

AGENDA

Greenwood City Council Meeting

Wednesday, May 7, 2014
20225 Cottagewood Road, Deephaven, MN 55331



*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.*

- 7:00pm 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: 04-02-14 City Council Worksession Minutes
 - B. Approve: 04-02-14 City Council Meeting Minutes
 - C. Approve: 04-10-14 Local Board of Appeal & Equalization Minutes
 - D. Approve: 04-24-14 Local Board of Appeal & Equalization Reconvene Minutes
 - E. Approve: March Cash Summary Report
 - F. Approve: April Verifields, Check Register, Electronic Fund Transfers
 - G. Approve: May Payroll Register
 - H. Approve: Public Access Procedures
- 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. Meet: Planning Commission Applicant Lake Bechtell
 - B. Presentation: Quarterly Police Update
 - C. Presentation: City Engineer Dave Martini
 - I. Road Project Recommendations
 - II. Discuss: Removal of Minnetonka Blvd Barrier Posts (to improve road drainage)
 - D. Announcement: City Council / Planning Commission Joint Worksession, Jake O'Connor's Wednesday 5/21, Approximately 8pm (following the planning commission meeting)
- 7:45pm 5. PUBLIC HEARINGS
- A. Ordinance 232, Amending Section 1140.40 Regarding Signs in Residential Areas
- 7:50pm 6. UNFINISHED BUSINESS
- A. 2nd Reading: Ordinance 230 (chapter 2) and Ordinance 231 (chapter 11), Permitting Temporary Suspension of the Planning Commission in Exigent Circumstances
- 8:00pm 7. NEW BUSINESS
- A. Consider: Res 10-14, Update of 2014 Appointments & Assignments
 - B. Consider: Res 11-14, Findings of Fact for Conditional Use Permit Request, Excelsior Entertainment, LLC (Old Log), 5185 Meadville Street
 - C. Consider: Proposal for Limited-Use Dock by Greenwoods on the Lake
 - D. 1st Reading: Ordinance 229, Amending 1179 Shoreland Management District Ordinance Relating to Impervious Surfaces in Residential Districts
 - E. 1st Reading: Ordinance 232, Amending Section 1140.40 Regarding Signs in Residential Areas
 - F. Discuss: Assessor Contract
 - G. Consider: Lake Minnetonka Communications Commission Franchise Renewal Agreement
 - H. Consider: Amendment to South Lake Minnetonka JPA (to allow majority vote for budgets)
 - I. Consider: Contribution to 2014 Lake Minnetonka July 4th Celebration
- 9:30pm 8. OTHER BUSINESS
- A. None
- 9:30pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website, Southshore Center Committee
 - D. Quam: Roads & Sewer, Minnetonka Community Education, St. Alban's Bay Bridge
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 9:45pm 10. ADJOURNMENT