

AGENDA

Greenwood City Council Meeting

Wednesday, July 6, 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).*

- 7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE MEETING AGENDA
- 7:00pm 2. CONSENT AGENDA
Consent Agenda items are considered to be routine and are approved through one motion with no discussion by the city council. Council members may remove any Consent Agenda item for discussion and separate consideration under Other Business.
- A. Approve: 06-01-16 City Council Meeting Minutes
 - B. Approve: May Cash Summary Report
 - C. Approve: May Certificates of Deposit Report
 - D. Approve: June Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: July 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. Comments are limited to 3 minutes. Typically, the council will not take action on items presented at this time, but will refer items to staff for review, action, and / or recommendation for future council action.
- 7:05pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
- A. Guest: Senator David Osmeck, Annual Legislative Update
 - B. City Engineer Dave Martini: Flow Allocation Process, St. Alban's Bay Rd Stormwater Project
 - C. Announcement: Night to Unite, Tue 08-02-16, contact Dave Hohertz (952.960.1619 dhohertz@southlakepd.com) to have an officer stop by your neighborhood gathering
 - D. Announcement: Budget & Fees Worksession, 6pm Wed 08-03-16 (before council meeting)
- 7:45pm 5. PUBLIC HEARING
- A. Public Hearing: Conduit Financing for Eagle Ridge Academy
- 8:00pm 6. ACTION RELATED TO PUBLIC HEARING
- A. Consider: Joint Powers Agreement with Deephaven Regarding Conduit Financing for Eagle Ridge Academy
 - B. Consider: Res 28-16, Relating to Conduit Financing for Eagle Ridge Academy
- 8:10pm 7. PLANNING & ZONING ITEMS
- A. Consider: Res 29-16 and Res 30-16, Grading Conditional Use Permit Findings and Variance Findings, 5140 Weeks Rd
 - B. Review: Ord 259, Mandatory Update of Floodplain Ordinance
 - C. Review: Ord 257, Amending Noxious Tree List in City Code Section 1140.80
 - D. Review: Ord 258, Regarding Temporary Family Health Care Dwellings
- 8:30pm 8. UNFINISHED BUSINESS
- A. None
- 8:30pm 9. NEW BUSINESS
- A. Consider: Maintenance Projects for the Fire Lane Between 5120 & 5130 Meadville
 - B. 1st Reading: Ord 260, Amending City Code Section 1210.10 (6) to Include Suspension of Licenses
 - C. Consider: Authorization of Lake Minnetonka Communications Commission Audio-Visual Allowance for Upgrading City Council Chambers
 - D. Consider: Res 31-16, Changing Fall Sales Ratio Meeting Date to 11-02-16
- 8:50pm 10. OTHER BUSINESS
- A. None
- 8:50pm 11. 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
- 9:15pm 12. ADJOURNMENT