

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, FEBRUARY 3, 2014
7:00 P.M.**

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE CONSENT AGENDA**
 - A. Approve Minutes of January 6, 2014
 - B. Approve Verifieds
 - C. Approve December 2013 Treasurer's Report
 - D. Authorize Final Pay Request to Minger Construction for 2013 Storm Water Project
 - E. Adopt Resolution No. 07-14, A Resol. of Appreciation to Boat Committee Members
4. **MATTERS FROM THE FLOOR**
5. **PLANNING & ZONING REQUESTS**
 - A. Subdivision/Combination Request - Bert Foster 19150 Park Avenue and Two Geez, LLC 19120 Park Avenue - to subdivide 3,519 square feet of lot area from his property located at 19150 Park Avenue and attach it to property owned by Two Geez LLC at 19120 Park Avenue. Section 1200 of the city code requires the Planning Commission to review the proposed lot line adjustment and submit their recommendations to the City Council.
 - B. Preliminary Plat - Homestead Partners, 18400 Northome Road - A Preliminary Plat of property located at 18400 Northome Road, to be called "Northome Estates." The proposal would subdivide an existing lot into two buildable lots and six outlots. Section 1200.07(3) requires the Planning Commission to review the preliminary plat and submit their recommendations to the City Council.
6. **UNFINISHED BUSINESS**
 - A. Discuss Vine Hill Bridge Project - Storm Water Improvements
 - B. Authorize Purchase of Plow Truck & Related Equipment
 - C. Other
7. **NEW BUSINESS**
 - A. Discuss Regulation of Non-Domestic & Farm Animals
 - B. Other
8. **DEPARTMENT REPORTS**
 - A. Police Department
 - B. Excelsior Fire District
 - C. Public Works
 - D. Administration
9. **ADJOURNMENT**