E	Y	M/Y	S/Y	Y	Y	Introduced and referred to the planning commission
	Ordinance to adopt a master development plan for the former Market BBQ site at 15320 Wayzata Blvd.	M/Y	E	Y	Y	S/Y	Y	Y	Introduced and referred to the planning commission
D	Ordinance amending Section 105.010 establishing ward boundaries	Y	E	Y	S/Y	M/Y	Y	Y	Introduced the ordinance
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Noodles & Company, 12977 Ridgedale Drive	M/Y	E	Y	S/Y	Y	Y	Y	Granted the licenses.
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Amendment of condition of development approval for PORTICO at 15700 Portico Drive	Y	E	M/Y	Y	S/Y	Y	Y	Adopted Res. 2011-032 approving the request
B	Organizational Performance								Heard presentation
	<b>APPOINTMENTS / ADJOURNMENT</b>								
15	Appointments: None								
16	Adjourned at 7:57 p.m.	Y	E	Y	M/Y	S/Y	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