

Greenwood City Council Meeting

Tuesday, March 3, 2009

Council Chambers, 20225 Cottagewood Road, Deephaven, MN 55331, Phone 952.474.6633

AGENDA

Welcome to the Greenwood City Council Meeting. We are glad you are here! Members of the public are invited to address the Council regarding any item on the agenda. If your topic is not on the agenda, you may speak during Matters from the Floor.

See the back of this page for Public Comment Guidelines. And, as a friendly reminder, please turn off your cell phones.

- 7:00 PM 1. Call to Order-Roll Call-Agenda
- 7:00 PM 2. Approve Consent Agenda
Council members may request removal of consent agenda items. Removed items will be placed under Other Business for discussion.
- A. Recommendation: Approve work session and regular council minutes of 2-3-09
 - B. Recommendation: Approve January Treasurer's Report
 - C. Recommendation: Approve February payables **\$50,381.21**
 - D. Recommendation: Approve Stormwater Management Plan Revisions by Bolton & Menk
 - E. Recommendation: Approve updated Comprehensive Plan by Gus Karpas
 - F. Recommendation: Set Saturday, May 2, 2009 as date for city-wide spring clean up
- 7:05 PM 3. Matters from the Floor:
This is an opportunity for the public to address the Council regarding matters not on the agenda. The Council will not engage in discussion or take action on items presented at this time. However, the Council may ask questions for clarification and may include items on a future agenda. Comments are limited to three minutes (see the back for Public Comment Guidelines).
- 7:10 PM 4. Announcements, Presentations & Staff Reports
- A. Virchow Krause 2008 audit report
 - B. Minnehaha Creek Watershed District Presentation
- 7:30 PM 5. Public Hearings
- A. Stormwater Pollution Prevention Program
- 7:30 PM 6. Unfinished Business
- A. Authorize City Administrator to use credit card (\$5,000 card limit)
 - B. Consider options regarding billboards at 20900 Excelsior Blvd.
- 7:45 PM 7. New Business
- A. Planning Commission Appointments (Lucking B-1, Mark Spiers B-2)
 - B. Consider having the Planning Commission review lighting ordinance
 - C. Consider petition from Lakeshore Market for an amendment to Section 1130 to permit the on-site preparation of hot food Resolution #08-09
 - D. Consider proposal for seasonal barrier on fire lane between 5050 & 5060 Meadville Street
 - E. First Reading of Ordinance #163 Establishment of Stormwater Management Utility Fund
 - F. First Reading of Ordinance #164 amendment to section 520 Sewer Rates
 - G. Discuss Dangerous Dog Appeal
 - H. Consider proposal for Greenwood Beautiful Boulevards Award
 - I. Consider having the Planning Commission review the structure height limit in the Massing Ordinance
- NONE 8. Other Business
- 8:50 PM 9. Council Reports
- A. Kind: South Lake Minnetonka Police
 - B. Rose: Southshore Center
 - C. Page: Lake Minnetonka Conservation District
- 9:00 PM 10. Adjournment

Agenda times are approximate. Please be ready 10 minutes prior to your agenda topic. Every effort will be made to keep the agenda on schedule.

NOTE: *The City Council packet (agenda, staff reports, and supporting documentation) is available online at www.cityofgreenwoodmn.com. Packets are typically posted online the Friday evening prior to Council meetings. A hard copy is available for viewing the following Monday and Tuesday at the Greenwood City Office.*