

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, JUNE 3, 2019  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve May 20, 2019 Council Minutes**
  - B. Approve Verifieds**
  - C. Approve April 2019 Treasurer's Report**
  - D. Adopt Resolution No. 17-19, Approving Deephaven Local Surface Water Mgmt Plan**
- 4. MATTERS FROM THE FLOOR**

**Jan Callison, County Commissioner**
- 5. PLANNING & ZONING REQUESTS**
  - A. Discuss amending impervious surface regulations to include assumed inclusions for impervious surface areas within the Shoreland Management Overlay District**
- 6. NEW BUSINESS**
  - A. Approve Burn Training at 3980 Walden Shores Road**
  - B. Other**
- 7. UNFINISHED BUSINESS**
  - A. Adopt Resolution 18-19, Awarding Bid for 2019 Minnetonka Blvd Project**
  - B. Discuss Alternate Date for September 3, 2019 Council Meeting**
  - C. Review 2020 Budget Schedule**
  - D. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**