

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

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve June 16, 2014 Minutes**
 - B. Approve Verifieds**
 - C. Approve May 2014 Treasurer's Report**
 - D. Adopt Resolution No. 17-14, Appointing Absentee Ballot Board**
 - E. Adopt Resolution No. 18-14, Approving the Use of New Election Equipment**
 - F. Adopt Resolution No. 19-14, Appointing Election Judges**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Variance Request - Chris and Nora Guerrero, 3470 Crest Avenue - Variance of the minimum required exterior south side yard setback in conjunction with the construction of a new single family home. Section 1310.02 of the Zoning Ordinance requires a minimum exterior south side yard setback of twenty-five feet. The proposed single family home would be setback fifteen feet from the exterior south side property line. A variance of ten feet of the required exterior south side yard setback is being sought.**
- 6. UNFINISHED BUSINESS**
 - A. Discuss Shorewood Proposal regarding the Southshore Center**
 - B. Adopt Resolution No. 20-14, Opposing the Scenic Byway Proposal**
 - C. Other**
- 7. NEW BUSINESS**
 - A. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**
- 10. SPECIAL BUDGET WORK SESSION**
 - A. Review 2015 Budget**
- 11. ADJOURNMENT**