

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
MONDAY, JULY 2, 2018
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve June 18, 2018 City Council Minutes**
 - B. Approve Verifieds**
 - C. Adopt Resolution No. 26-18, Appointing Absentee Ballot Board**
 - D. Adopt Resolution No. 27-18, Appointing Election Judges**
 - E. Adopt Resolution No. 28-18, Approving 2019 Woodland Contract**
 - F. Approve Sun Arbor Repair**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Conditional Use Permit request of Quick Hit Fitness Lab to operate a physical fitness establishment and install a sign at 18128 Minnetonka Boulevard**
 - B. Variance request of Jeanne Hamilton, property owner, to encroach into the side yard setback for a home addition at 18385 Northome Boulevard**
 - C. Variance requests of Greg Holde, property owner, to encroach into the minimum required side yard setback for a house addition, and to encroach into the minimum required rear yard setback and exceed the maximum allowable accessory structure footprint for a garage addition at 3835 Monaltrie Avenue**
 - D. Showcase Event Permit request of Modern Oasis and Charles R. Stinson Architects to include 3675 Northome Road on the AIA Homes by Architects Tour**
 - E. Approve Revisions to Drainage Proposal for 4300 Chimo East**
- 6. UNFINISHED BUSINESS**
 - A. Other**
- 7. NEW BUSINESS**
 - A. Approve Consent to Sublease Letter**
 - B. Discuss Speed Monitoring Signs on Linwood Road**
 - C. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**

- 10. SPECIAL BUDGET WORK SESSION**
 - A. Review 2019 Budget**
- 11. ADJOURNMENT**