

AGENDA

Greenwood City Council Meeting

Wednesday, March 6, 2019
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. PRE-BOARD WORKSESSION WITH ASSESSORS
- 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
- 7:01pm 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: 02-06-19 City Council Meeting Minutes
 - B. Approve: 02-13-19 Joint City Council / Planning Commission Worksession Minutes
 - C. Approve: Jan Cash Summary Report
 - D. Approve: Jan Certificates of Deposit Report
 - E. Approve: Feb Verifields, Check Register, Electronic Fund Transfers
 - F. Approve: Mar Payroll Register
 - G. Approve: Res 09-19 Appointments to Planning Commission
 - H. Approve: St. Alban's Bay Lake Improvement District Contribution
 - I. Approve: Request for Proposal for Loose Weed Removal at City Docks
- 7:05pm 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.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
 - A. Presentation: Res 10-19 Recognition for Outgoing Planning Commissioner Jennifer Gallagher
- NONE 5. PUBLIC HEARINGS
- NONE 6. ACTION RELATED TO PUBLIC HEARINGS
- 7:15pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Consider: Res 11-19, Final Plat Application (subdivision) Findings, Lesley J. Adam, 5155 Weeks Rd, 4940 St. Alban's Bay Rd, and 4950 St. Alban's Bay Rd
 - B. Consider: Res 12-19 Conditional Use Permit Findings & Res 14-19 Variance Findings, Todd & Amy Wilkinson, 21800 Byron Cir
 - C. Consider: Res 13-19 Variance Findings, Roland & Ranee Jacobus, 5290 Meadville St
 - D. Consider: Ord 286 Revisions to Tree Ordinance, Section 1140.80 and Res 15-19 a Summary of Ord 286 for publication
- NONE 8. UNFINISHED BUSINESS
- NONE 9. NEW BUSINESS
- NONE 10. OTHER BUSINESS
- 8:10pm 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, Public Works Committee, Mayors' Meetings, Website
 - E. Roy: Minnetonka Community Education
- 8:30pm 12. ADJOURNMENT

Note: Photo will be taken of the 2019 city council