

AGENDA

Greenwood City Council Meeting

Wednesday, August 6, 2014
20225 Cottagewood Road, Deephaven, MN 55331



Worksession

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

- 6:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00pm 2. DISCUSS 2015 BUDGET & FEES
- 6:50pm 3. ADJOURNMENT

Regular Meeting

The public is invited to speak to items on the regular agenda. The public may speak regarding other items 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: 07-09-14 City Council Meeting Minutes
 - B. Approve: June Cash Summary Report
 - C. Approve: July Verifieds, Check Register, Electronic Fund Transfers
 - D. Approve: August Payroll Register
 - E. Approve: 2nd Reading Ordinance 237, Amending Section 110, Elections (*changing mayor's term from 2 years to 4 years beginning in 2016*)
- 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. Guest: Fiona Sayer, Planning Commission Applicant, Res 17-14 Appointments & Assignments
 - B. Presentation: Chief Bryan Litsey, South Lake Minnetonka Police Department 2015 Budget
 - C. Presentation: "Inflow & Infiltration" by Councilmember Bill Cook (*Met Council Director of Engineering*)
 - D. Announcement: Budget Worksession, 6pm Wednesday 09-03-14 (*before council meeting*)
- 7:45pm 5. PUBLIC HEARINGS
 - A. Public Hearing re: Ordinance 239, Amending Section 1140.40, Signs in Residential Areas
 - B. Public Hearing re: Ordinance 238, Amending Section 1125.05, Swimming Pools in R-2 District
- 7:45pm 6. UNFINISHED BUSINESS
 - A. Consider: Potential St. Alban's Bay Lake Improvement District & Receive Petition
 - B. 2nd Reading: Ordinance 235, Amending Grading Ordinance
 - C. Discuss: Indemnification Relating to the Repeal of Fire Code Appendix D
- 8:05pm 7. NEW BUSINESS
 - A. Consider: Resolution 20-14, Variance Findings, Tom & Karen Hessian, 4990 Meadville St
 - B. 1st Reading: Ordinance 239, Amending Section 1140.40, Signs in Residential Areas
 - C. 1st Reading: Ordinance 238, Amending Section 1125.05, Swimming Pools in R-2 District
 - D. Consider: Resolutions 21-14 and 22-14, Building Permit Extensions for 5560 Maple Heights Rd and 5100 Greenwood Circle
 - E. Consider: Authorization to Send Budget Comment Opportunity Information to County
 - F. Consider: Letter Requesting Video Taping of Minnehaha Creek Watershed District Meetings
- 8:25pm 8. OTHER BUSINESS
 - A. None
- 8:25pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission, Greenwood Circle Xcel Projects
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewer, Minnetonka Community Education, St. Alban's Bay Bridge
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 8:45pm 10. ADJOURNMENT