1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: January 4, 2016 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
10. Consent Agenda - Items Requiring a Majority Vote:
   A. Twelve-month time extension of site and building plan and conditional use permit approval for Bauer’s Custom Hitches at 13118 Excelsior Blvd
   B. Ordinance regarding dangerous and potentially dangerous animals
   C. Agreement with Intermediate School District #287 for police liaison services for 2016
   D. 2016 Pay Equity Implementation Report
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:

   A. Ordinance amending City Code Section 300.02, regarding zoning ordinance definitions
      Recommendation: Introduce the ordinance and refer to the planning commission (4 votes)
   
   B. Ordinance amending City Code Section 300.37 regarding lot width in the R-1A zoning district
      Recommendation: Introduce the ordinance and refer to the planning commission (4 votes)

13. Public Hearings:

   A. Items related to the granting of a cable communications franchise
      Recommendation: Accept any additional public comment and close the public hearing (majority vote)
   
   B. Consider Competitive Franchise Agreement with Qwest Broadband Services, Inc. d/b/a CenturyLink
      Recommendation: Hold the public hearing, adopt the resolution and introduce the ordinance (majority vote)

14. Other Business:

   A. Discussion regarding use of city water towers
      Recommendation: For discussion only
   
   B. Resolution supporting Metro Cities Policy 4-B – Regional Governance Structure
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments:

   A. Appointments and reappointments to Minnetonka boards and commissions
      Recommendation: Approve the recommended appointments and reappointments (majority vote)

16. Adjournment