

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
MONDAY, OCTOBER 2, 2017  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve September 18 & 25, 2017 Minutes**
  - B. Approve Verifieds**
  - C. Appoint Doug Nagle to Planning Commission**
  - D. Accept Resignation of Jim Friedlander from Boat Committee**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARINGS**
  - A. Public Hearing on the assessment of delinquent sewer/storm sewer, water, and garbage/recycling utility charges - Adopt Resolution No. 45-17**
  - B. Public Hearing on the assessment of an abatement of a public nuisance regarding the cost of removing a hazardous tree - Adopt Resolution No. 46-17**
- 6. PLANNING & ZONING REQUESTS**
  - A. Consider the variance requests of Kent and Mary Carlson, for the property at 20505 Lakeview Avenue, to encroach 3 feet into the minimum required front yard setback and to exceed the maximum permitted grade alteration by up to 1 foot in order to build a new house on the property**
  - B. Consider the variance request of Phil Smith, for the property at 20035 Manor Road, to exceed the maximum permitted grade alteration by up to 4 feet in order to regrade areas of the currently vacant property**
- 7. UNFINISHED BUSINESS**
  - A. Accept Resignation of Police Officer Matt Case**
  - B. Authorize Proceeding with the Hiring Process for a New Police Officer**
  - C. Authorize Final Payment to Allied Blacktop for 2017 Seal Coating Project**
  - D. Other**
- 8. NEW BUSINESS**
  - A. Other**
- 9. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 10. ADJOURNMENT**