

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
MONDAY, JULY 6, 2020
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve June 15, 2020 Special Council Work Session Minutes**
 - B. Approve June 15, 2020 Regular Council Minutes**
 - C. Approve June 29, 2020 Special Council Minutes**
 - D. Approve May Treasurer's Report**
 - E. Approve Verifieds**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Present Ordinance No. 13-80, Amending Construction Management**
 - B. Approve Luxury Home Tour at 3244 Robinson's Bay Road, August 14-16**
- 6. NEW BUSINESS**
 - A. Approve Special Event Permit for September 27, 2020 Bike Ride Event**
 - B. Other**
- 7. UNFINISHED BUSINESS**
 - A. Authorize Final Pay Request for the 2019 Minnetonka Blvd Project (\$58,803.42)**
 - B. Adopt Resolution No. 23-20, Extending Local Emergency Declaration**
 - C. Discuss Deephaven Beach Restroom Project**
 - D. 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 2021 Budget**
 - B. Review 2021 Marina Fund Budget**
 - C. Discuss Coronavirus Relief Fund**
- 11. ADJOURNMENT**