

AGENDA

Greenwood City Council Meeting

THURSDAY, July 5, 2012
20225 Cottagewood Road, Deephaven, MN 55331



Welcome! 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. Agenda times are approximate.

- 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. Approve: May Cash Summary Report
 - B. Approve: June Verifields, Check Register, Electronic Fund Transfers
 - C. Approve: July 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. PRESENTATIONS, GUESTS & ANNOUNCEMENTS
 - A. Announcement: Budget Worksession, 6 PM, 08-01-12 (before regular council meeting)
 - B. Announcement: Night to Unite, 08-07-12
 - C. Announcement: Old Log Ice Cream Social & Sousa Band, 4:30 PM, 07-29-12, Free
- 7:15 PM 5. PUBLIC HEARINGS
 - A. None
- 7:15 PM 6. UNFINISHED BUSINESS
 - A. Consider: Resolutions Regarding Excelsior Blvd. Watermain Project
 - Resolution 07-12, Declaring Insufficiency of 05-05-12 Petition and Supplemental Petitions
 - Resolution 15-12, Declaring Adequacy (or Insufficiency) of 06-13-12 Petition
 - B. Consider: Resolution 16-12, Variance Findings of Fact, Keith and Stacy Carlson, 20965 Channel Drive (deck variance)
 - C. Consider: Resolution 17-12, Conditional Use Permit Findings of Fact, Keith and Stacy Carlson, 20965 Channel Drive (to exceed the annual permitted significant tree harvest)
 - D. 2nd Reading: Ordinance 210, Amending Code Section 310.30, Subd. 5(d) and (f), Use of Sewers (authorizing the council to institute programs to ensure compliance with ordinances that prohibit discharge of clean water into the sanitary sewer system)
- 7:40 PM 7. NEW BUSINESS
 - A. Consider: Variance Application, Matt and Angela Lindberg, 5160 Greenwood Circle (grade alteration)
 - B. 1st Reading: Ordinance 212, Amending Code Section 425, Municipal Watercraft Spaces (establishing procedures for canoe racks)
 - C. 1st Reading: Ordinance 211, Amending Code Sections 520.15 and 525.15 (changing the deadline for delinquent sewer and stormwater payments from Sept. 30 to Sept. 15)
 - D. Discuss: Possibility of Adding Section 825, Intoxicating Liquor Prohibitions (prohibiting commercial businesses from serving or allowing attendees to bring liquor to business events)
 - E. Discuss: Possibility of Revising Code Section 1215 (to allow the council to waive the second reading of ordinances)
- 8:30 PM 8. OTHER BUSINESS
 - A. None
- 8:30 PM 9. COUNCIL REPORTS
 - A. Fletcher: Planning Commission, Lake Mtka. Comm. Commission, Milfoil, Xcel Project
 - B. Kind: Police, Administration, Mayors' Meetings, Website
 - C. Page: Lake Minnetonka Conservation District
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Rose: Excelsior Fire District
- 8:45 PM 10. ADJOURNMENT