

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, NOVEMBER 6, 2017  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve October 16, 2017 Minutes**
  - B. Approve Verifieds**
  - C. Adopt Resolution No. 48-17, Designating 2018 Polling Place Locations**
  - D. Approve September 2017 Treasurer's Report**
  - E. Approve 2017 – 2018 Deer Management Program**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
  - A. Consider the variance requests of Tom and Elizabeth Nicol to encroach into the minimum required lake yard setback, to exceed the maximum permitted impervious surface coverage, to exceed the maximum permitted grade alteration, and to exceed the maximum permitted eave encroachment in conjunction with the construction of a new house and pool at 19955 Cottagewood Avenue**
- 6. UNFINISHED BUSINESS**
  - A. Hire Jace Rosenfeld as Full Time Probationary Police Officer**
  - B. Discuss Tree Removal within Manor Road Public Right-of-Way**
  - C. Other**
- 7. NEW BUSINESS**
  - A. Adopt Resolution No. 49-17, Approving Warming House Construction Bid**
  - B. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**