

AGENDA

Greenwood City Council Meeting

Wednesday, April 3, 2013
20225 Cottagewood Road, Deephaven, MN 55331



Worksession

In accordance with open meeting laws, the council worksession is open to the public for viewing, but there will be no opportunity for public participation.

- 6:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00pm 2. PRE-BOARD WORKSESSION WITH ASSESSORS
- 6:55pm 3. ADJOURNMENT

Regular Meeting

The public is invited to address the council regarding any item on the regular agenda. If your topic is not on the agenda, you may speak during Matters from the Floor. Comments are limited to 3 minutes. Agenda times are approximate.

- 7:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00pm 2. CONSENT AGENDA
Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.
 - A. Approve: 03-06-13 Council Meeting Minutes
 - B. Approve: 03-22-13 Special Meeting Minutes
 - C. Approve: February Cash Summary Report
 - D. Approve: March Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: April Payroll Register
- 7:05pm 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 for clarification and may include items on a future agenda. Comments are limited to 3 minutes.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
 - A. Presentation: CliftonLarsonAllen, 2012 City Audit Report
 - B. Announcement: Local Board of Appeal & Equalization, Thursdays, 4/11 & 4/25, 6pm
 - C. Announcement: Spring Clean-Up Day, Saturday, 5/4, items should be curbside by 7am
- 7:30pm 5. PUBLIC HEARINGS
 - A. None
- 7:30pm 6. UNFINISHED BUSINESS
 - A. Excelsior Blvd. Watermain Project ...
 - (a) Consider: Resolution 12-13 Declaring Adequacy / Insufficiency of Petition (between 21150 & 21030 Excelsior Blvd.) and Ordering Preparation of Feasibility Report
 - (b) Consider: Greenwood / Excelsior Agreement for Water Service Expansion
 - (c) Consider: Greenwood / Excelsior Agreement for Water Service
- 8:00pm 7. NEW BUSINESS
 - A. Review: Draft of Residential Uses Ordinance Amending Zoning Code Chapter 11
 - B. Review: Draft of Home Occupations Ordinance Amending Code Chapters 4, 11 & 12
 - C. Review: Report of Past Variances Granted for Possible Code Revisions
 - D. Discuss: Lake Improvement District Concept
- 9:00pm 8. OTHER BUSINESS
 - A. None
- 9:00pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission
 - B. Fletcher: Lk Mtka Comm Commission, Fire, Xcel Project
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District
- 9:15pm 10. ADJOURNMENT