

**DEEPHAVEN CITY COUNCIL
MONDAY, DECEMBER 4, 2017
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve November 20, 2017 Minutes**
 - B. Approve Verifieds**
 - C. Adopt Resolution No. 51-17, Authorizing 2018 Group Health Plans**
 - D. Adopt Resolution No. 52-17, Approving 2017 Transfers**
 - E. Adopt 2018 Investment Policy**
 - F. Adopt 2018 Internal Control Policy**
 - G. Approve Tort Liability Limits**
 - H. Authorize Purchase of 2018 Equipment & Vehicles**
 - I. Authorize Plans & Specifications on 2018 Improvement Projects**
 - J. Approve October 2017 Treasurer's Report**
 - K. Approve Special Event Permit for Ice Boat Racing on January 6-7, 2018**
 - L. Approve April 16, 2018 as Date for Board of Appeals Meeting**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARINGS**
 - A. Truth in Taxation Hearing**
 - B. Adopt Resolution No. 53-17, Adopting the Final 2018 Tax Levy**
 - C. Adopt Resolution No. 54-17, Adopting the 2018 Budget**
- 6. UNFINISHED BUSINESS**
 - A. Review Grading Changes at 20400 Lakeview Avenue.**
 - B. Adopt Ordinance No. 07-10, Establishing a Right-of-Way Ordinance**
 - C. Authorize Final Payment to Pride Construction, 2017 Manhole Repair Project**
 - D. Other**
- 7. NEW BUSINESS**
 - A. Discuss Appeals from 90-Day Rule**
 - B. Discuss Alternate Dates for 2018 Council Meetings**
 - C. Discuss Cancellation of December 18, 2017 Council Meeting**
 - D. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**