

AGENDA

Greenwood City Council Meeting

Wednesday, April 5, 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).*

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. PRE-BOARD WORKSESSION 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: 03-01-17 City Council Meeting Minutes
 - B. Approve: February Cash Summary Report
 - C. Approve: February Certificates of Deposit Report
 - D. Approve: March Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: April Payroll Register
 - F. Approve: Annual July 4th Contribution to Excelsior – Lake Minnetonka Chamber of Commerce
- 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: City Council & Planning Commission Joint Worksession, 8pm 04-19-17, Old Log's Cast & Cru Restaurant, 5175 Meadville Street (note: different than originally scheduled date of 05-17-17)
 - B. Announcement: Local Board of Appeal & Equalization Meetings, 6pm 04-13-17 and 04-27-17
 - C. Announcement: Spring Clean-Up Day, 05-20-17, have items curbside by 7am
- 7:15pm 5. PUBLIC HEARING
 - A. Public Hearing: Stormwater Pollution Prevention Program
 - B. Public Hearing: Greenwood Park Drainage Improvement Project
- 7:25pm 6. ACTION RELATED TO PUBLIC HEARING
 - A. Consider: Greenwood Park Drainage Improvement Plan Approval & Authorization for Bids
- 7:30pm 7. PLANNING & ZONING ITEMS
 - A. Discuss: Potential Lot Size Ordinance
- 7:45pm 8. UNFINISHED BUSINESS
 - B. 2nd Reading: Social Host Ordinance 268, Summary Resolution 06-17
- 7:50pm 9. NEW BUSINESS
 - A. Consider: Consider Resolution 08-17 Authorization Entering into a 2017-2020 Recycling Agreement with Hennepin County
- 7:55pm 10. OTHER BUSINESS
 - A. None
- 7:55pm 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
- 8:15pm 12. ADJOURNMENT