

AGENDA

Greenwood City Council Meeting



Wednesday, March 2, 2016
20225 Cottagewood Road, Deephaven, MN 55331

*The public is invited to speak when items come up on the agenda (comments are limited to 3 minutes).
The public may speak regarding other items during Matters from the Floor (see below). Agenda times are approximate.*

- 7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE 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: 02-03-16 City Council Meeting Minutes
 - B. Approve: January Cash Summary Report
 - C. Approve: January Certificates of Deposit Report
 - D. Approve: February Verifields, Check Register, Electronic Fund Transfers
 - E. Approve: March Payroll Register
- 7:02pm 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.
- 7:05pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
 - A. Presentation: Res 09-16 Certificate of Appreciation for Planning Commissioner David Paeper
 - B. Report: CliftonLarsonAllen, 2015 Audit Report
- 7:30pm 5. PUBLIC HEARINGS
 - A. None
- 7:30pm 6. PLANNING & ZONING ITEMS
 - A. Consider: Res 11-16 Simple Subdivision Findings, Dan Heiland, 21200 Minnetonka Blvd
 - B. 1st Reading: Ord 252 Adding Stormwater Management Section 1140.17 to Zoning Code
Res 12-16 Summary of Ord 252 for Publication
 - C. Consider: Res 10-16 Planning Commission Appointments
- 7:45pm 7. UNFINISHED BUSINESS
 - A. 1st Reading: Ord 253 Amending Ordinance Code Chapter 3 Regarding Watershed District
Permits and Water Management Plans
Res 13-16 Summary of Ord 253 for Publication
- 7:50pm 8. NEW BUSINESS
 - A. Consider: Request for No-Parking Signs Near 21770, 21720, 21710, and 21700 Fairview Street
 - B. Consider: 2016 St. Alban's Bay Lake Improvement District Contribution
 - C. 1st Reading: Ord 254 Amending Ordinance Code Chapter 10 Regarding Illicit Discharge
Res 14-16 Summary of Ord 254 for Publication
 - D. Consider: Approval of Updated 2016 LMCC Budget
- 8:15pm 9. OTHER BUSINESS
 - A. None
- 8:15pm 10. COUNCIL REPORTS
 - A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge, Traffic Committee
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewers, Minnetonka Community Education, Traffic Committee
 - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 8:35pm 11. ADJOURNMENT