

**DEEPHAVEN CITY COUNCIL
20225 COTTAGEWOOD ROAD
MONDAY, DECEMBER 2, 2019
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve November 18, 2019 Special & Regular Council Minutes**
 - B. Approve Verifieds**
 - C. Approve October 2019 Treasurer's Report**
 - D. Adopt Ordinance No. 04-67, Amending Sewer Rates**
 - E. Adopt Ordinance No. 04-68, Amending Storm Water Rates**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARINGS**
 - A. Truth in Taxation Hearing**
 - B. Adopt Resolution No. 39-19, Adopting the Final 2020 Tax Levy**
 - C. Adopt Resolution No. 40-19, Adopting the 2020 Budget**
- 6. PLANNING & ZONING REQUESTS**
 - A. Consider the conditional use permit request of Lake Minnetonka Care Center to expand the legal nonconforming use of the property as a nursing home at 20395 Summerville Road**
 - B. Consider the variance requests of Lake Minnetonka Care Center to exceed the maximum permitted grade alteration, exceed the maximum permitted impervious surface area, and exceed the maximum allowable structural footprint in conjunction with the construction of a new building at 20395 Summerville Road.**
 - C. Consider the variance requests of Michael and Kris Hickey to exceed the maximum permitted grade alteration in order to construct a new house on the property at 3216 Robinsons Bay Road**
 - D. Consider the variance requests of Cory and Heather Lepper to encroach into the lake yard setback, encroach into the front yard setback, encroach into the north and south side yard setbacks, and exceed the maximum permitted impervious surface area in conjunction with the construction of a new house at 20580 Summerville Road**
 - E. Approve Comprehensive Plan Revisions**
- 7. UNFINISHED BUSINESS**
 - A. Other**
- 8. NEW BUSINESS**
 - A. Discuss Appeals from 90-Day Rule**
 - B. Discuss Alternate Dates for 2020 Council Meetings**
 - C. Other**

9. DEPARTMENT REPORTS

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

10. ADJOURNMENT