

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, AUGUST 4, 2014
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve July 21, 2014 Minutes**
 - B. Approve Verifieds**
 - C. Approve June 2014 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Discuss Bridge Opening Ceremony**
 - B. Review Vine Hill / Hwy 7 Intersection Improvement Project**
 - C. Other**
- 6. NEW BUSINESS**
 - A. Adopt Ordinance No. 03-13, Amending Section 330.06 Sick Leave Allowance**
 - B. Review 2015 EFD Operating Budget & Capital Equipment Budget**
 - C. Discuss Request for Taping of Minnehaha Creek Watershed District Meetings**
 - D. Other**
- 7. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 8. ADJOURNMENT**