

# AGENDA

## Greenwood City Council Meeting

Wednesday, February 5, 2014  
20225 Cottagewood Road, Deephaven, MN 55331



*The public is invited to address the council regarding any agenda item.  
If your topic is not on the agenda, you may speak during Matters from the Floor.*

- 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: 01-02-14 City Council Meeting Minutes
  - B. Approve: December Cash Summary Report
  - C. Approve: January Verifieds, Check Register, Electronic Fund Transfers
  - D. Approve: February 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: Certificate of Appreciation for Retiring Planning Commissioner John Beal
  - B. Presentation: Minnetonka High School Vantage Students, Southshore Center Project
  - C. Report: Quarterly Police Update
  - D. City Engineer: Dave Martini
    - St. Alban's Bridge
    - Curve Street Drainage Issue
    - Excelsior Blvd Retaining Wall
    - 2014 No-Parking Sign Project
  - E. Announcement: Planning Commission Term Expirations
- 8:30pm 5. PUBLIC HEARINGS
- A. None
- 8:30pm 6. UNFINISHED BUSINESS
- A. 1st Reading: Ordinance 227, Alcohol Regulations (changing hours of service)  
Resolution 05-14, Summary of Ordinance 227 for Publication
  - B. 2nd Reading: Ordinance 224, Animal Regulations  
Resolution 06-14, Summary of Ordinance 224 for Publication
  - C. 2nd Reading: Ordinance 226, Swimming Pool Regulations
- 9:00pm 7. NEW BUSINESS
- A. Consider: Resolution 04-14, Findings, Rogers' Variance Request, 5050 Greenwood Circle
  - B. 1st Reading: Ordinance 228, Practical Difficulties Considerations
  - C. Consider: Annual Recycling Reports / Activities & Hennepin Cty Recycling Grant Application
  - D. Consider: Resolution 07-14, Support for Joint Powers Associations Sales Tax Exemption
  - E. Discuss: Potential Increased Plantings Along Excelsior Blvd
- 9:45pm 8. OTHER BUSINESS
- A. None
- 9:45pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
  - B. Fletcher: Lake Minnetonka Communications Commission, Fire
  - C. Kind: Police, Administration, Mayors' Meetings, Website, Southshore Center Committee
  - D. Quam: Roads & Sewer, Minnetonka Community Education
  - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 10:00pm 10. ADJOURNMENT