

AGENDA

Greenwood City Council Meeting

Wednesday, September 5, 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
- 6:15PM 3. DISCUSS: Ord 279, Updating Chapter 11 Residential Zoning Regulations
- 6:55pm 4. 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: 08-01-18 City Council Worksession Minutes
 - B. Approve: 08-01-18 City Council Meeting Minutes
 - C. Approve: July Cash Summary Report
 - D. Approve: July Certificates of Deposit Report
 - E. Approve: August Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: September Payroll Register
 - G. Approve: 2019 Lake Minnetonka Communications Commission Budget
 - H. Approve: Ord 283, Repealing Section 925, Predatory Offenders
- 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: Res 22-18, Dedicating McQuinn Trail at Greenwood Park
 - B. Tim Litfin, Executive Director Minnetonka Community Education: MCE Update
 - C. City Engineer Dave Martini: Road Projects, Inflow & Infiltration Projects, Greenwood Park Trail Options, Comp Plan Surface Water Management Plan, Other Engineering Topics
 - D. Announcement: Truth in Taxation Budget Comment Opportunity, 7pm Wednesday 12-05-18
 - E. Announcement: St. Alban's Bay Lake Improvement District Annual Meeting, 09-25-18, 7pm, Deephaven Council Chambers, 20225 Cottagewood Road
- 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 24-18, Findings for Final Plat Application, Weeks Lake Minnetonka Addition
 - B. 1st Reading: Ord 279, Updating Chapter 11 Residential Zoning Regulations
Res 19-18, Summary of Ord 279 for Publication
 - C. Discuss: Draft of Ord 281, Amending Section 1140.17, Stormwater Management
 - D. Discuss: Draft of Ord 282, Amending Section 1140.19, Grading
- 8:15pm 8. UNFINISHED BUSINESS
 - A. None
- 8:15pm 9. NEW BUSINESS
 - A. Consider: Res 23-18, 2019 Preliminary Tax Levy & Budget
- 8:30pm 10. OTHER BUSINESS
 - A. None
- 8:30pm 11. COUNCIL REPORTS
 - A. Conrad: Planning Commission
 - B. Cook: LMCD, SABLID, Public Works Committee
 - C. Fletcher: LMCC, Fire, Administrative Committee, League of Minnesota Cities Committee
 - D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
 - E. Quam: Minnetonka Community Education, Public Works Committee
- 8:50pm 12. ADJOURNMENT