

AGENDA

Greenwood City Council Meeting

Wednesday, January 6, 2016
20225 Cottagewood Road, Deephaven, MN 55331



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

- 7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE REGULAR MEETING 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: 12-02-15 City Council Worksession Minutes
 - B. Approve: 12-02-15 City Council Meeting Minutes
 - C. Approve: 12-02-15 City Council Closed Session Minutes
 - D. Approve: November Cash Summary Report
 - E. Approve: November Certificates of Deposit Report
 - F. Approve: December Verifieds, Check Register, Electronic Fund Transfers
 - G. Approve: January Payroll Register
 - H. Approve: 2nd Reading Ord 250, Amending City Code Sections 300.07 & 600.7 Regarding Building Permits and Simple Subdivisions
- 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, AND ANNOUNCEMENTS
- A. Greenwood Night at the Old Log Theatre, 7:30pm, Friday 01-22-16
- 7:10pm 5. PUBLIC HEARINGS
- A. None
- 7:10pm 6. PLANNING & ZONING ITEMS
- A. Consider: Res 14-15 Findings for Hardcover Variance Request and Res 15-15 Findings for Grading Conditional Use Permit Request, Mary McQuinn, 5025 Covington Street
 - B. Consider: Dining Patio Conditional Use Permit Request, Excelsior Entertainment (Old Log Theatre), 5185 Meadville Street
 - C. 2nd Reading: Ord 245, Regarding Accessory Structures and Uses and Res 03-16, Summary of Ord 245 for Publication
 - D. 1st Reading: Ord 249 Security Deposits & Agreements
 - E. 1st Reading: Ord 251 Amending Chapter 11 Regarding City Forester, Hazard Trees, Variance Standards for Impervious Surface Regulations and Mailing Lists
 - F. Discuss: Variance Practical Difficulty Standards
- 8:45pm 7. UNFINISHED BUSINESS
- A. None
- 8:45pm 8. NEW BUSINESS
- A. Discuss: Drafts of Drainage & Utility Easement Agreements
 - B. Consider: Res 04-16 Approving Sale of the Southshore Center to Shorewood
 - C. Consider: Res 01-16 Setting City Dates for 2016
 - D. Consider: Res 02-16 2016 City Appointments & Assignments
- 9:15pm 9. OTHER BUSINESS
- A. None
- 9:15pm 10. COUNCIL REPORTS
- A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewers, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 9:40pm 11. ADJOURNMENT
- 9:45pm **CLOSED SESSION** for attorney-client privilege to discuss Shorewood's partition action lawsuit regarding the Southshore Center.