

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, APRIL 20, 2015
6:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LOCAL BOARD OF APPEAL & EQUALIZATION**
- 4. APPROVE CONSENT AGENDA**
 - A. Approve April 6, 2015 Council Minutes**
 - B. Approve SafeAssure Contract**
 - C. Approve 2015 Boat Committee Chair & Vice-Chair**
 - D. Appoint Jim Friedlander to Boat Committee**
 - E. Appoint Lindsey Carr to Park Committee**
 - F. Adopt Resolution No. 24-15, Granting an Extension for Northome Estates Plat**
 - G. Approve March 2015 Treasurer's Report**
- 5. MATTERS FROM THE FLOOR**
- 6. UNFINISHED BUSINESS**
 - A. Adopt Resolution No. 25-15, Approving Bid for Pipe Lining & Sealing Project**
 - B. Adopt Resolution No. 26-15, Approving Bid for Manhole Rehabilitation Project**
 - C. Appoint LMCD Representative**
 - D. Other**
- 7. NEW BUSINESS**
 - A. Hire Zoning Coordinator**
 - B. Other**
- 8. REPORTS FROM STANDING COMMITTEES**
 - A. Public Works Committee: April 8, 2015**
 - B. Park Committee: April 7, 2015**
 - C. Boat Committee: April 8, 2015**
- 9. ADJOURNMENT**