

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, AUGUST 21, 2017
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve August 7, 2017 City Council Minutes**
 - B. Approve July 2017 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
 - A. Public Hearing on a proposed project on behalf of Seven Hills Preparatory Academy ABC and the issuance of Revenue Bonds under MN Municipal Industrial Development Act, MN Statutes Section 469.152 to 469.1655 – Adopt Resolution No. 40-17, Authorizing the Issuance and Sale of Charter School Lease Revenue Bonds**
- 6. PLANNING & ZONING REQUESTS**
 - A. Review Proposed Stormwater Management Changes at 20760 Linwood Road**
 - B. Discuss Request for a 3 Foot Grade Limitation Exemption at 20035 Manor Road**
 - C. Discuss Scope of Work for Planning Commission on the Pines Request**
- 7. UNFINISHED BUSINESS**
 - A. Adopt Ordinance No. 06-01, Amending Section 605 on Weapons**
 - B. Other**
- 8. NEW BUSINESS**
 - A. Approve 2018 LMCC Budget**
 - B. Discuss Marketing Agreement with Service Line Warranties of America**
 - C. Discuss Representative on the Lake Minnetonka Conservation District**
 - D. Other**
- 9. REPORTS FROM STANDING COMMITTEES**
 - A. Park Committee: August 8, 2017**
- 10. ADJOURNMENT**
- 11. SPECIAL COUNCIL BUDGET WORKSESSION**
- 12. ADJOURNMENT**