

AGENDA

Greenwood City Council Meeting

Wednesday, May 4, 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. DISCUSSION WITH PLANNING COMMISSION CHAIR PAT LUCKING
- 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
Consent Agenda items are considered to be routine and are approved through one motion with no discussion by the city council. Council members may remove any Consent Agenda item for discussion and separate consideration under Other Business.
 - A. Approve: 04-06-16 City Council Pre-Board Worksession Minutes
 - B. Approve: 04-06-16 City Council Meeting Minutes
 - C. Approve: 04-13-16 Local Board of Appeal & Equalization Meeting Minutes
 - D. Approve: 04-28-16 Local Board of Appeal & Equalization Meeting Reconvene Minutes
 - E. Approve: March Cash Summary Report
 - F. Approve: March Certificates of Deposit Report
 - G. Approve: April Verifies, Check Register, Electronic Fund Transfers
 - H. Approve: May Payroll Register
 - I. Approve: Public Access Procedures
- 7:02pm 3. MATTERS FROM THE FLOOR
This is an opportunity for the public to address the council regarding matters not on the agenda. Comments are limited to 3 minutes. Typically, the council will not take action on items presented at this time but will refer them to staff for review, action, and / or recommendation for future council action.
- 7:05pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
 - A. Quarterly Police Update
 - B. City Engineer Dave Martini: St. Alban's Bay Road Stormwater Drainage Mitigation
 - C. Announcement: Planning Commission & City Council Annual Joint Worksession, Wed 5/18, Old Log's Cast & Cru Restaurant (following planning commission meeting, approximately 7:30pm)
- 7:40pm 5. PUBLIC HEARINGS
 - A. None
- 7:40pm 6. PLANNING & ZONING ITEMS
 - A. 1st Reading: Ord 255, Construction-Related Tree Cutting and Tree Preservation Plans
- 7:45pm 7. UNFINISHED BUSINESS
 - A. Consider: Installing Greenwood Park Basketball Wall Pads
 - B. Consider: Future of Planning Commission
- 8:15pm 8. NEW BUSINESS
 - A. Consider: Res 20-16, Ethics Policy
 - B. Consider: Potential Installation of Duck Crossing Sign on Fairview Street
 - C. 1st Reading: Ord 256, Vehicles "For Sale" at Gas Stations and Garbage Regulations
 - D. Consider: Installing Boulders by Greenwood Market Driveway
 - E. Consider: Installing Solar Lights at the St. Alban's Bay City Docks
 - F. Consider: July 4th Contribution to Excelsior - South Lake Minnetonka Chamber of Commerce
 - G. Consider: E-Pollbooks Agreement with Hennepin County
- 8:45pm 9. OTHER BUSINESS
 - A. None
- 8:45pm 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