

# AGENDA

## Greenwood City Council Meeting

Wednesday, July 9, 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: 05-21-14 City Council / Planning Commission Joint Worksession Minutes
  - B. Approve: 06-04-14 City Council Meeting Minutes
  - C. Approve: 06-18-14 City Council Special Meeting Minutes
  - D. Approve: May Cash Summary Report
  - E. Approve: June Verifieds, Check Register, Electronic Fund Transfers
  - F. Approve: July Payroll Register
  - G. Approve 2nd Reading: Ordinance 233 Amending Sections 1150 and 1155 Determination Relating to Planning Commission Role
  - H. Approve: Resolution 15-14 Summary of Ordinance 233 for Publication
- 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. Guest: Dave Osmek, State Senator
  - B. Guest: Rick Sundberg, Planning Commission Applicant
    - I. Consider: Res 16-14, Update of City Appointments & Assignments
  - C. Reports: City Engineer Dave Martini
    - I. Discuss: County Aid to Municipalities Application
    - II. Discuss: Minnetonka Blvd Drainage (by Green Woods on the Lake and by barrier posts)
    - III. Discuss: St. Alban's Bay Bridge
  - D. Announcement: Night to Unite, Tuesday 08-05-14
  - E. Announcement: Budget Worksession, 6pm Wednesday 08-06-14 (before council meeting)
- 7:45pm 5. PUBLIC HEARINGS
- A. None
- 7:45pm 6. UNFINISHED BUSINESS
- A. Discuss: Participation with Southshore Center
  - B. Discuss: Request for Day Dock Along LRT Trail Lakefront (near Green Woods on the Lake)
  - C. Consider: Resolution 17-14, Contract with Hennepin County for 2015-2016 Assessments
  - D. Discuss: Potential Special Event Ordinance
  - E. 1st Reading: Ordinance 237, Amending Section 110 Regarding Elections (changing mayor's term from 2 years to 4 years beginning in 2016)
- 8:15pm 7. NEW BUSINESS
- A. Consider: Resolution 18-14, Variance Findings, David Steingas, 21500 Fairview Street
  - B. Discuss: Procedure for Establishing a Lake Improvement District for St. Alban's Bay
  - C. 1st Reading: Ordinance 235, Amending Grading Ordinance
  - D. Discuss: Hardcover Mitigation Ordinance
  - E. Consider: Resolution 19-14, Community Development Block Grant Agreement
  - F. Discuss: Indemnification Relating to the Repeal of Fire Code Appendix D
- 9:30pm 8. OTHER BUSINESS
- A. None
- 9:30pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission, Greenwood Circle Xcel Projects
  - B. Fletcher: Lake Minnetonka Communications Commission, Fire
  - C. Kind: Police, Administration, Mayors' Meetings, Website
  - 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