DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, MARCH 19, 2018
7:00 P.M.

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA
- **A. Approve March 5, 2018 Minutes**
- **B. Approve February 2018 Treasurer's Report**
- **C. Approve Request for July 4th Contribution ($2,000.00)**
- **D. Reappoint Lindsey Carr to Park Committee**
- **E. Reappoint Scott Ferguson & Patrick Regan to Park Committee**
- **F. Approve 2018 Park Committee Chair & Vice-Chair**
- **G. Authorize Plans & Specs for 2018 Street Improvement Project**

4. MATTERS FROM THE FLOOR
Commissioner Jan Callison

5. UNFINISHED BUSINESS
- **A. Review Audit of 2017 Financial Statements**
- **B. Adopt Resolution No. 09-18, Committing General Fund Balances**
- **C. Adopt Resolution No. 10-18, Approving Bikeway Study Grant Agreement**
- **D. Other**

6. NEW BUSINESS
- **A. Discuss Gift of Property at 4710 Spring Creek Drive**
- **B. Other**

7. REPORTS FROM STANDING COMMITTEES
- **A. Park Committee: March 6, 2018**
- **B. Public Works Committee: March 13, 2018**

8. ADJOURNMENT