

AGENDA

Greenwood City Council Meeting

Wednesday, December 4, 2013
20225 Cottagewood Road, Deephaven, MN 55331



Worksession

In accordance with open meeting laws, the worksession is open for public viewing. There will be limited opportunity for public participation.

- 6:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00pm 2. DISCUSS: Resolution 31-13 Findings Defining Past Uses of the Old Log Theater Ordinance 222, Establishing R-1C Single-Family District
- 6:50pm 3. ADJOURNMENT

Regular Meeting

The public is invited to speak to items on the regular agenda. The public may speak regarding other items during Matters from the Floor.

- 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: 11-06-13 City Council Meeting Minutes
 - B. Approve: 11-12-13 City Council Worksession Minutes
 - C. Approve: October Cash Summary Report
 - D. Approve: November Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: December 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
- 7:10pm 5. PUBLIC HEARINGS
 - A. Public Hearing: Ordinance 222, Establishing R-1C Single-Family District
- 7:20pm 6. UNFINISHED BUSINESS
 - A. Ordinance 222 and Related Items:
 - Resolution 31-13 Findings Defining the Past Uses of the Old Log Theater
 - 2nd Reading: Ordinance 222, Establishing R-1C Single-Family District
 - Consider: Resolution 29-13, Summary of Ordinance 222 for Publication
 - B. 2nd Reading: Ordinance 224, Amending Animal Regulations, Code Section 445
 - C. Update: Curve Street Drainage Committee
- 8:00pm 7. NEW BUSINESS
 - A. Consider: Final 2014 Tax Levy & Budget
 - Resolution 32-13 Approving Tax Levy for Taxes Collected in 2014
 - Resolution 33-13 Approving Final 2014 Budget
 - B. Consider: 2013 Budget Line Adjustments
 - C. Consider: 2013 Fund Transfers and Year-End Contributions
 - D. Consider: 2014 License Applications
 - E. 1st Reading: Ordinance 225 Regarding Variance Extensions
 - F. Discuss: Variance Ordinance Changes Regarding Practical Difficulties Considerations
 - G. Discuss: Potential Shuman Woods Park Improvements
- 8:45pm 8. OTHER BUSINESS
 - A. None
- 8:45pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire, Xcel Project
 - C. Kind: Police, Administration, Mayors' Meetings, Website, Southshore Center Committee
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 9:00pm 10. ADJOURNMENT