

# AGENDA

## Greenwood City Council Meeting

Wednesday, December 2, 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. DISCUSS UPDATE OF ORDINANCE 245 REGARDING ACCESSORY STRUCTURES
- 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: 11-04-15 City Council Worksession Minutes
  - B. Approve: 11-04-15 City Council Meeting Minutes
  - C. Approve: 11-04-15 City Council Closed Session Minutes
  - D. Approve: October Cash Summary Report
  - E. Approve: October Certificates of Deposit Report
  - F. Approve: November Verifieds, Check Register, Electronic Fund Transfers
  - G. Approve: December Payroll Register
  - H. Approve: 2nd Reading, Ord 248, Amendment to Allow Waiving of 2nd Readings
  - I. Approve: 2016 License Applications
  - J. Approve: 2015 Recycling Report Showing October Household Participation
- 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. None
- 7:10pm 5. PUBLIC HEARING
  - A. Public Hearing: Request for Simple Subdivision, Nathan Raich, 21200 Mtka Blvd  
Consider: Res 23-15, Findings for Simple Subdivision Request, Nathan Raich, 21200 Mtka Blvd
- 7:10pm 6. UNFINISHED BUSINESS
  - A. Consider: Res 14-15, Findings for Hardcover Variance Request and Res 15-15, Findings for Grading Conditional Use Permit Request, Mary McQuinn, 5025 Covington Street
  - B. 2nd Reading: Ord 245, Regarding Accessory Structures and Uses and Res 18-15, Summary of Ord 245 for Publication
  - C. 2nd Reading: Ord 247, Amending Municipal Watercraft Ordinance and Res 22-15 Summary of Ord 247 for Publication
- 7:30pm 7. NEW BUSINESS
  - A. Consider: Res 26-15, Findings for Variance Request, Joel Davis and Heather Garibaldi-Davis, 21795 Mtka Blvd
  - B. Consider: Res 24-15, Final 2016 Tax Levy and Res 25-15 Final 2016 Budget
  - C. Consider: 2015 Budget Line Item Adjustments, Fund Transfers, and Year-End Contributions
  - D. 1st Reading: Ord 250, Amending City Code Sections 300.07 & 600.7 Regarding Building Permits and Simple Subdivisions
  - E. Discuss: Ord 251 Amending Chapter 11 Regarding City Forester, Hazard Trees, Variance Standards for Impervious Surface Regulations and Application Procedure for Mailing Lists
- 8:30pm 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.