DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, MARCH 16, 2020
7:00 P.M.

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA
- **A. Approve March 5, 2020 Minutes**
- **B. Approve Request for July 4th Contribution ($2,000.00)**
- **C. Appoint Wendy Duren & Scott Hemink as 2020 Park Committee Chair & Vice-Chair**
- **D. Approve January 2020 Treasurer's Report**

4. MATTERS FROM THE FLOOR

5. UNFINISHED BUSINESS
- **A. Review Audit of 2019 Financial Statements**
- **B. Discuss Proposed Sale of Park Property**
- **C. Adopt Resolution No. 12-20, Committing General Fund Balances**
- **D. Review Cost Estimate on Connect Website Program**
- **E. Other**

6. NEW BUSINESS
- **A. Review Street Vacation Petition / Adopt Resolution No. 13-20, Calling for Hearing**
- **B. Other**

7. REPORTS FROM STANDING COMMITTEES
- **A. Park Committee: March 10, 2020**

8. ADJOURNMENT