



AGENDA

Greenwood City Council Meeting

Wednesday, November 5, 2014

20225 Cottagewood Road, Deephaven, MN 55331

The public is invited to speak regarding items on the agenda (comments are limited to 3 minutes). The public may speak regarding other items during Matters from the Floor (see below).

- 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: 10-01-14 City Council Meeting Minutes
 - B. Approve: 10-22-14 Special City Council Meeting Minutes
 - C. Approve: September Cash Summary Report
 - D. Approve: October Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: November 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. Report: Quarterly Police Update
 - B. Announcement: Election Canvassing Meeting, 6pm Monday 11-10-14 (need a quorum)
- 7:20pm 5. PUBLIC HEARINGS
- A. Public Hearing: St. Alban's Bay Lake Improvement District
- 7:30pm 6. UNFINISHED BUSINESS
- A. Discuss: Next Steps Regarding St. Alban's Bay Lake Improvement District
- 7:40pm 7. NEW BUSINESS
- A. Consider: Resolution 31-14 Variance Findings for Mike & Deb Anderson, 5105 Weeks Road (grading)
 - B. Consider: Simple Subdivision Request and Resolution 32-14 Variance Findings for Lecy Bros Homes & Remodeling on Behalf of Ken Parsons, 4945 Sleepy Hollow Road (driveway access)
 - C. Consider: Resolution 33-14 Conditional Use Permit Findings and Resolution 34-14 Variance Findings for Excelsior Entertainment, LLC, Old Log Theatre, 5185 Meadville Street (signage)
 - D. Consider: Response to Shorewood's 10-20-14 Letter Regarding the Southshore Center
- 9:00pm 8. OTHER BUSINESS
- A. None
- 9:00pm 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
- 9:30pm 10. ADJOURNMENT