

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
MONDAY, JULY 1, 2019  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve June 17, 2019 Special Council Work Session Minutes**
  - B. Approve June 17, 2019 Regular Council Minutes**
  - C. Approve Verifieds**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
  - A. Showcase Event Permit request of Swan Architecture to include 19955 Cottagewood Avenue in the upcoming AIA Homes for Architects Tour**
  - B. Consider the variance requests of Joshua & Beth Janzen to encroach into the minimum required lake yard setback, to encroach into the minimum required front yard setback, to encroach into the minimum required side yard setback, and to exceed the maximum permitted impervious surface coverage in conjunction with a home addition and a fence at 19820 Cottagewood Road**
- 6. UNFINISHED BUSINESS**
  - A. Discuss Minnetonka Blvd Street Resurfacing Project**
  - B. Authorize Change Order No. 1, Parkway & Hamilton Street Resurfacing Project**
  - C. Other**
- 7. NEW BUSINESS**
  - A. Review 2020 EFD Budget**
  - B. Discuss Request to Conduct Fire Training at 3620 Pamela Place**
  - C. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**
- 10. SPECIAL BUDGET WORK SESSION**
  - A. Review 2020 Budget**
- 11. ADJOURNMENT**