

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, MAY 19, 2014  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve May 5, 2014 Council Minutes**
  - B. Appoint Brian Larson to Boat Committee**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING ISSUES**
  - A. Second Reading of Ordinance No. 13-67, an Ordinance Amending Section 1300 on Conditional Use Permits**
- 6. UNFINISHED BUSINESS**
  - A. Approve Outdoor Learning Center at Burton Park**
  - B. Update on Vine Hill Bridge Project**
  - C. Authorize Pay Estimate No. 2 to Lunda Construction**
  - D. Other**
- 7. NEW BUSINESS**
  - A. Discuss Request for Driveway Access over City Easement to Linwood Beach**
  - B. Review Preliminary Draft of 2015 - 2024 Capital Improvement Plan**
  - C. Other**
- 8. REPORTS FROM STANDING COMMITTEES**
  - A. Park Committee: May 6, 2014**
  - B. Public Works Committee: May 7, 2014**
  - C. Boat Committee: May 14, 2014**
- 9. ADJOURNMENT**