

AGENDA

Greenwood City Council Meeting

Wednesday, August 3, 2016
20225 Cottagewood Road, Deephaven, MN 55331



Worksession

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

- 6:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 6:00pm 2. DISCUSS 2017 BUDGET & FEES
- 6:55pm 3. ADJOURNMENT

Regular Meeting *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: 07-06-16 City Council Meeting Minutes
 - B. Approve: June Cash Summary Report
 - C. Approve: June Certificates of Deposit Report
 - D. Approve: July Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: August Payroll Register
 - F. Approve: Liability Coverage Waiver Form
 - G. Approve: Budget Comment Opportunity
- 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. Chief Meehan: South Lake Minnetonka Police Department Quarterly Update and 2017 Budget
 - B. Chief Gerber: Excelsior Fire District 2017 Budget
 - C. Dave Martini: City Engineer Update
 - D. Announcement: Budget & Fees Worksession, 6pm Wed 09-07-16 (before council meeting)
- 7:45pm 5. PUBLIC HEARING
 - A. Showcase Event Permit Request, Mark Williams Custom Homes, 21695 Fairview St
- 7:55pm 6. ACTION RELATED TO PUBLIC HEARING
 - A. Consider: Showcase Event Permit Request, Mark Williams Custom Homes, 21695 Fairview St
- 8:00pm 7. PLANNING & ZONING ITEMS
 - A. 1st Reading: Ord 257, Amending Noxious Tree List in City Code Section 1140.80
 - B. 1st Reading: Ord 258, Regarding Temporary Family Health Care Dwellings
 - C. Review: Draft Ord 261, Regarding Grading
- 8:15pm 8. UNFINISHED BUSINESS
 - A. None
- 8:15pm 9. NEW BUSINESS
 - A. Reconsider: Removal of Lilacs at the Fire Lane Between 5120 & 5130 Meadville Street
 - B. Consider: Coyote Management Control
 - C. Consider: Excelsior Fire District 2017 Capital and Operating Budgets
- 8:45pm 10. OTHER BUSINESS
 - A. None
- 8:45pm 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
- 9:00pm 12. ADJOURNMENT