

**DEEPHAVEN CITY COUNCIL
20225 COTTAGEWOOD ROAD
MONDAY, JANUARY 4, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve December 21, 2015 Council Minutes**
 - B. Approve Verifieds**
 - C. Adopt Resolution No. 01-16, Appointments & Assignments for 2016**
 - D. Adopt Resolution No. 02-16, Authorizing an Ext. of the EPDB License Agreement**
 - E. Adopt Resolution No. 03-16, Est. Schedule of Administrative Fees**
 - F. Approve April 18, 2016 as Date for Board of Appeals Meeting**
- 4. MATTERS FROM THE FLOOR**

Senator David Osmeck
- 5. PUBLIC HEARING**
 - A. Review Wetland Conservation Act Replacement Plan Decision, James & Debra Crook, 18707 Heathcote Drive**
- 6. PLANNING & ZONING REQUESTS**
 - A. Consider Variance Requests, Jeffrey and Michelle Hinck for 19550 Cedarhurst Avenue– Request for variance from the required R-1 maximum building coverage limitation in conjunction with the construction of a shed and variance from the lake yard setback in conjunction with the construction of an in-ground swimming pool within an existing non-conforming footprint.**
 - B. Ordinance 13-69, Amending Section 1350 – Shoreland Management District – Ordinance amendment adding language related to impervious surface variance requirements including stormwater mitigation and maintenance agreements.**
 - C. Ordinance 13-70, Creating Section 1353 – Stormwater Management – Ordinance amendment creating stormwater mitigation requirements for impervious surface expansions that exceed certain defined thresholds.**
- 7. UNFINISHED BUSINESS**
 - A. Adopt Resol. No. 04-16, Apprec. to Jim van Bergen, Tom Drummond, David Matteson**
 - B. Adopt Resol. No. 05-16, Apprec. to Cindy Webster, Scott Ferguson, Jim Elvestrom**
 - C. Other**
- 8. NEW BUSINESS**
 - A. Review City Fiscal Policy**
 - B. Other**

9. DEPARTMENT REPORTS

- A. Police Department**
- B. Excelsior Fire District**
- C. Public Works**
- D. Administration**

10. ADJOURNMENT