

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, FEBRUARY 6, 2017
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve Minutes of January 3, 2017**
 - B. Approve Verifieds**
 - C. Approve December 2016 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Conditional Use Permit Request of The Wabi Sabi Shop to Install Commercial Signage at 3620 County Road 101- Applicant is requesting a Conditional Use Permit to install a 66.6 square foot illuminated business identification sign that would be attached to the structure.**
 - B. Review 2040 Comprehensive Plan Update (Sections I and II) - Minnesota state law requires cities, townships and counties in the seven-county metro area to prepare comprehensive plan updates every 10 years. The City Council will discuss Sections I and II of the 2040 Comprehensive Plan Update.**
 - C. Adopt Resol. No. 09-17, Minor Lot Reconfiguration at 4285 / 4282 Circle Drive**
- 6. UNFINISHED BUSINESS**
 - A. Approve Special Event Permits for Tour de Tonka & Firecracker Run (Tim Litfin)**
 - B. Adopt Ordinance No. 09-27, Establishing Ten Year Term Limits on Buoys**
 - C. Adopt Resolution No. 10-17, Approving Hennepin County Grant for Thorpe Park**
 - D. Authorize Payment to Schneider Excavating for Lake Louise Storm Water Project**
 - E. Other**
- 7. NEW BUSINESS**
 - A. Approve 2017 Consumption & Display Permit for the Minnetonka Yacht Club**
 - B. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**