

# AGENDA

## Greenwood City Council Meeting

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



### Worksession

*In accordance with open meeting laws, the worksession is open to the public for viewing, but there will be no opportunity for public participation.*

- 6:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 6:00pm 2. PRE-BOARD WORKSESSION WITH ASSESSORS
- 6:55pm 3. ADJOURNMENT

**Regular Meeting** *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).*

- 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: 03-02-16 City Council Meeting Minutes
  - B. Approve: February Cash Summary Report
  - C. Approve: February Certificates of Deposit Report
  - D. Approve: March Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: April Payroll Register
- 7:02pm 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.*
- 7:05pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
  - A. Emilee Metcalf & Deb Gatz: Vintage Waste Systems Sale to Randy's Environmental Services
    - Consider Res 15-16 Updating City's Recycling Agreement
  - B. City Engineer Dave Martini: Road Projects, Traffic Calming
  - C. Announcement: Local Board of Appeal & Equalization, Wed 4/13 & Thu 4/28, 6pm
  - D. Announcement: Spring Clean-Up Day, Sat 5/21 (items should be curbside by 7am)
- 7:30pm 5. PUBLIC HEARINGS
  - A. City Stormwater Pollution Prevention Program
- 7:35pm 6. PLANNING & ZONING ITEMS
  - A. Consider: Res 16-16 Grading Conditional Use Permit Findings for 6 Maclynn Road
  - B. Consider: Res 17-16 Grading Conditional Use Permit Findings for 21020 Oak Lane South
  - C. Consider: Res 18-16 Signage Conditional Use Permit Findings for 21000 State Highway 7
  - D. 2nd Reading: Ord 252 Regarding Stormwater Management
    - Res 12-16 Summary of Ord 252 for Publication
  - E. Review: Ordinance Regarding Construction-Related Tree Cutting and Tree Preservation Plans
- 8:15pm 7. UNFINISHED BUSINESS
  - A. 2nd Reading: Ord 253 Regarding Watershed District Permits and Water Management Plans
    - Res 13-16 Summary of Ord 253 for Publication
  - B. 2nd Reading: Ord 254 Amending Ordinance Code Chapter 3 Regarding Sewer Utility Fund, Storm Water Utility Fund, and Illicit Discharge
    - Res 14-16 Summary of Ord 254 for Publication
- 8:25pm 8. NEW BUSINESS
  - A. Consider: Installing Wall Pads at Greenwood Park Basketball Hoops
  - B. Consider: Res 19-16 Supporting Met Council Reform
  - C. Discuss: Potential Ordinance Establishing an Annual License Requirement for Gas Stations
  - D. Discuss: Deephaven Contract Negotiations
  - E. Discuss: Future of Planning Commission
- 9:00pm 9. OTHER BUSINESS
  - A. None
- 9:00pm 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
- 9:20pm 11. ADJOURNMENT