

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

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve July 17, 2017 Minutes**
  - B. Approve Verifieds**
  - C. Approve June 2017 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
  - A. Conditional Use Permit request of Minnetonka Glass and Mirror to operate a glass and mirror replacement and sales business and to install illuminated commercial signage at 3644 County Road 101**
  - B. Conditional Use Permit request of Peter Carroll to operate an off-sale liquor store called Great Bottle of Wine at 18281-G Minnetonka Boulevard**
- 6. UNFINISHED BUSINESS**
  - A. Authorize Final Payment to MNDOT for the TH 7 Signal Light Project**
  - B. Adopt Ordinance No. 08-07, Establishing Public Fishing Locations**
  - C. Adopt Resolution No. 36-17, Authorizing 2017 Transfer & Budget Amendment**
  - D. Approve 2018 EFD Operating Budget & Capital Equipment Budget**
  - E. Discuss Thorpe Park Project**
  - F. Authorize Pay Estimate No. 1 to Wm. Mueller & Sons for 2017 Street Project**
  - G. Other**
- 7. NEW BUSINESS**
  - A. Approve an Off Sale Intoxicating Liquor License for Peter Carroll**
  - B. Adopt Resolution No. 37-17, Approving an Agreement with HCMC**
  - C. First Reading of Ordinance No. 06-01, Amending Section 605 on Weapons**
  - D. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**