

# AGENDA

## Greenwood City Council Meeting

Wednesday, March 6, 2013  
20225 Cottagewood Road, Deephaven, MN 55331



*The public is invited to address the council regarding any item on the regular agenda. If your topic is not on the agenda, you may speak during Matters from the Floor. Comments are limited to 3 minutes. Agenda times are approximate.*

- 7:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00pm 2. CONSENT AGENDA  
*Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
  - A. Approve: 02-06-13 Council Meeting Minutes
  - B. Approve: 02-20-13 Special Meeting Minutes
  - C. Approve: January Cash Summary Report
  - D. Approve: February Verifiends, Check Register, Electronic Fund Transfers
  - E. Approve: March Payroll Register
- 7:05pm 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 3 minutes.*
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
  - A. None
- 7:10 pm 5. PUBLIC HEARINGS
  - A. Annual Public Hearing for City's Stormwater Pollution Prevention Program
- 7:15pm 6. UNFINISHED BUSINESS
  - A. Excelsior Blvd. Watermain Project  
Consider: Greenwood / Excelsior Agreement for Water Service Expansion  
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  - B. 2nd Reading: Ordinance 214, Regarding Hardcover Rules (prohibiting illegal nonconforming hardcover properties from trading landscaping hardcover to increase structural hardcover)  
Resolution 11-13 Summary of Ordinance 214 for Publication
  - C. 2nd Reading: Ordinance 215, Regarding Building Volume Regulations (relaxing the volume standard for lots 7,500 sq. ft. or less)
- 7:45pm 7. NEW BUSINESS
  - A. Consider: Resolution 10-13 Planning Commission Appointments, Pat Lucking (B-1), Kristi Conrad (B-2), Vacant (Alt-2)
- 7:50 pm 8. OTHER BUSINESS
  - A. None
- 7:50pm 9. COUNCIL REPORTS
  - A. Cook: Planning Commission
  - B. Fletcher: Lake Minnetonka Communications Commission, Excelsior Fire District, Xcel Project
  - C. Kind: Police, Administration, Mayors' Meetings, Website
  - D. Quam: Roads & Sewer, Minnetonka Community Education
  - E. Roy: Lake Minnetonka Conservation District
- 8:15pm 10. ADJOURNMENT