

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, FEBRUARY 1, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve Minutes of January 4, 2016**
 - B. Approve Verifieds**
 - C. Approve December 2015 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**

Julie Eddington with Kennedy & Graven – Mtka Youth Hockey Assoc. Bond Issue
- 5. PUBLIC HEARING**
 - A. Continuation of Wetland Conservation Act Replacement Plan Decision, James & Debra Crook, 18707 Heathcote Drive**
- 6. PLANNING & ZONING REQUESTS**
 - A. Consider Conditional Use Permit Request for Signage, Innate Health Chiropractic, 18202 Minnetonka Boulevard, Suite 101A – Conditional Use Permit request of Innate Health Chiropractic to construct illuminated commercial signage at 18202 Minnetonka Boulevard, Suite 101A**
 - B. Adopt Ordinance No. 13-71, Amending Section 1310.02 Regarding Non-Encroachments – replacing current obsolete code with new code language regarding allowable yard setback encroachments**
 - C. Adopt Resolution No. 07-16, Approving Lot Combination at 19365 Azure Road and 3785 Parkway**
- 7. UNFINISHED BUSINESS**
 - A. Park & Recreation Strategic Plan Presentation**
 - B. Authorize Final Payment for 2015 Pipe Lining & Sealing Project**
 - C. Authorize Final Payment to Hennepin County for Vine Hill Bridge Project**
 - D. Other**
- 8. NEW BUSINESS**
 - A. Authorize Hiring a New Police Officer**
 - B. Adopt Resolution No. 08-16, Calling for a Public Hearing for the MYHA Bond Sale**
 - C. Other**

9. DEPARTMENT REPORTS

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

10. ADJOURNMENT