

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, MARCH 2, 2015  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve February 2, 2014 Minutes**
  - B. Approve Verifieds**
  - C. Approve 2015 Street Sweeping Bid**
  - D. Approve 2015 Street Striping Bid**
  - E. Approve January 2015 Treasurer's Report**
  - F. Reappoint Scott Ferguson to Park Committee**
  - G. Approve 2015 Park Committee Chair & Vice-Chair**
  - H. Approve 2015 Consumption & Display (Set-Up) Permit for Mtka Yacht Club**
  - I. Adopt Resolution No. 14-15, Resolution of Appreciation to Peter Onstad**
  - J. Adopt Resolution No. 15-15, Resolution of Appreciation to John McGary**
  - K. Adopt Resolution No. 16-15, Resolution of Appreciation to Scott Hemink**
  - L. Adopt Resolution No. 17-15, Resolution of Appreciation to Barbarajean Brandt**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
  - A. Variance requests, Minnetonka Public School #276, 4584 Vine Hill Road – Request for variances of the maximum permitted fence/wall height and maximum permitted grade alteration in conjunction with the construction of a new outdoor classroom.**
- 6. NEW BUSINESS**
  - A. Review Cost Options on 2015 Lifeguard Services**
  - B. Adopt Resolution No. 13-15, Approving a Master Subscriber Agreement**
  - C. Other**
- 7. UNFINISHED BUSINESS**
  - A. Review Lake Minnetonka Communications Commission Survey**
  - B. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**