DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, OCTOBER 21, 2019
7:00 P.M.

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA
- **A. Approve October 7, 2019 Minutes**
- **B. Accept Resignation of Patrick Regan, Park Committee**
- **C. Accept Resignation of Randy Clay, Public Works Employee**
- **D. Authorize Hiring a Public Maintenance Worker**
- **E. Authorize Hiring a Deputy Clerk / Treasurer**

4. MATTERS FROM THE FLOOR

5. UNFINISHED BUSINESS
- **A. Authorize Pay Estimate No. 1 to Northwest Asphalt for Easton & Northern Project**
- **B. Other**

6. NEW BUSINESS
- **A. Discuss Potential Sale of Pump Park and/or Hill Park (Kyle Hunt)**
- **B. Adopt Resolution No. 33-19, Approving Bids on Sewer Main Improvements**
- **C. Other**

7. REPORTS FROM STANDING COMMITTEES
- **A. Park Committee: October 1, 2019**
- **B. Public Works Committee: October 8, 2019**

8. ADJOURNMENT

9. SPECIAL COUNCIL BUDGET WORKSESSION
- **A. Review 2020 Park Improvement Fund Budget**
- **B. Review 2020 Recycling Fund Budget**
- **C. Review 2020 Marina Fund Budget**
- **D. Review 5-Year Budget Projections**

10. ADJOURNMENT