

# AGENDA - REVISED

## Greenwood City Council Meeting

7pm, Wednesday, May 1, 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: 04-03-13 Council Meeting Minutes
  - B. Approve: 04-11-13 Local Board of Appeal & Equalization Minutes
  - C. Approve: 04-11-13 Special Meeting Minutes
  - D. Approve: 04-25-13 Local Board of Appeal & Equalization Minutes
  - E. Approve: 04-25-13 Special Meeting Minutes
  - F. Approve: March Cash Summary Report
  - G. Approve: April Verifieds, Check Register, Electronic Fund Transfers
  - H. Approve: May Payroll Register
  - I. Approve: Public Access Procedures Per Code Section 125 (routine annual item)
- 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. Deputy Chief Dave Pierson & Officer Justin Kuipers: Quarterly Police Report
  - B. City Engineer Dave Martini:
    - (a) 2013 Road Project Recommendations and Rough Estimates
    - (b) Excelsior Blvd. Petition 2 Area Presentation
  - C. Announcement: Spring Clean-Up Day, Saturday, 5/4, 7am
  - D. Announcement: Annual Joint Worksession of the City Council & Planning Commission, 05-15-13, Immediately Following the Planning Commission Meeting (approximately 8pm), Jake O'Connor's, 200 Water Street, Excelsior
  - E. Announcement: Xcel Energy Scott County-Westgate 69kV to 115kV Transmission Upgrade Project, Public Utilities Commission Public Hearing, May 16, 1:30pm-4:30pm and 6pm-9pm, Chanhassen Rec Center (Hwy. 5 & Galpin Blvd.)
- 8:00pm 5. PUBLIC HEARINGS
- A. Public Hearing: Excelsior Blvd. Watermain Project Petition 2 Area (properties between 21150 & 21030 Excelsior Blvd.)
- 8:15pm 6. UNFINISHED BUSINESS
- A. Discuss: Next Steps Regarding Excelsior Blvd. Watermain Project
  - B. 2nd Readings:
    - Ordinance 216 Amending Zoning Code Chapter 11, Residential Uses
    - Ordinance 217 Home Occupations, Amending Code Chapters 4 & 12
    - Ordinance 218 Amending Penal Code Chapter 9 to Add Prohibited Uses of Residential Properties
  - C. Review: Revised Report of Past Variances Granted for Possible Code Revisions
  - D. 2nd Reading: Ordinance 215 Regarding Building Volume Regulations
  - E. Discuss: Lake Improvement District Concept
- 9:15pm 7. NEW BUSINESS
- A. Consider: Certificate of Appreciation Recognizing Outgoing Planning Commissioner Lisa Christian
  - B. 1st Reading: Ordinance 219 Amending Code Section 320 to Establish Minimum Rental Lease Term for Residential Properties
  - C. Discuss: Possible Moratorium to Review the R-1A Zoning District
  - D. Consider: Excelsior Park & Dock Police Patrol Proposal
  - E. Discuss: Potential City Council Input Regarding the Minnehaha Creek Watershed District's Proposed Aquatic Invasive Species Program and Total Maximum Daily Load Distribution Policy
- 10:00pm 8. OTHER BUSINESS
- A. None
- 10:15pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
  - B. Fletcher: Lk Mtka Comm Commission, Fire, Xcel Project, Lake Improvement District
  - C. Kind: Police, Administration, Mayors' Meetings, Website
  - D. Quam: Roads & Sewer, Minnetonka Community Education
  - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 10:30pm 10. ADJOURNMENT