

AGENDA

Greenwood City Council Meeting

Wednesday, November 4, 2015
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 WORKSESSION AGENDA
- 6:00pm 2. EMERALD ASH BORER DISCUSSION WITH CITY FORESTER MANUEL JORDAN
- 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. Agenda times are approximate.

- 7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE REGULAR MEETING 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: 10-07-15 City Council Meeting Minutes
 - B. Approve: 10-17-15 City Council Special Meeting Minutes
 - C. Approve: 10-22-15 City Council Worksession Minutes
 - D. Approve: September Cash Summary Report
 - E. Approve: September Certificates of Deposit Report
 - F. Approve: October Verifieds, Check Register, Electronic Fund Transfers
 - G. Approve: November 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, AND ANNOUNCEMENTS
 - A. City Engineer: Stormwater Drainage
- 7:10pm 5. PUBLIC HEARINGS
 - A. Simple Subdivision Request, Chuck Elliot, 4965 Sleepy Hollow Road
- 7:25pm 6. UNFINISHED BUSINESS
 - A. 2nd Reading: Ord 245, Regarding Accessory Structures, Recreational Improvements, and Miscellaneous Improvements / Uses; Res 18-15, Summary of Ord 245
 - B. 2nd Reading: Ord 246, Amending Sign Ordinance; Res 19-15, Summary of Ord 246
 - C. 1st Reading: Ord 247, Amending Municipal Watercraft Ordinance
 - D. Consider: St. Alban's Bay Lake Improvement District, Next Steps
- 8:00pm 7. NEW BUSINESS
 - A. Consider: Res 20-15, Simple Subdivision Request, Chuck Elliot, 4965 Sleepy Hollow Road
 - B. 1st Reading: Ord 248, Amending City Code Section 1215 to Allow Waiving of 2nd Readings of Ordinances
 - C. Discuss: Ord 249, Amending City Code Sections 510, 1140.60, 1150.20, and 1155 Regarding Security Deposits / Agreements for Landscaping and for Conditions of Approved Variances and Conditional Use Permits
- 8:25pm 8. OTHER BUSINESS
 - A. None
- 8:30pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewers, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 8:50pm 10. ADJOURNMENT
- 9:00pm **CLOSED SESSION** for attorney-client privilege to discuss Shorewood's partition action lawsuit regarding the Southshore Center.