

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
MONDAY, MARCH 7, 2016  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve February 1, 2016 Minutes**
  - B. Approve Verifieds**
  - C. Approve 2016 Street Sweeping Bid**
  - D. Approve 2016 Street Striping Bid**
  - E. Approve January 2016 Treasurer's Report**
  - F. Approve Revised 2016 LMCC Budget**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
  - A. Public Hearing to Approve the Issuance of a Revenue Bond on behalf of MYHA**
- 6. PLANNING & ZONING REQUESTS**
  - A. Consider request of the Landschute Group for a variance from the minimum lake yard setback for the construction of a stairway onto a non-conforming house footprint at 19940 Lakeview Avenue**
  - 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. First Reading of Ordinance No. 13-72, Amending Section 1302 Regarding Permitted & Conditional Uses within Commercial Districts**
  - D. First Reading of Ordinance No. 13-73, Amending Section 1370 Regarding Watershed District Regulations and Permits**
- 7. NEW BUSINESS**
  - A. First Reading of Ordinance No. 10-08, Illicit Discharge Detection Elimination**
  - B. Authorize Job Title Change from Police Sergeant to Police Lieutenant**
  - C. Other**
- 8. UNFINISHED BUSINESS**
  - A. Authorize Extension of Appeal Deadline**
  - B. Other**
- 9. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**

## **10. ADJOURNMENT**