

AGENDA

Greenwood City Council Worksession & Meeting



Wednesday, May 3, 2017
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. DISCUSS: Potential Ordinance Regarding Zoning Regulations Based on Lot Size
- 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: 04-05-17 City Council Meeting Minutes
 - B. Approve: 04-19-17 City Council & Planning Commission Joint Worksession Minutes
 - C. Approve: March Cash Summary Report
 - D. Approve: March Certificates of Deposit Report
 - E. Approve: April Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: May Payroll Register
 - G. Approve: Public Access Procedures
- 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. Chief Meehan: Quarterly Police Update
 - B. Lake Minnetonka Conservation District Executive Director Vickie Schleuning & Greenwood LMCD Board Representative Bill Cook: LMCD Update
 - C. City Engineer Dave Martini: Greenwood Park Drainage Improvement Project & 2017 Road Projects
- 8:15pm 5. PUBLIC HEARING
 - A. None
- 8:15pm 6. ACTION RELATED TO PUBLIC HEARING
 - A. None
- 8:15pm 7. PLANNING & ZONING ITEMS
 - A. Consider: Res 08-17, Findings of Fact for Variance Request and Res 09-17 Findings of Fact for Conditional Use Permit Request, Keith Schwartzwald, 5145 Weeks Road
- 8:30pm 8. UNFINISHED BUSINESS
 - A. Action: Potential Ordinance Regarding Zoning Regulations Based on Lot Size
- 8:45pm 9. NEW BUSINESS
 - A. Consider: Proposals for Weed Removal at City Docks
 - B. Consider: Res 10-17, Support of Sheriff's Drug Awareness & Prevention Campaign
 - C. Consider: Res 11-17, Appointment of Ex-Officio St. Alban's Bay Lake Improvement District Rep
 - D. 1st Reading: Ord 268, Update of Fee Schedule Regarding Subdivision and Building Fees
- 9:00pm 10. OTHER BUSINESS
 - A. None
- 9:00pm 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
- 9:20pm 12. ADJOURNMENT