

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, NOVEMBER 4, 2019  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve October 21, 2019 Council Minutes**
  - B. Approve Verifieds**
  - C. Approve September 2019 Treasurer’s Report**
  - D. Approve Amendment to License Agreement on Lakeview Street End**
  - E. Adopt Resolution No. 34-19, Designating Polling Places**
  - F. Adopt Resolution No. 35-19, Selecting to Not Waive Tort Liability Limits**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
  - A. Consider the variance requests of Minnetonka School District No. 279, for the Minnetonka Community Education Center property, to exceed the maximum permitted grade alteration, exceed the maximum permitted impervious area, exceed the maximum allowable structural footprint, encroach into a rear yard setback, and exceed the maximum allowable structure height in conjunction with a building addition and retaining walls at 4584 Vine Hill Road and retaining walls at 4452 Vine Hill Road**
- 6. UNFINISHED BUSINESS**
  - A. Authorize Pay Request No. 2 to Northwest Asphalt for Easton & Northern Project**
  - B. Other**
- 7. NEW BUSINESS**
  - A Approve 2019 – 2020 Deer Management Program**
  - B. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**