

**DEEPHAVEN CITY COUNCIL  
20225 COTTAGEWOOD ROAD  
MONDAY, DECEMBER 1, 2014  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve November 17, 2014 Minutes**
  - B. Approve Verifieds**
  - C. Adopt Resolution No. 36-14, Authorizing 2015 Group Health Plans**
  - D. Adopt Resolution No. 32-14, Approving 2014 Transfers**
  - E. Adopt 2015 Investment Policy**
  - F. Adopt 2015 Internal Control Policy**
  - G. Approve Tort Liability Limits**
  - H. Authorize Purchase of 2015 Equipment & Vehicles**
  - I. Authorize Plans & Specifications on 2015 Improvement Projects**
  - J. Approve October 2014 Treasurer's Report**
  - K. Approve 2015 Police Contract Reopener on 2015 Group Health Contribution**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARINGS**
  - A. Truth in Taxation Hearing**
  - B. Adopt Resolution No. 33-14, Adopting the Final 2015 Tax Levy**
  - C. Adopt Resolution No. 34-14, Adopting the 2015 Budget**
- 6. UNFINISHED BUSINESS**
  - A. Authorize Pay Estimate No. 1 to Barber Construction for the Summerville Project**
  - B. Authorize Final Payment to Schneider Excavating for the Manhole Repair Project**
  - C. Authorize Pay Estimate No. 7 to Lunda Construction, Vine Hill Bridge Project**
  - D. Other**
- 7. NEW BUSINESS**
  - A. Discuss Appeals from 90-Day Rule**
  - B. Discuss Alternate Dates for 2015 Council Meetings**
  - C. Adopt Resolution No. 35-14, A Resolution of Appreciation to Josh Hackney**
  - D. Discuss Cancellation of December 15, 2014 Council Meeting**
  - E. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**