

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
MONDAY, MARCH 5, 2018
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve February 5, 2018**
 - B. Approve Verifieds**
 - C. Approve 2018 Street Sweeping Bid**
 - D. Approve 2018 Street Striping Bid**
 - E. Approve Use of Robinson's Bay Beach for Yoga Classes**
 - F. Approve January 2018 Treasurer's Report**
 - G. Reappoint Bob Werniewski to Planning Commission**
 - H. Approve 2018 Planning Commission Chair & Vice-Chair**
 - I. Approve Thorpe Park Grant Extension**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Consider the variance request of Jeff and Pam Konen to exceed the maximum permitted grade alteration in conjunction with the construction of lower level windows and an in-ground swimming pool at 4693 Vine Hill Road**
 - B. Consider the variance requests of Summerville LLC to exceed the maximum permitted grade alteration and to exceed the maximum allowable roof eave encroachment for the property at 20350 Lakeview Avenue**
 - C. Adopt Ordinance No. 13-78, Amending Chapter 13 of the Zoning Code regarding Building Coverage, Land Alteration Permits, and definitions of Finished Grade and Structure**
 - D. Adopt Ordinance No. 11-10 regarding Changeable Copy Signs**
 - E. Designate an LGU for Wetland Permit Applications within the Riley Purgatory Bluff Creek Watershed District**
- 6. NEW BUSINESS**
 - A. Approve Special Event Permits for Tour de Tonka & Firecracker Run (Tim Litfin)**
 - B. Other**
- 7. UNFINISHED BUSINESS**
 - A. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**