

Greenwood City Council Meeting
THURSDAY, August 6, 2009
Council Chambers 20225 Cottagewood Road Deephaven, MN 55331 #952-474-6633

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 7/7/09 Budget worksession minutes
 - B. Recommendation: Approve 7/7/09 Council minutes
 - C. Recommendation: Approve 7/21/09 Special council meeting
 - D. Recommendation: Approve June treasurer's report
 - E. Recommendation: Approve July payables **\$164,833.15**
- 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 back for Public Comments Guidelines).*
- 7:10 PM 4. Announcements, Presentations and Staff Reports
- A. Dick Woodruff: LMCC presentation Consider: Approving Resolution #15-09
 - B. Chief Litsey: Police funding proposal
 - C. Whipple: Lakeshore Market Landscaping Bid
 - D. Whipple: Update on litter clean-up @ St. Albans Bay channel
- 7:45 PM 5. Public Hearings
- A. None
- 7:45 PM 6. Unfinished Business
- A. Remove from table Social Host Ordinance #171
 - B. 2nd Reading: Construction Management Ordinance #168
 - C. 2nd Reading: Construction Site Runoff Control Ordinance #172
 - D. Determine next steps: Administrative Hearing Process
 - E. Discuss: Community Survey
- 8:15 PM 7. New Business
- A. Consider: Appointments to alternate Planning Commission seats
 - B. Consider: Variance request, William Brand 21290 Excelsior Blvd.
 - C. Consider: Resolution #14-09 Public Right-of-Way Use Permit, Sean and Kristi Conrad
21780 Fairview Street
 - D. Discuss: Lakeshore Market request to allow hot food preparation and venting
 - E. 1st Reading: Outdoor Lighting Ordinance #173
 - F. Discuss: Revision to the Greenwood code limiting restaurant liquor sales to a percent of total sales
 - G. Consider: Directing the Planning Commission to review parking requirements and hardcover limits
for commercial property
- 9:00 PM 8. Other Business
- A. None
- 9:00 PM 9. Council Reports
- A. Quam: Road Report, Recycling Hauler Report
 - B. Kind: Police Report
 - C. Fletcher: Milfoil Report, Planning Commission Report (Georgetown Garages, Tree Ord., etc.)
 - D. Page: Lake Minnetonka Conservation Report
- 9:20 PM 10. Closed Session
- A. Consider strategies for labor negotiations with City administrator
- 9:20 PM 11. Adjournment