

AGENDA

Greenwood City Council Meeting

Wednesday, January 2, 2019

20225 Cottagewood Road, Deephaven, MN 55331

*The public is invited to speak when items come up on the agenda (3-minute limit).
The public may speak regarding other items during Matters from the Floor (see below).
Hearing devices available from recording technician.*



- 7:00pm OATH OF OFFICE: Councilmember Tom Fletcher, Councilmember Rob Roy
- 7:05pm 1. CALL TO ORDER | ROLL CALL | APPROVE MEETING AGENDA
- 7:05pm 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: 12-05-18 City Council Meeting Minutes
 - B. Approve: Nov Cash Summary Report
 - C. Approve: Nov Certificates of Deposit Report
 - D. Approve: Dec Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: Jan Payroll Register
 - F. Approve: Res 42-18, Variance Findings, Michael & Colleen Kroening, 5260 Meadville St
 - G. Approve: Res 01-19, Setting City Dates for 2019
 - H. Approve: Res 02-19, City Appointments & Assignments for 2019
 - I. Approve: Res 03-19, Authorization to Send 2040 Comp Plan to Met Council
- 7:10pm 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.
- 7:15pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
- A. City Engineer, Dave Martini: Potential Inflow & Infiltration Inspection Program
 - B. Announcement: Greenwood Night at the Old Log Theatre, Lend Me a Tenor, 7:30pm, Friday 01-18-19
 - C. Announcement: Mayors' Forum at the Southshore Center, 7pm, Thursday 01-24-19
- NONE 5. PUBLIC HEARINGS
- NONE 6. ACTION RELATED TO PUBLIC HEARINGS
- 7:30pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
- A. Consider: Res 37-18, Variance Findings, Marcia & Jeffrey Fetters, 21200 Minnetonka Blvd
 - B. Consider: Res 04-19, Preliminary Plat Application (subdivision) Findings, Lesley J. Adam, 5155 Weeks Rd, 4940 St. Alban's Bay Rd, and 4950 St. Alban's Bay Rd
 - C. Consider: Res 05-19 Conditional Use Permit Findings and Res 06-19 Variance Findings, Roland & Rane Jacobus, 5290 Meadville St
 - D. Discuss: Conditional Use Permit Request, Todd & Amy Wilkinson, 21800 Byron Cir
 - E. Discuss: Potential Revisions to Tree Ordinance, Section 1140.80
- NONE 8. UNFINISHED BUSINESS
- 8:30pm 9. NEW BUSINESS
- A. Consider: Request to Post No-Parking Signs by Meadville Lift Station
- NONE 10. OTHER BUSINESS
- 8:45pm 11. COUNCIL REPORTS
- A. Conrad: Planning Commission
 - B. Cook: LMCD, SABLID, Public Works Committee
 - C. Fletcher: LMCC, Fire, Administrative Committee
 - D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
 - E. Quam: Minnetonka Community Education, Public Works Committee
- 9:00pm 12. ADJOURNMENT

Note: Photo will be taken of the new city council