

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

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve September 10, 2019 Council Minutes**
 - B. Approve September 23, 2019 Special Council Minutes**
 - C. Approve Verifieds**
 - D. Approve August 2019 Treasurer's Report**
 - E. Adopt Resolution No. 31-19, Approving Lot Combination at Grace Lutheran Church**
- 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. 30-19**
- 6. PLANNING & ZONING REQUESTS**
 - A. Consider the variance requests of Douglas and Marcia Jolstad to encroach into the minimum side yard setback in order to construct a guest suite over an existing garage at 20770 Linwood Road**
 - B. Consider the variance requests of Michael and Kris Hickey, property owners, to exceed the maximum permitted grade alteration in order to construct a new house on the property at 3216 Robinsons Bay Road**
 - C. Adopt Ordinance No. 13-79, Amending Deephaven Zoning code Section 1310.08 regarding Fences and Walls**
- 7. UNFINISHED BUSINESS**
 - A. Authorize Pay Request No. 2 to Bituminous Roadways for Minnetonka Blvd Project**
 - B. Other**
- 8. NEW BUSINESS**
 - A. Discuss American Tower Proposal**
 - B. Authorization to Proceed with 2020 Plans & Specifications**
 - C. Other**
- 9. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 10. ADJOURNMENT**