

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, JUNE 2, 2014  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve May 19, 2014 Council Minutes**
  - B. Approve Verifieds**
  - C. Approve April 2014 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**

**LMCD Update – LMCD Liaison David Gross**
- 5. UNFINISHED BUSINESS**
  - A. Approve Outdoor Learning Center at Burton Park**
  - B. Review the 2015 Budget Schedule**
  - C. Approve 6-Month Probation of Kathryne McCullum**
  - D. Approve 6-Month Probation of Richard Meyer**
  - E. Discuss Participation in Scenic Bypass Concept**
  - F. Other**
- 6. NEW BUSINESS**
  - A. Review & Approve the Preliminary 2015 LMCD Budget**
  - B. Other**
- 7. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 8. ADJOURNMENT**