

# AGENDA

## Greenwood City Council Meeting

Wednesday, August 1, 2018  
20225 Cottagewood Road, Deephaven, MN 55331

*Hearing devices are available from the recording technician.*



### 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 2019 BUDGET & FEES
- 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: 07-01-18 City Council Meeting Minutes
  - B. Approve: June Cash Summary Report
  - C. Approve: June Certificates of Deposit Report
  - D. Approve: July Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: August Payroll Register
  - F. Approve: Authorization to Send Budget Comment Opportunity Information to County
  - G. Approve: Insurance Liability Waiver Form
- 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. Presentation: Chief Meehan, SLMPD Update and 2019 Budget
    - Consider: 2019 SLMPD Budget
  - B. Announcement: 2019 Budget & Fees Worksession, 6pm, 09-05-18
  - C. Announcement: Tour de Tonka, 08-04-18, some routes travel through Greenwood – expect delays.
- 7:15pm 5. PUBLIC HEARINGS
  - A. None
- 7:15pm 6. ACTION RELATED TO PUBLIC HEARINGS
  - A. None
- 7:15pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
  - A. Consider: Res \_\_\_-18 Variance Findings, Julie & Gregg Getchell, 5185 Greenwood Circle
  - B. Consider: Res \_\_\_-18 Variance Findings, David & Kimberly Barry, 21550 Excelsior Blvd
  - C. 1st Reading: Ord 279, Updating Chapter 11 Residential Zoning Regulations  
Res 19-18, Summary of Ord 279 for Publication
  - D. Update: Regarding Planning Commission Grading Ordinance Discussion
- 8:00pm 8. UNFINISHED BUSINESS
  - A. None
- 8:00pm 9. NEW BUSINESS
  - A. None
- 8:00pm 10. OTHER BUSINESS
  - A. None
- 8:00pm 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
- 8:20pm 12. ADJOURNMENT