

MINUTES

Greenwood City Council Meeting

Wednesday, June 6, 2018

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:01pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Kristi Conrad, Tom Fletcher, Bob Quam

Staff Members Present: City Zoning Administrator Dale Cooney

Motion by Kind to approve the agenda. Second by Quam. Motion passed 5-0.

2. CONSENT AGENDA

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~~ – discussed during 10A

H. Approve: Ord 277, Regarding Implementation of Conditional Use Permits, Section 1150 and Res 16-18, Summary of Ord 277

I. Approve: Res 15-18, Recognizing Retiring Planning Commissioner Douglas Reeder

Motion by Kind to approve all consent agenda items except G. Second by Conrad. Motion passed 4-1 with Cook voting nay because he did not want to discuss the LMCD budget any further.

3. MATTERS FROM THE FLOOR

Dana Nelson, 5025 Meadville Street, requested the city include maintenance of the new park improvements on the regular public works maintenance program. Councilman Cook is going to follow up with public works.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Hennepin County Sheriff Rich Stanek: Overview of 2017 Activities and Priorities for 2018

Sheriff Stanek was unable to attend the council meeting due to a last-minute conflict.

B. Planning Commission Applicant: Dean Barta, Res 16-18

Motion by Quam that the city council approves resolution 16-18 appointing Dean Barta to planning commission seat A-1 for a term ending 03-01-20. Second by Cook. Motion passed 5-0.

C. Pickleball Enthusiasts: Request for Pickleball Courts

Dean Barta, 5100 Greenwood Circle, spoke in favor of striping for pickleball on the Greenwood Park tennis courts.

George Loomis, 4920 Woods Court, shared that his winter homeowners' association installed pickleball courts and they have been very popular.

Motion by Fletcher that the city council authorizes Councilwoman Conrad and Councilman Cook to work with staff to purchase pickleball nets and coordinate striping for pickleball and basketball at the Greenwood Park tennis court in an amount not to exceed \$2500 to be paid from the park fund. Second by Cook. Motion passed 5-0.

D. Announcement: July 4th Parade, Meet at Greenwood Park (Covington & Fairview) at 9:45am

No council action taken. View the announcement at LMCC-TV.org.

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. Consider: Res 14-18, Findings Regarding Grading Conditional Use Permit Application, David & Alyson Strothman, 4636 Linwood Circle

Motion by Kind that the city council (1) adopts resolution 14-18 laying out the findings of fact APPROVING the conditional use permit requests of David and Alyson Strothman to impact 19,731 square feet of surface area and 746 cubic yards of volume, and to install a permanent in-ground swimming pool for the property at 4636 Linwood Circle, as proposed; (2) directs the city clerk to mail a copy of the findings to the applicant and the DNR; and (3) directs that an Affidavit of Mailing for each of the mailings be placed in the property file. Second by Quam. Motion passed 4-1 with Fletcher voting nay because he would prefer to include a condition for screening the pool from side properties.

B. 1st Reading: Ord 279, Amending Zoning Code Chapter 11 to Simplify Residential Zoning Regulations Res 15-18, Summary of Ord 279

George Loomis, 4920 Woods Court, stated that he and his Greenwoods on the Lake neighbors prefer no changes to their current zoning regulations. The layout for the Greenwoods on the Lake neighborhood is more restrictive than other areas in the city and all of the homes in the neighborhood were built to the same standards.

Jan Gray, 5170 Meadville Street, expressed concern that the ordinance will allow larger homes on small lots. She asked the council to consider how the ordinance will affect existing neighbors and the environment. She supports sending the ordinance back to the planning commission.

Motion by Kind to continue action regarding ordinance 279 pending further input from the planning commission. Second by Cook. Motion passed 5-0. Note: A public notice will be posted stating that a quorum of the city council may be in attendance at the 06-13-18 planning commission meeting, but no city council action will take place.

8. UNFINISHED BUSINESS

A. 1st Reading: Ord 278 Updating Showcase Event Section 450.25

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 278 amending the showcase event ordinance code section 450.25 as written; (2) waives the 2nd reading; and (3) directs staff to publish the ordinance in the city's official newspaper. Second by Conrad. Motion passed 5-0.

9. NEW BUSINESS

A. 1st Reading: Ord 280, Amending Municipal Watercraft Space Process and Res 17-18, Summary of Ord 280

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 280 amending code section 450.25 regarding the municipal watercraft space process as as amended to keep the 15-day deadline for accepting a watercraft space; (2) waives the 2nd reading; (3) approves resolution 17-18 a summary of ordinance 280; and (4) directs staff to publish resolution 17-18 in the city's official newspaper. Second by Conrad. Motion passed 5-0.

10. OTHER BUSINESS

2G. Discuss Motion Supporting 2019 Lake Minnetonka Conservation District Budget

Motion by Fletcher that the Greenwood city council (1) expresses support for the 2018 Lake Minnetonka Conservation District budget as proposed; and (2) directs the city clerk to send a copy of this motion to the LMCD executive director. Second by Conrad. Motion passed 5-0.

11. COUNCIL REPORTS

A. Conrad: Planning Commission

No report, since planning commission items were discussed during the meeting.

- B. Cook: Lake Minnetonka Conservation District, Public Works Committee, St. Alban's Lake Improvement District
No council action taken. *View discussion at LMCC-TV.org.*
- C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee
No council action taken. *View discussion at LMCC-TV.org.*
- D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
Motion by Kind authorizing staff to order a directional sign for Linwood Circle based on the public works committee's (Councilman Cook and Councilman Quam) recommendation. Second by Cook. Motion passed 4-1 with Fletcher voting nay.

Regarding the potential of selling city-owned property located at 21495 Minnetonka Blvd, the consensus was that the city council would be open to considering an offer.

A quorum of the city council is interested in attending the public meeting to be held at the Deephaven City Council Chambers at 6:30pm on 06-21-18 regarding the USGS / U of M zebra mussels research project taking place in St. Alban's Bay. A public notice will be posted stating that a quorum of the city council may be in attendance, but no city council action will take place.

View discussion at LMCC-TV.org.

- E. Quam: Minnetonka Community Education, Public Works Committee
No council action taken. *View discussion at LMCC-TV.org.*

12. ADJOURNMENT

Motion by Cook to adjourn the meeting at 9:18pm. Second by Conrad. Motion passed 5-0.

This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at www.lmcc-tv.org for 1 year, and on DVD at the city office (permanent archive).