

# AGENDA

## Greenwood City Council Meeting

Wednesday, November 2, 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. FALL SALES RATIO MEETING 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
  - 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: 10-05-16 City Council Meeting Minutes
  - B. Approve: September Cash Summary Report
  - C. Approve: September Certificates of Deposit Report
  - D. Approve: October Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: November Payroll Register
  - F. Approve: St. Alban's Bay Improvement District 2017 Budget, Tax Levy, Assess Roll (Res 41-16)
  - G. Approve: St. Alban's Bay Lake Improvement District Joint Cooperation Agreement II
  - H. Approve: 2017 Liquor License Application
- 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 items to staff for review, action, and / or recommendation for future council action.*
- 7:05pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
  - A. Greg Keller: City Prosecution Annual Update
  - B. Dave Martini: City Engineer Update
  - C. Announcement: Election Canvassing Meeting 6pm, Tue 11-15-16
- 7:45pm 5. PUBLIC HEARING
  - A. None
- 7:45pm 6. ACTION RELATED TO PUBLIC HEARING
  - A. None
- 7:45pm 7. PLANNING & ZONING ITEMS
  - A. None
- 7:45pm 8. UNFINISHED BUSINESS
  - A. None
- 7:45pm 9. NEW BUSINESS
  - A. 1st Reading: Ord 263 Regarding Sex Offenders and Summary Res 42-16
  - B. 1st Reading: Ord 264 Regarding Salaries of Elected Officials
  - C. 1st Reading: Ord 265 Regarding Garage Sales and Showcase Events and Summary Res 43-16
  - D. Discuss: Ordinance Concept Regarding Residential Zones and Regulations Based on Lot Size
  - E. Discuss: Coyote Update
  - F. Discuss: Metropolitan Council Reform
- 8:50pm 10. OTHER BUSINESS
  - A. None
- 8:50pm 11. COUNCIL REPORTS
  - A. Cook: Planning Commission, Public Works Committee
  - B. Fletcher: Lake Mtkka Comm Commission, Fire, Administrative Committee
  - C. Kind: Police, Administrative Committee, Mayors' Meetings, Website
  - D. Quam: Public Works Committee, Minnetonka Community Education
  - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 9:15pm 12. ADJOURNMENT