

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, JUNE 6, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve May 16, 2016 Council Minutes**
 - B. Approve Verifieds**
 - C. Approve Special Event Permit – Minnetonka Yacht Club**
 - D. Approve Mooring Buoy Use – Minnetonka Yacht Club**
 - E. Approve 2016 Boat Committee Chair & Vice-Chair**
 - F. Approve April 2016 Treasurer’s Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Signs Unlimited, 19400 State Hwy 7 - Conditional Use Permit request to install commercial signage.**
 - B. TLC Remodeling, Inc., 4814 Vine Hill Road – Variance request from the minimum side yard setback for the expansion of a non-conforming accessory structure.**
 - C. JALIN Design, LLC, 4210 Water Street – Variance requests from the front yard setback and maximum impervious surface to construct a new home on an R-3 lot.**
 - D. Streeter & Associates, 20200 Lakeview Avenue – Variance requests from the lake yard setback and maximum impervious surface to construct a new home on an R-3 lot.**
 - E. Adopt Ordinance 13-74, Amending Section 1310.03 regarding Accessory Structure Standards and Storage Containers.**
 - F. Discuss Boathouse Sewer Connection at 20670 Linwood Road**
- 6. NEW BUSINESS**
 - A. Approve Temporary Intoxicating Liquor License (Lake Mtkka Sailing School)**
 - B. Approve Temporary Intoxicating Liquor License (Minnetonka Yacht Club)**
 - C. Approve Temporary Sign Request from Excelsior Fire District**
 - D. Adopt Ordinance No. 09-25, Amending City Watercraft Spaces**
 - E. Other**
- 7. UNFINISHED BUSINESS**
 - A. Approve Payment No. 1 to Valley-Rich Co., Inc. for 2016 Linden Road Project**
 - B. Review 2017 Budget Schedule**
 - C. Other**

8. DEPARTMENT REPORTS

- A. Police Department**
- B. Excelsior Fire District**
- C. Public Works**
- D. Administration**

9. ADJOURNMENT