

# MINUTES

## Greenwood City Council Meeting

Wednesday, November 4, 2015

20225 Cottagewood Road, Deephaven, MN 55331



### 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Tom Fletcher, Bob Quam, Rob Roy

Others Present: City Engineer Dave Martini, City Attorney Mark Kelly

**Motion by Kind to approve the agenda. Second by Quam. Motion passed 5-0.**

### 2. CONSENT AGENDA

A. Approve: 10-07-15 City Council Meeting Minutes

B. Approve: 10-17-15 City Council Special Meeting Minutes

C. Approve: 10-22-15 City Council Worksession Minutes

D. Approve: September Cash Summary Report

E. Approve: September Certificates of Deposit Report

F. Approve: October Verifieds, Check Register, Electronic Fund Transfers

G. Approve: November Payroll Register

**Motion by Kind to approve the consent agenda. Second by Roy. Motion passed 5-0.**

### 3. MATTERS FROM THE FLOOR

**No one spoke during matters from the floor.**

### 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. City Engineer: Stormwater Drainage

**Motion by Cook that the city council directs the city attorney to draft a standard drainage easement agreement. Second by Fletcher. Motion passed 5-0.**

### 5. PUBLIC HEARINGS

A. Simple Subdivision Request, Chuck Elliot, 4965 Sleepy Hollow Road

**Motion by Fletcher to open the public hearing. Second by Roy. Motion passed 5-0.**

No one spoke during the public hearing.

**Motion by Cook to close the public hearing. Second by Quam. Motion passed 5-0.**

### 6. UNFINISHED BUSINESS

A. 2nd Reading: Ord 245, Regarding Accessory Structures, Recreational Improvements, and Miscellaneous Improvements / Uses; Res 18-15, Summary of Ord 245

**Motion by Fletcher that the council continue the 2nd reading to the December 2 council meeting to give the city council time to meet in a worksession to discuss the city attorney's suggested revisions. Second by Roy. Motion passed 5-0.**

B. 2nd Reading: Ord 246, Amending Sign Ordinance; Res 19-15, Summary of Ord 246

**Motion by Fletcher that the city council approves the 2nd reading of ordinance 246 with the following revision: Change the total square footage for multi-tenant commercial properties from 100 square feet to 75 square feet in paragraph (i). Second by Cook. Motion passed 5-0.**

**Motion by Roy that the city council approves the resolution 19-15, a summary of ordinance 246 for publication, with the following revision: Change the total square footage for multi-tenant commercial properties from 100 square feet to 75 square feet in paragraph (i). Second by Fletcher. Motion passed 5-0.**

- C. 1st Reading: Ord 247, Amending Municipal Watercraft Ordinance

**Motion by Fletcher that the city council approves the 1st reading of ordinance 247 with revisions as discussed by the city council. Second by Cook. Motion passed 5-0.**

- D. Consider: St. Alban's Bay Lake Improvement District, Next Steps

**Motion by Cook that the city council approves resolution 21-15 regarding certification of the St. Alban's Bay Lake Improvement District assessment roll to the county. Second by Roy. Motion passed 5-0.**

## 7. NEW BUSINESS

- A. Consider: Res 20-15, Simple Subdivision Request, Chuck Elliot, 4965 Sleepy Hollow Road

**Motion by the Quam that the city council accepts the recommendation and findings of staff and adopts resolution 20-15, approving the simple subdivision request of Chuck Elliot, 4965 Sleepy Hollow Road with the direction that the city attorney work with staff to revise the format of the findings. Second by Cook. Motion passed 5-0.**

- B. 1st Reading: Ord 248, Amending City Code Section 1215 to Allow Waiving of 2nd Readings of Ordinances

**Motion by Roy that the city council approves the 1st reading of ordinance 248 which allows the city council to waive the 2nd reading of ordinances with a unanimous vote of the city council members present at the meeting. Second by Fletcher. Motion passed 5-0.**

- C. Discuss: Ord 249, Amending City Code Sections 510, 1140.60, 1150.20, and 1155 Regarding Security Deposits / Agreements for Landscaping and for Conditions of Approved Variances and Conditional Use Permits

**Motion by Fletcher that the city council directs that ordinance 249 regarding security deposits / agreements be sent to the planning commission for their review and recommendation with the following changes: Separate out variance and conditional use security deposits / agreements on the table, specify that city council approval is required, and state that the city council will set the fee. Second by Quam. Motion passed 5-0.**

## 8. OTHER BUSINESS

- A. None

## 9. 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

**No council action was taken.**

## 10. ADJOURNMENT

**Motion by Roy to adjourn the meeting at 8:25pm. Second by Cook. Motion passed 5-0.**

*This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at [www.lmcc-tv.org](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*