

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, NOVEMBER 18, 2019  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve November 4, 2019 Council Minutes**
  - B. Adopt Resolution No. 38-19, Authorizing 2020 Group Health Plans**
  - C. Adopt Resolution No. 37-19, Approving 2019 Transfers**
  - D. Adopt 2020 Investment Policy**
  - E. Adopt 2020 Internal Control Policy**
  - F. Authorize Purchase of 2020 Equipment & Vehicles**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
  - A. Approve 2020-2022 Police Union Contract**
  - B. Review 2020 Water, Sewer & Storm Sewer Budgets**
  - C. Review Five-Year Utility Projections**
  - D. Review 2020 General Fund Revisions**
  - E. Review 2020 Capital Improvement Fund**
  - F. Other**
- 6. NEW BUSINESS**
  - A. Present Ordinance No 04-67, Amending Sewer Rates**
  - B. Present Ordinance No. 04-68, Amending Storm Water Rates**
  - C. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
  - A. Public Works Committee:                      November 12, 2019**
- 8. ADJOURNMENT**