

# AGENDA

## Greenwood City Council Meeting

Wednesday, June 4, 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: 05-07-14 City Council Meeting Minutes
  - B. Approve: April Cash Summary Report
  - C. Approve: May Verifields, Check Register, Electronic Fund Transfers
  - D. Approve: June Payroll Register
  - E. 2nd Reading: Ordinance 229, Amending 1179 Shoreland Management District Ordinance Relating to Impervious Surfaces in Residential Districts
  - F. 2nd Reading: Ordinance 232, Amending Section 1140.40 Regarding Signs in Residential Areas
- 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. Reports: City Engineer Dave Martini
    - I. Discuss: Road Project Bids & County Aid to Municipalities Application
    - II. Discuss: Green Woods on the Lake Drainage Pond Issue
    - III. Discuss: Potential Removal of Minnetonka Blvd Barrier Posts
    - IV. Discuss: New St. Alban's Bay Bridge Rating (41)
  - B. Announcement: July 4th Parade, Meet at Greenwood Park (Meadville & Fairview) at 9:45am
- 7:45pm 5. PUBLIC HEARINGS
- A. Public Hearing: Ordinance 233 Amending Sections 1150 and 1155 Determination Relating to Planning Commission Role
- 7:50pm 6. UNFINISHED BUSINESS
- A. Consider: Proposal for Day Dock Along LRT (by Green Woods on the Lake)
- 8:10pm 7. NEW BUSINESS
- A. 1st Reading: Ordinance 234 Repealing Fire Code Section 315 Appendix D
  - B. Consider: Res 14-14, Variance Findings, Steve & Heather Pint, 5140 St. Alban's Bay Road
  - C. 1st Reading: Ordinance 233 Amending Sections 1150 and 1155 Determination Relating to Planning Commission Role
  - D. Consider: Assessor Contract
  - E. Consider: Excelsior Park & Dock Patrol Proposal
  - F. Consider: Potential Special Event Ordinance
  - G. Consider: Election Resolutions
    - I. Resolution 12-14 Appointing Election Judges and Absentee Ballot Board
    - II. Resolution 13-14 Absentee Ballot Counting Location
  - H. Discuss: Potential 4-Year Term for Mayor
  - I. Discuss: Lake Minnetonka Scenic Byway
- 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