



# AGENDA

## Greenwood City Council Meeting

Wednesday, February 1, 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 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: 01-04-16 City Council Meeting Minutes
  - B. Approve: December Cash Summary Report
  - C. Approve: December Certificates of Deposit Report
  - D. Approve: January Verifications, Check Register, Electronic Fund Transfers
  - E. Approve: February Payroll Register
  - F. Approve: 2016 Recycling Report
- 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: Planning Commission Term Expirations and Vacancy
- 7:10pm 5. PUBLIC HEARING
  - A. None
- 7:10pm 6. ACTION RELATED TO PUBLIC HEARING
  - A. None
- 7:10pm 7. PLANNING & ZONING ITEMS
  - A. None
- 7:10pm 8. UNFINISHED BUSINESS
  - A. 2nd Reading: Ord 267 Clean Up of City Code Section 910.60 and Summary Res 03-17
  - B. Discuss: 2018 Comprehensive Plan Update
  - C. Discuss: Ordinance Regarding Zoning Regulations Based on Lot Size
- 7:45pm 9. NEW BUSINESS
  - A. None
- 7:45pm 10. OTHER BUSINESS
  - A. None
- 7:45pm 11. COUNCIL REPORTS
  - A. Conrad: Planning Commission
  - B. Cook: Lake Minnetonka Conservation District, Public Works Committee
  - C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee
  - D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
  - E. Quam: Minnetonka Community Education, Public Works Committee
- 7:50pm 12. ADJOURNMENT