

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, AUGUST 3, 2015
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve July 20, 2015 Minutes**
 - B. Approve Verifieds**
 - C. Approve June 2015 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Variance Request, Robert J. Kline, 5105 Hooper Lake Road – Request for a variance from the required R-2 side yard setbacks in conjunction with the construction of a garage addition.**
- 6. UNFINISHED BUSINESS**
 - A. Update Planning Commission discussion on Impervious Surface Coverage**
 - B. Other**
- 7. NEW BUSINESS**
 - A. Adopt Resolution No. 42-15, Authorizing Amendment to Recycling Grant Agreement**
 - B. Approve 2016 EFD Operating Budget & Capital Equipment Budget**
 - C. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**