

**DEEPHAVEN CITY COUNCIL
20225 COTTAGEWOOD ROAD
MONDAY, JANUARY 5, 2015
7:00 P.M.**

AGENDA

- 1. OATH OF OFFICE / CALL MEETING TO ORDER**
Mayor Paul Skrede, Council Members Darel Gustafson, Tony Jewett
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve December 1, 2014 Council Minutes**
 - B. Approve Verifieds**
 - C. Adopt Resolution No. 01-15, Appointments & Assignments for 2015**
 - D. Adopt Resolution No. 02-15, Authorizing an Ext. of the EPDB License Agreement**
 - E. Adopt Resolution No. 03-15, Est. Schedule of Administrative Fees**
 - F. Approve November 2014 Treasurer's Report**
 - G. Approve April 20, 2015 as Date for Board of Review**
 - H. Approve Bids on 2015 Sewer Truck & 2015 Freightliner**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Variance, Chris and Lauren Jandro, 3710 Hamilton Avenue – Request for variances of the minimum required front yard setback to construct a second story addition on the existing non-conforming footprint on their property and add a new open porch. Section 1302.05(3) of the zoning ordinance requires a minimum front yard setback of thirty-five (35) feet. The applicant proposes a closest front yard setback of twenty-nine (29) feet for the proposed front porch. The applicant is seeking a variance of six (6) feet of the minimum required front yard setback.**
- 6. UNFINISHED BUSINESS**
 - A. Discuss 2015 Prosecution Rates (Steve Tallen)**
 - B. Discuss Deer Management Program**
 - C. Discuss Joint Work Session with Planning Commission**
 - D. Other**
- 7. NEW BUSINESS**
 - A. Adopt Resolution No. 04-15, Establishing Limited Clean Up for Sewer Back-Ups**
 - B. Adopt Resolution No. 05-15, Public Hearing for Vacated Street**
 - C. Adopt Ordinance No. 10-07, Amending One House per Sewer Connection**
 - D. Adopt Resolution No. 06-15, Appreciation to David Irwin & Warren Nelson**
 - E. Adopt Resolution No. 07-15, Appreciation to John Flynn**
 - F. Review City Fiscal Policy**
 - G. Discuss Attendance at Newly Elected Officials Conference**
 - H. Other**

8. DEPARTMENT REPORTS

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

9. ADJOURNMENT