

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, AUGUST 1, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve July 18, 2016 Minutes**
 - B. Approve Verifieds**
 - C. Approve June 2016 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Approve Final Plat at 19615 Manor Road - Aspect Design Build has made application for a Final Plat at 19615 Manor Road. "Webb Pond" would plat the existing lot into two buildable properties.**
 - B. Consider request of New Look Renovations for a variance from the minimum required front yard setback in order to construct a new house at 3700 Hamilton Avenue.**
 - C. Consider request of Cyclone Construction for variances from the minimum required front yard setback, and minimum required side yard setback in order to construct a house addition at 19450 Rosedale Avenue.**
 - D. Consider the variance request of Mitchell Shephard to exceed the maximum permitted grade alteration in conjunction with the construction of a new driveway at 19255 Cedarhurst.**
 - E. Consider the conditional use permit request of Stephen Petersen to operate a boutique coffee roasting business at 18305 Minnetonka Boulevard, Lower Level.**
 - F. Ordinance No. 13-75, Amending Section 1305 regarding Temporary Family Healthcare Dwellings - Proposed changes in response to state law enacting temporary family health care dwellings requirement.**
- 6. UNFINISHED BUSINESS**
 - A. Approve 2017 EFD Operating Budget & Capital Equipment Budget**
 - B. Approve License Agreement with Kent & Mary Carlson (20505 Lakeview Avenue)**
 - C. Other**

- 7. NEW BUSINESS**
 - A. Other**

- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**

- 9. ADJOURNMENT**