

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
MONDAY, MARCH 4, 2019  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve February 4, 2019**
  - B. Approve Verifieds**
  - C. Approve 2019 Street Sweeping Bid**
  - D. Approve 2019 Street Striping Bid**
  - E. Approve Use of Robinson's Bay Beach for Yoga Classes**
  - F. Approve January 2019 Treasurer's Report**
  - G. Reappoint Wendy Duren to Park Committee**
  - H. Appoint Josh Wilcox to Planning Commission**
  - I. Appoint John Studer and Cindy Hunt Webster as Planning Commission Chair & Vice-Chair**
  - J. Authorize Final Payment to Pipe Services for 2018 Sewer Main Cleaning & Televising**
  - K. Reappoint Cindy Hunt Webster to Planning Commission**
- 4. MATTERS FROM THE FLOOR \***

**Jake Walesch – LMCD Update**
- 5. PLANNING & ZONING REQUESTS**
  - A. Consider the Conditional Use Permit request of Hughes Dental to install an externally illuminated monument sign at 18305 Minnetonka Boulevard**
  - B. Consider the variance request of Paul and Kathy Asao to exceed the maximum permitted accessory structure height in conjunction with the construction of a new garage/accessory dwelling unit at 4748 Vine Hill Road**
  - C. Consider the Showcase Event Permit request of Stonebay Builders to include the single family home located at 19035 Lake Avenue in the Parade of Homes Tour, which will be held Thursday - Sunday, March 7 - 31. The hours of the event will be noon to 6 p.m. each day**
- 6. NEW BUSINESS**
  - A. Approve Special Event Permit for Firecracker Run**
  - B. Approve Special Event Permit for Gear Up**
  - C. Adopt Resolution No. 09-19, Approving Bid on Sewer Cleaning & Televising**
  - D. Approve Special Event Permit for Minnetonka Yacht Club Events**
  - E. Other**
- 7. UNFINISHED BUSINESS**
  - A. Approve Probationary Period for Sara Skalle**
  - B. Authorization to Hire Jace Rosenfeld as Deephaven Police Officer**
  - C. Minnetonka Blvd Resurfacing Project Update**
  - D. Other**

**8. DEPARTMENT REPORTS**

**A. Police Department**

**B. Excelsior Fire District**

**C. Public Works**

**D. Administration**

**9. ADJOURNMENT**