

AGENDA

Greenwood City Council Meeting

7pm, Wednesday, June 5, 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: 05-01-13 City Council Meeting Minutes
 - B. Approve: 05-15-13 City Council / Planning Commission Joint Worksession Minutes
 - C. Approve: April Cash Summary Report
 - D. Approve: May Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: June Payroll Register
 - F. Approve: 2nd Reading of Ordinance 219 Amending Code Section 320 to Establish Minimum Rental Lease Term for Residential Properties
- 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. City Engineer Dave Martini:
 - 2013 Inflow & Infiltration Project Bids
 - Excelsior Blvd. Street and Watermain Improvements
 - B. Announcement: Met Council Excelsior Blvd. Project Open House, June 18, 6-7:30pm, at Shorewood City Hall, 5755 Country Club Road
 - C. Announcement: July 4th Parade, 10am Start @ Greenwood Park
- 7:20pm 5. PUBLIC HEARINGS
- A. Public Hearing: Showcase Event Application, Denali Custom Homes, 5190 Meadville Street
 - B. Public Hearing: Liquor License Application, Mayette Enterprises LLC, 5175 Meadville Street
- 7:30pm 6. UNFINISHED BUSINESS
- A. Review: Revised Report of Past Variances Granted for Possible Code Revisions
- 8:00pm 7. NEW BUSINESS
- A. Consider: Resolution 15-13 Findings Regarding Showcase Event Application, Denali Custom Homes, 5190 Meadville Street
 - B. Consider: Liquor License Application, Mayette Enterprises LLC, 5185 Meadville Street
 - C. Consider: Liquor License Refund, Stolz Family LLC, 5175 Meadville Street
 - D. Consider: Resolution 16-13 Findings Regarding Variance Request, Jim & Libby Pastor, 5100 Greenwood Circle
 - E. Consider: July 4th Fireworks Contribution
 - F. Discuss: Draft of Uniform Animal Ordinance
 - G. Discuss: 2014 Lake Minnetonka Conservation District Budget Options
 - H. Discuss: Recycling Education Options
 - I. Discuss: Potential Comments Regarding ...
Minnehaha Creek Watershed District Draft Minor Plan Amendment
Met Council Draft 2014-2015 Transportation Improvement Program
- 9:45pm 8. OTHER BUSINESS
- A. None
- 9:45pm 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
- 10:00pm 10. ADJOURNMENT