

AGENDA

Greenwood City Council Meeting



Wednesday, June 6, 2018
20225 Cottagewood Road, Deephaven, MN 55331

Hearing devices are available from the recording technician. 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: 05-02-18 City Council Meeting Minutes
 - B. Approve: Apr Cash Summary Report
 - C. Approve: Apr Certificates of Deposit Report
 - D. Approve: Apr Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: Jun Payroll Register
 - F. Approve: SLMPD Security Detail for Excelsior City Council Meetings
 - G. Approve: Motion Supporting 2019 Lake Minnetonka Conservation District Budget
 - H. Approve: Ord 277, Regarding Implementation of Conditional Use Permits, Section 1150 and Res 16-18, Summary of Ord 277
 - I. Approve: Res 12-18, Recognizing Retiring Planning Commissioner Douglas Reeder
- 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. Hennepin County Sheriff Rich Stanek: Overview of 2017 Activities and Priorities for 2018
 - B. Planning Commission Applicant: Dean Barta, Res 13-18
 - C. Pickleball Enthusiasts: Request for Pickleball Courts
 - D. Announcement: July 4th Parade, Meet at Greenwood Park (Covington & Fairview) at 9:45am
- 7:45pm 5. PUBLIC HEARINGS
 - A. None
- 7:45pm 6. ACTION RELATED TO PUBLIC HEARINGS
 - A. None
- 7:45pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Consider: Res 14-18, Findings Regarding Grading Conditional Use Permit Application, David & Alyson Strothman, 4636 Linwood Circle
 - B. 1st Reading: Ord 279, Amending Zoning Code Chapter 11 to Simplify Residential Zoning Regulations Res 15-18, Summary of Ord 279
- 8:15pm 8. UNFINISHED BUSINESS
 - A. 1st Reading: Ord 278 Updating Showcase Event Section 450.25
- 8:30pm 9. NEW BUSINESS
 - A. 1st Reading: Ord 280, Amending Municipal Watercraft Space Process Res 17-18, Summary of Ord 280
- 8:45pm 10. OTHER BUSINESS
 - A. None
- 8:45pm 11. COUNCIL REPORTS
 - A. Conrad: Planning Commission
 - B. Cook: Lake Minnetonka Conservation District, St. Alban's Lake Improvement 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
- 9:00pm 12. ADJOURNMENT