

# AGENDA

## Greenwood City Council Meeting

Wednesday, September 7, 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: 08-03-16 City Council Meeting Minutes
  - B. Approve: July Cash Summary Report
  - C. Approve: July Certificates of Deposit Report
  - D. Approve: August Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: September 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. County Commissioner Jan Callison: Hennepin County Update
  - B. Planning Commission Applicants: David Steingas and Jennifer Gallagher  
Res 32-16, Updating City Appointments
  - C. Dave Martini: City Engineer Update
  - D. Announcement: Truth in Taxation / Budget Comment Opportunity, 7pm 12-07-16, Deephaven  
Council Chambers (during regular city council meeting)
- 7:45pm 5. PUBLIC HEARING
  - A. None
- 7:45pm 6. ACTION RELATED TO PUBLIC HEARING
  - A. None
- 7:45pm 7. PLANNING & ZONING ITEMS
  - A. Res 33-16, Variance Findings, Duane & Leonora Thurow, 5125 West Street
  - B. Res 34-16, Signage Conditional Use Permit Findings, Brahmani, Inc, 21380 State Highway 7
  - C. 2nd Reading: Ord 257, Amending Noxious Tree List in City Code Section 1140.80
  - D. 1st Reading: Ord 261, Grading Ordinance and Res 35-16 Summary of Ord 261
  - E. 1st Reading: Ord 262, Mandatory Floodplain Ordinance Update and Res 36-16 Summary of Ord 262
- 8:15pm 8. UNFINISHED BUSINESS
  - A. Consider: Coyote Management Plan and Coyote Alert Sheet
- 8:30pm 9. NEW BUSINESS
  - A. 1st Reading: Ord 263, Amending City Code Chapter 9 Regarding Weapons and  
Res 37-16 Summary of Ord 263
  - B. Consider: City Docks Trash & Recycling Service / Enclosure
  - C. Consider: Res 38-16 Preliminary 2017 Tax Levy and Budget
  - D. 1st Reading: Ord 264, Chapter 5 Fees
  - E. Consider: 2017 LMCC Budget
- 9:00pm 10. OTHER BUSINESS
  - A. None
- 9:00pm 11. COUNCIL REPORTS
  - A. Cook: Planning Commission, Public Works Committee, Coyote Committee
  - B. Fletcher: Lake Mtka Comm Commission, Fire, Administrative Committee
  - C. Kind: Police, Administrative Committee, Mayors' Meetings, Website, Coyote Committee
  - D. Quam: Public Works Committee, Minnetonka Community Education
  - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 9:20pm 12. ADJOURNMENT