1. Call to Order

2. Pledge of Allegiance

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

4. Approval of Agenda

5. Approval of Minutes: January 26, 2015 regular meeting

6. Special Matters:
   A. Presentation of 2015 Reflections Award
   B. Proclamation for Empty Bowls event

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 supporting dedicated state funding for city streets
    B. Ordinances amending various sections of city code regarding:
       1) Wetland Ordinance;
       2) Tree Ordinance;
       3) Grading Ordinance; and
       4) Illicit Discharge Ordinance

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

Minnetonka City Council meetings are broadcast live on channel 16. Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12:00 p.m., Saturdays, 12:00 p.m. The city’s web site also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com
13. Public Hearings:
   A. 2015 Community Development Block Grant funds
       Recommendation: Hold the public hearing and adopt the resolution (4 Votes)

14. Other Business:
   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: Adopt the ordinance (4 Votes)
   B. Concept Plan for Cherrywood Pointe Senior Cooperative at 2004 Plymouth Road
       Recommendation: Discuss the concept plan with the applicant. No formal action is required.

15. Appointments and Reappointments:
   A. Appointment of Local Board of Appeal and Equalization Advisors
       Recommendation: Approve the appointments (4 Votes)

16. Adjournment