

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
TUESDAY, SEPTEMBER 8, 2015  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve August 17, 2015 Minutes**
  - B. Approve Verifieds**
  - C. Approve July 2015 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
  - A. Authorize Final Payment to Allied Blacktop for Seal Coating Project (\$25,239.44)**
  - B. Authorize Pay Request No. 1 to GMC Asphalt for 2015 Street Improvement Project**
  - C. Review Draft Ordinance on Impervious Surface Limitations**
  - D. Adopt Resolution No. 45-15, Approving 2015 Levy, Collectible in 2016**
  - E. Authorize Hiring Troy Carlson, Police Officer**
  - F. Adopt Ordinance No. 04-56, Amending Watercraft Rates**
  - G. Other**
- 6. NEW BUSINESS**
  - A. Approve 2016 LMCC Budget**
  - B. Other**
- 7. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 8. ADJOURNMENT**