

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, JUNE 5, 2017
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve May 15, 2017 Council Minutes**
 - B. Approve Verifieds**
 - C. Approve April 2017 Treasurer's Report**
 - D. Adopt Resolution No. 27-17, Acknowledging Lot Combination**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Variance request of David and Katie Naab to encroach into the side yard setback for a home addition at 4960 Highcrest Drive.**
 - B. Consider the variance request of John and Linda Haugen to exceed the maximum permitted grade alteration in conjunction with the construction of a new house at 20720 Linwood Road.**
- 6. NEW BUSINESS**
 - A. Approve Homes by Architects Tour at 20200 Lakeview Avenue, September 16 & 17**
 - B. Approve 2018 LMCD Budget (Chris Jewett)**
 - C. Review 2018 EFD Budget**
 - D. Adopt Ordinance No. 04-60, Amending Liquor, Zoning & Special Event Fees**
 - E. Other**
- 7. UNFINISHED BUSINESS**
 - A. Review 2018 Budget Schedule**
 - B. Authorize Final Payment to Concept Landscaping for Swimming Dock Repairs**
 - C. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**