

Greenwood City Council Meeting

Tuesday, July 7, 2009

Council Chambers 20225 Cottagewood Road Deephaven, MN 55331 Phone: 952-476633

AGENDA

Welcome to the Greenwood City Council Meeting. We are glad you are here! Members of the public are invited to address the Council regarding any item on the agenda. If your topic is not on the agenda, you may speak during Matters from the Floor. See the back of this page for Public Comment Guidelines. And, as a friendly reminder, please turn off your cell phones.

- 7:00 PM 1. Call to Order - Roll Call - Approve Agenda
- 7:00 PM 2. Approve Consent Agenda
- A. Recommendation: Approve 6/2/09 Council minutes
 - B. Recommendation: Approve 6/3/09 Southshore special meeting minutes
 - C. Recommendation: Approve 6/22/09 Southshore special meeting minutes
 - D. Recommendation: Approve May Treasurer's Report
 - E. Recommendation: Approve June payables \$
 - F. Recommendation: Approve 2010 Excelsior Fire District Budget \$1,481,866
(Greenwood's share \$122,510)
- 7:05 PM 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 three minutes. (see the back for Public Comments Guidelines.)*
- 7:10 PM 4. Announcements, Presentations and Staff Reports
- A. Approve resolution #11-09 Old Log Theater
 - B. Review \$24,082 quote for phosphorus reduction-Greenwood Circle
- 7:25 PM 5. Public Hearings - NONE
- 7:25 PM 6. Unfinished Business
- A. First reading of Construction Management Ordinance #168
 - B. First reading of Construction Site Runoff Control Ordinance #172
 - C. Consider seasonal barrier at Meadville Fire Lane
 - D. Remove from table: Discuss new community survey
 - E. Remove from table: First reading of Tree Preservation Ordinance #170
 - F. Remove from table: Consider establishing an administrative hearing process
 - G. Second reading of ordinance #169 repealing various City licenses
- 8:40 PM 7. New Business
- A. Consider Conrad variance request Resolution #13-09
 - B. Consider social host ordinance #171
 - C. Review quotes for landscaping west side of Lakeshore Market
- 9:15 PM 8. Other Business
- 9:25 PM 9. Council Reports
- A. Rose: Fire Department report
 - B. Kind: Police report
 - C. Fletcher: Planning Commission report
 - D. Page: Lake Minnetonka Conservation District report
 - E. Misc. discussion: fishing from channel
- 9:30 PM 10. Adjournment