



AGENDA

Greenwood City Council Meeting

Wednesday, December 7, 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).*

- 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: 11-02-16 City Council Meeting Minutes
 - B. Approve: 11-15-16 City Council Election Canvassing & Closed Session Minutes
 - C. Approve: October Cash Summary Report
 - D. Approve: October Certificates of Deposit Report
 - E. Approve: November Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: December Payroll Register
 - G. Approve: 2017 License Applications
- 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. Chief Meehan: Police Update and Introduction to Potential Prosecutor Ken Potts
 - B. Presentation: Res 44-16 Resolution of Appreciation & Commendation for Councilman Rob Roy
- 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. 2nd Reading: Ord 263 Regarding Predatory Offenders and Summary Res 45-16
 - B. Update: Ordinance Regarding Zoning Regulations Based on Lot Size
 - C. Update: Potential Locations of No-Parking Signs
- 8:00pm 9. NEW BUSINESS
- A. Consider: Res 46-16 Final 2017 Tax Levy and Res 47-16 Final 2017 Budget (Opportunity for Public Comment)
 - B. Consider: Right-of-Way Permit Agreement, Mark & Katherine Krezowski, 5130 Meadville St
 - C. Discuss: Report Regarding LRT Trail Crossing at Meadville Street
 - D. 1st Reading: Ord 266 Clean Up of City Code Section 910.60 Regarding Prohibited Activities Affecting Health and / or Property and Summary Res 48-16
 - E. Consider: 2016 Budget Line Item Adjustments and Fund Transfers
- 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