

AGENDA

Greenwood City Council Meeting

WEDNESDAY, January 4, 2012
20225 Cottagewood Road, Deephaven, MN 55331



*The public is invited to address the council regarding any agenda item.
If your topic is not on the agenda, you may speak during Matters from the Floor.*

- 7:00 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00 PM 2. CONSENT AGENDA
Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.
- A. Recommendation: Approve 12-06-11 City Council Minutes
 - B. Recommendation: Approve November Cash Summary Report
 - C. Recommendation: Approve December Verifieds, Check Register, Electronic Fund Transfers
 - D. Recommendation: Approve January Payroll Register
- 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.
- 7:10 PM 4. ANNOUNCEMENTS, PRESENTATIONS & REPORTS
- A. Presentation: Hennepin County Update from Commissioner Jan Callison
 - B. Presentation: Kristi Conrad, Ice Skating Rink at Greenwood Park
 - C. Announcement: Greenwood Night at the Old Log, 8 PM Friday, January 13, 2012
- 7:40 PM 5. PUBLIC HEARINGS
- A. None
- 7:40 PM 6. UNFINISHED BUSINESS
- A. Consider: Request for Compliance Extension, re: Right-Of-Way Encroachment, 21580 Fairview Street
 - B. Discuss: Old Log Rezoning (to allow cluster-style development in the future)
 - C. Consider: Resolution 01-12, Findings of Fact, Cook Variances, 5195 Greenwood Circle
 - D. 2nd Reading: Ordinance 199, Amending Code Section 1102, Definitions (adding illustrations and clarifying the definitions for yards) ~ Resolution 02-12, Summary of Ordinance 199
 - E. 2nd Reading: Ordinance 203, Amending Code Section 910, Prohibited Activities Affecting Health and/or Property (changing language to allow for the civil citation process)
 - F. 2nd Reading: Ordinance 204, Licensing of Commercial Tree Contractors
- 9:30 PM 7. NEW BUSINESS
- A. Consider: Resolution 03-12, Appointments & Assignments for 2012
 - B. 1st Reading: Ordinance 207, Amending Code Section 510, Fees (updating fees for variances, conditional use permits, and zoning code amendments)
 - C. Discuss: Temporary Parking Permits (note: current code does not allow for temporary parking in no-parking zones)
- 9:45 PM 8. OTHER BUSINESS
- A. None
- 9:45 PM 9. COUNCIL REPORTS
- A. Fletcher: Planning Commission, Excelsior Blvd. Water Project, Lake Minnetonka Communications Commission
 - B. Kind: Police, Administration, Updated Code Books
 - C. Page: Lake Minnetonka Conservation District
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Rose: Excelsior Fire District
- 10:00 PM 10. ADJOURNMENT

Agenda times are approximate. Every effort will be made to keep the agenda on schedule.