

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
TUESDAY, SEPTEMBER 6, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve August 15, 2016 Minutes**
 - B. Approve Verifieds**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Public hearing to consider variance requests of Tracy Thie for lake yard setback, north and south side yard setbacks, exceeding maximum impervious surface coverage, and minimum house width in order to construct a new house at 20205 Cottagewood Avenue.**
 - B. Adopt Ordinance No. 13-76, Mandatory Update Amending Section 1360 of the Floodplain Ordinance**
 - C. Approve Revised Final Plat at 19615 Manor Road**
- 6. UNFINISHED BUSINESS**
 - A. Adopt Resolution No. 45-16, Approving 2016 Levy, Collectible in 2017**
 - B. Approve Length & Weight of Powerboats on Buoys**
 - C. Authorize Final Pay Request to Valley Rich for 2016 Linden Road Project**
 - D. Authorize Pay Request No. 2 to Valley Paving for 2016 Street Improvement Project**
 - E. Other**
- 7. NEW BUSINESS**
 - A. Authorize Purchase of 2017 Police Squad Cars**
 - B. Approve 2017 LMCC Budget**
 - C. Approve Storm Water Repair at 3430 Crest Avenue**
 - D. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**