

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, FEBRUARY 6, 2012
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve Minutes of January 3, 2012 & January 11, 2012**
 - B. Approve Verifieds**
 - C. Reappoint David Irwin & Warren Nelson to Boat Committee**
 - D. Approve 2012 City Prosecution Rates**
 - E. Adopt Resol. No. 06-12, Authorizing an Amendment to the State JPA**
 - F. Approve 2012 Contract with Lake Management for Aquatic Weed Control**
 - G. Approve 2012 Set Up license for Minnetonka Yacht Club**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. VARIANCE – Request from Jay White, 19235 Lake Avenue, to construct a 315 square foot addition along the east side of the existing single family home which would encroach into the minimum required east side yard setback and exceed the maximum permitted impervious surface area. The proposed addition would encroach five feet, seven inches (5'-7") into the required fifteen foot east side yard setback and exceed the maximum permitted impervious surface area by 16%.**
- 6. NEW BUSINESS**
 - A. Authorize Park Committee to submit a Platform Tennis Court Grant Application**
 - B. Other**
- 7. UNFINISHED BUSINESS**
 - A. Hire Eric Finnvik, New Police Officer**
 - B. Review 2012 Boat and Park Committee Goals & Objectives**
 - C. Adopt Ordinance No. 02-15, Amending Section 235.04 on Park Committee Meetings**
 - D. Adopt Ordinance No. 08-06, Est. Section 800.05 on Public Launch**
 - E. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**