1. Call to Order

2. Pledge of Allegiance

3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Schneider

4. Approval of Agenda

5. Approval of Minutes: January 5, 2015 regular meeting

6. Special Matters:
   A. Recognition of Laurie McKendry

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. Resolution prioritizing a bridge replacement program
    B. Agreement with Intermediate School District #287 for police liaison services for 2015
    C. Items regarding Snow and Ice Control
       1) Ordinance amending sections 1130.05 and 1130.10 of the Minnetonka Code, regarding snow removal restrictions
       2) Resolution adopting council policy 11.16 regarding snow and ice control of streets, trails and sidewalks

11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   
   A. Ordinance rezoning portions of properties generally located at the southeast corner of the County Road 101/Excelsior Boulevard intersection from R-1 to R-1A

   Recommendation: Introduce the ordinance and refer it to the planning commission (4 Votes)

13. Public Hearings:

   A. Resolution vacating portions of public right-of-way adjacent to 18521 and 18540 Beaverwood Road

   Recommendation: Hold the public hearing and adopt the resolution (4 Votes)

14. Other Business:

   A. Items concerning Villas at Groveland, 17113 Minnetonka Blvd.
      1) Major amendment to the master development plan;
      2) Preliminary plat to subdivide four parcels into 14 lots and one outlot for construction of detached villa homes;
      3) Final plat

   Recommendation: Adopt the ordinance and resolution approving the request (4 Votes)

   B. Appeal of the planning commission's denial of a front yard setback variance at 1503 Linner Road

   Recommendation: Adopt the resolution upholding the planning commission denial (4 to uphold, 5 to overturn)

   C. Agreements related to the Green Line Extension (Southwest LRT)

   Recommendation: Approve the agreements and amend the CIP (5 Votes)

   D. Professional services agreement for the Shady Oak Station area development strategy

   Recommendation: Approve the agreement (4 Votes)

15. Appointments and Reappointments: None

16. Adjournment