

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, AUGUST 6, 2018
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve July 16, 2018 Minutes**
 - B. Approve Verifieds**
 - C. Approve June 2018 Treasurer's Report**
 - D. Approve Final Payment to St. Croix Recreation for Village Hall Play Equipment**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Variance request of Mike Herbst to encroach into the front yard setback for a covered porch at 20545 Carson Road**
 - B. Variance requests of HP Holdings, LLC to exceed the maximum permitted principal structure height, to exceed the maximum permitted grade alteration, to encroach into the front yard setback, and to exceed the maximum allowable impervious area in conjunction with the construction of a new house at 19370 Lake Avenue**
- 6. UNFINISHED BUSINESS**
 - A. Hire Dan Smith, New Police Officer**
 - B. Approve Special Event Permit Application, St. Therese Church**
 - C. Approve Temporary Intoxicating Liquor License, St. Therese Church**
 - D. Discuss Speed Monitoring Signs on Linwood Road**
 - E. Approve Pay Estimate No. 1 to B. Streeter & Co. for the Warming House Project**
 - F. Approve Pay Estimate No. 1 to GMH for 2018 Street Improvement Project**
 - G. Other**
- 7. NEW BUSINESS**
 - A. Accept Resignation of Kathryn McCullum, Woodland City Clerk**
 - B. Authorize Hiring New Woodland City Clerk**
 - C. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**