

AGENDA

Greenwood City Council Meeting



Wednesday, January 4, 2017
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 OATH OF OFFICE: Mayor Deb Kind, Councilmember Kristi Conrad, Councilmember Bill Cook
- 7:05pm 1. CALL TO ORDER | ROLL CALL | APPROVE MEETING AGENDA
- 7:05pm 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: 12-07-16 City Council Meeting Minutes
 - B. Approve: 12-22-16 Special City Council Meeting Minutes
 - C. Approve: November Cash Summary Report
 - D. Approve: November Certificates of Deposit Report
 - E. Approve: December Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: January Payroll Register
 - G. Approve: Res 01-17 Setting City Dates for 2017
 - H. Approve: Res 02-17 City Appointments & Assignments for 2017
 - I. Approve: Res 04-17 Authorizing 2017-2020 Recycling Grant Agreement with Hennepin County
- 7:05pm 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.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
- A. Announcement: Greenwood Night at the Old Log Theatre, 7:30pm, Friday 01-20-16
- 7:10pm 5. PUBLIC HEARING
- A. None
- 7:10pm 6. ACTION RELATED TO PUBLIC HEARING
- A. None
- 7:10pm 7. PLANNING & ZONING ITEMS
- A. Consider: Res 05-17 Findings for Variance Request, Roger Champagne, 21595 Minnetonka Blvd
- 7:10pm 8. UNFINISHED BUSINESS
- A. 1st Reading: Ord 267 Clean Up of City Code Section 910.60 and Summary Res 03-17
 - B. Update: Ordinance Regarding Zoning Regulations Based on Lot Size
 - C. Consider: Recommendations Regarding Locations of No-Parking Signs
- 7:30pm 9. NEW BUSINESS
- A. None
- 7:30pm 10. OTHER BUSINESS
- A. None
- 7:30pm 11. COUNCIL REPORTS
- A. Cook: Planning Commission, Public Works Committee
 - B. Fletcher: Lake Mtka 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
- 7:50pm 12. ADJOURNMENT