

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, OCTOBER 5, 2015
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve September 21, 2015 Minutes**
 - B. Approve Verifieds**
 - C. Adopt Resolution No. 47-15, Appointing Chris Jewett to the LMCD Board**
- 4. MATTERS FROM THE FLOOR**

Commissioner Jan Callison
- 5. PUBLIC HEARINGS**
 - A. Public Hearing on the assessment of delinquent sewer/storm sewer, water and garbage/recycling utility charges – Adopt Resolution No. 46-15**
- 6. PLANNING & ZONING REQUESTS**
 - A. Consider Variance Requests, Mitch Landis, 19055 Lake Avenue – Request for variances from the required R-3 side yard setbacks in conjunction with an addition to a non-conforming garage.**

 - B. Consider Variance Requests, Patrick Melvin, 3620 Northome Avenue – Variance requests from required R-3 front yard setbacks, side yard setbacks, and impervious surface area for the construction of a new house at 3620 Northome Avenue.**
- 7. UNFINISHED BUSINESS**
 - A. Discuss Memo on Impervious Surface Standards**
 - B. Authorize Final Pay Request to GMC Asphalt for 2015 Street Improvement Project**
 - C. Approve 2015 – 2016 Deer Management Program**
 - D. Other**
- 8. NEW BUSINESS**
 - A. Adopt Resolution No. 48-15, Approving Revisions to Emergency Management Plan**
 - B. Review Proposed Ordinance Requiring Special Event Permits**
 - C. Adopt Resolution No. 49-15, Approving Fire Facilities Bond Refinancing**
 - D. Other**
- 9. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**

10. ADJOURNMENT