

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

**AGENDA**

- 1. OATH OF OFFICE**  
Mayor Paul Skrede, Council Member's Tony Jewett & Melissa McNeill
- 2. CALL MEETING TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVE CONSENT AGENDA**
  - A. Approve December 3, 2018 Council Minutes**
  - B. Approve December 4, 2018 Special Council Work Session Minutes**
  - C. Approve Verifieds**
  - D. Adopt Resolution No. 01-19, Appointments & Assignments for 2019**
  - E. Adopt Resolution No. 02-19, Est. Schedule of Administrative Fees**
  - F. Adopt Resolution No. 03-19, Authorizing Submittal of Comp Plan**
  - G. Approve April 15, 2018 as Date for Board of Appeals Meeting**
  - H. Approve November 2018 Treasurer's Report**
- 5. MATTERS FROM THE FLOOR**
- 6. UNFINISHED BUSINESS**
  - A. Adopt Ordinance No. 05-50, Sidewalk Clearing**
  - B. Adopt Ordinance No. 04-64, Amending Sewer, Heating & Electrical Permit Fees**
  - C. Authorize Committee to Select Project Engineer for the 2019 Mtka Blvd Project**
  - D. Other**
- 7. NEW BUSINESS**
  - A. Approve Resignation of Police Officer Troy Carlson**
  - B. Authorize Attendance at Newly Elected / Experienced Officials Conference**
  - C. Adopt Resolution No. 04-19, Establishing Speed Limit on Cottagewood Road**
  - D. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**