



# AGENDA

## Greenwood City Council Meeting

Wednesday, February 3, 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 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: 01-06-16 City Council Meeting Minutes
  - B. Approve: December Cash Summary Report
  - C. Approve: December Certificates of Deposit Report
  - D. Approve: January Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: February Payroll Register
  - F. Approve: Res 05-16 Adopting the Updated Lake Minnetonka Emergency Operations Plan
- 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. Report: South Lake Minnetonka Police Quarterly Update
  - B. Announcement: Planning Commission Term Expirations
- 7:20pm 5. PUBLIC HEARINGS
  - A. None
- 7:20pm 6. PLANNING & ZONING ITEMS
  - A. Consider: Res 06-16 Conditional Use Permit Findings for Dining Patio, Excelsior Entertainment (Old Log Theatre), 5185 Meadville Street
  - B. Consider: Res 07-16 Conditional Use Permit Findings and Res 08-16 Variance Findings, Mark D. Williams Custom Homes on Behalf of Nora Rottier, PID 26-117-23-24-0030 (address unassigned, in the vicinity of 216XX Fairview)
  - C. Discuss: Drafts of Ordinances Regarding Stormwater Management
  - D. Discuss: Variance Practical Difficulty Standards and Time / Condition-Limited Variances and Conditional Use Permits
- 8:30pm 7. UNFINISHED BUSINESS
  - A. Consider: Drafts of Drainage Easement Agreements
- 8:40pm 8. NEW BUSINESS
  - A. None
- 8:40pm 9. OTHER BUSINESS
  - A. None
- 8:40pm 10. COUNCIL REPORTS
  - A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge, Traffic Committee
  - B. Fletcher: Lake Minnetonka Communications Commission, Fire
  - C. Kind: Police, Administration, Mayors' Meetings, Website
  - D. Quam: Roads & Sewers, Minnetonka Community Education, Traffic Committee
  - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 9:00pm 11. ADJOURNMENT