

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, AUGUST 5, 2019
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve July 15, 2019 Closed Executive Session Minutes**
 - B. Approve July 15, 2019 Regular Council Minutes**
 - C. Approve Verifieds**
 - D. Approve June 2019 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Adopt Resolution No. 25-19, Approving Bid on Street Improvement Project**
 - B. Authorize Pay Request No. 1 to Northwest Asphalt**
 - C. Authorize Completion of 12-Month Probationary Period – Officer Dan Smith**
 - D. Authorize Final Payment to Pipe Services for 2019 Sewer Cleaning & TV Project**
 - E. Other**
- 7. NEW BUSINESS**
 - A. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**