

AGENDA

Greenwood City Council Meeting

Thursday, January 2, 2020

20225 Cottagewood Road, Deephaven, MN 55331



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). Agenda times are approximate.

Hearing devices are available from the recording technician.

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: 12-04-19 City Council Meeting Minutes

B. Approve: 12-16-19 City Council Special Meeting Minutes

C. Approve: Nov Cash Summary Report

D. Approve: Nov Certificates of Deposit Report

E. Approve: Dec Verifieds, Check Register, Electronic Fund Transfers

F. Approve: Jan Payroll Register

G. Approve: Res 01-20, Setting Dates for 2020

H. Approve: Res 02-20, Appointments & Assignments

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. Announcement: Greenwood Night at the Old Log, 7:30pm, Friday 01-17-19

NONE 5. PUBLIC HEARINGS

NONE 6. ACTION RELATED TO PUBLIC HEARINGS

7:11pm 7. PLANNING, ZONING & SUBDIVISION ITEMS

Note: Roland & Rane Jacobus, 5290 Meadville Street, have withdrawn their variance request to exceed maximum permitted building volume (Res 42-19).

A. Consider: Res 03-20 Findings, Retaining Wall Conditional Use Permit Request, Garden Expressions, 21450 Excelsior Boulevard

B. Consider: Res 04-20 Findings, Preliminary Plat Application (subdivision), James & Jessica Benning, 21915 Fairview Street

C. Discuss: Potential Ordinance re: Definitions and Lake Setbacks for Accessory Structures

D. Discuss: Viability of Planning Commission

NONE 8. UNFINISHED BUSINESS

NONE 9. NEW BUSINESS

NONE 10. OTHER BUSINESS

8:30pm 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

8:45pm 12. ADJOURNMENT