

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
TUESDAY, JULY 5, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve June 20, 2016 Special & Regular Council Minutes**
 - B. Approve Verifieds**
 - C. Approve Westys Electric Quote on Ice Rink Timer Lighting (\$2,065.00)**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Consider request of The Landschute Group for a variance for the alteration of a non-conforming structure at 20430 Lakeview Avenue – Applicant proposes to slightly modify the non-conforming structure that was previously approved in November of 2015. The modification would take place within the lake yard encroachment.**
 - B. Consider request of Tom Preissing for a variance to exceed the maximum allowable impervious surface coverage in order construct a patio and expand a driveway at 4260 Jefferson Street – Section 1302.05(2) of the zoning ordinance limits the maximum impervious coverage of the property to 25%. Applicant is proposing an impervious surface area of 28.6%.**
 - C. Public Hearing for the Preliminary Plat at 19615 Manor Road - Aspect Design Build has made application for a Preliminary Plat at 19615 Manor Road. The property, proposed plat name of “Webb Pond”, would plat the existing lot into two buildable properties.**
 - D. Review Draft of Proposed Floodplain Ordinance**
- 6. UNFINISHED BUSINESS**
 - A. Other**
- 7. NEW BUSINESS**
 - A. Approve Four-Year Assessment Service Agreement with Hennepin County**
 - B. Adopt Resolution No. 35-16, Approving Joint Powers Agreement with State of MN**
 - 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 2017 Budget**

- 11. ADJOURNMENT**