

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, FEBRUARY 4, 2019  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve January 7, 2019 Council Minutes**
  - B. Approve January 8, 2019 Special Council Minutes**
  - C. Approve January 22, 2019 Special Council Minutes**
  - D. Approve Verifieds**
  - E. Approve 2019 Consumption & Display Permit for the Minnetonka Yacht Club**
  - F. Appoint Wendy Duren as 2019 Park Committee Chair**
  - G. Reappoint Patrick Regan to One-Year Term on Park Committee**
  - H. Approve December 2018 Treasurer's Report**
  - I. Approve Special Event Permit for the 2019 Tour de Tonka**
- 4. PRESENTATION**

**Senator Osmeck**
- 5. PLANNING & ZONING REQUESTS**
  - A. Consider variance request of Peter and Wendy Lee, to exceed the maximum permitted impervious surface coverage in order to construct a home addition for the property at 3275 Robinsons Bay Road**
  - B. Consider the variance requests of Mark and Patricia Goodburn, to exceed the maximum permitted impervious surface coverage, exceed the maximum permitted structural coverage, and to encroach into the minimum required lake yard setback in conjunction with home additions at 20050 Lakeview Avenue**
- 6. UNFINISHED BUSINESS**
  - A. Authorize Public Meeting on the Abatement of Nuisance at 18880 Minnetonka Blvd**
  - B. Other**
- 7. NEW BUSINESS**
  - A. Discuss Webpage Design Proposal**
  - B. Adopt Resolution No. 05-19, Motor Vehicle Lease Sales Tax Allocation to Henn. Co.**
  - C. Adopt Resolution No. 06-19, Approving Gift**
  - D. Minnetonka Blvd Resurfacing Project Update**
  - E. Other**

**8. DEPARTMENT REPORTS**

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

**9. ADJOURNMENT**