

**DEEPHAVEN CITY COUNCIL
20225 COTTAGEWOOD ROAD
MONDAY, DECEMBER 21, 2015
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve December 7, 2015 Minutes**
 - B. Appoint Wendy Duren to Park Committee**
 - C. Appoint David Gross & Brian Girard to Boat Committee**
 - D. Approve November 2015 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Discuss Police Contract Reopener on 2016 Group Health Contribution**
 - B. Adopt Resolution No. 57-15, Final Approval to Refunding Bonds (Series 2016C)**
 - C. Adopt Resolution No. 58-15, Approving the Sale of the Southshore Center**
 - D. Other**
- 6. NEW BUSINESS**
 - A. Discuss 2016 Committee Assignments**
 - B. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
 - A. Park Committee: December 1, 2015**
 - B. Boat Committee: December 10, 2015**
- 8. ADJOURNMENT**