

**DEEPHAVEN CITY COUNCIL
20225 COTTAGEWOOD ROAD
TUESDAY, JANUARY 3, 2017
7:00 P.M.**

AGENDA

- 1. OATH OF OFFICE**
Mayor Paul Skrede, Council Members Steve Erickson, Kent Carlson
- 2. CALL MEETING TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVE CONSENT AGENDA**
 - A. Approve December 5, 2016 & December 15, 2016 Council Minutes**
 - B. Approve Verifieds**
 - C. Adopt Resolution No. 01-17, Appointments & Assignments for 2017**
 - D. Adopt Resolution No. 02-17, Authorizing an Ext. of the EPDB License Agreement**
 - E. Adopt Resolution No. 03-17, Est. Schedule of Administrative Fees**
 - F. Adopt Resolution No. 04-17, Resolution of Appreciation to Keith Kask**
 - G. Approve April 17, 2017 as Date for Board of Appeals Meeting**
 - H. Approve November 2016 Treasurer's Report**
 - I. Approve 2017 Planning Commission Chair & Vice-Chair**
 - J. Appoint Walter Linder to Planning Commission**
- 5. MATTERS FROM THE FLOOR**
Keith Kask – Awarding of Plaque for 33 Years of Service
- 6. PLANNING & ZONING REQUESTS**
 - A. Consider the variance requests of Scott and Sue Augustine from the minimum lake yard setback, maximum permitted impervious area, and a reduction from the minimum required principal structure separation for an accessory structure at 4530 Linwood Lane**
 - B. Consider the variance request of Sharratt Design to exceed the maximum permitted grade alteration in conjunction with the construction of a new house at 20400 Lakeview Avenue**
 - C. Consider the Showcase Event Permit request of Aspect Design/Build to include the single family home located at 19615 Manor Road on the Luxury Home Tour which would be held on Friday-Sunday, June 2-4, June 9-11, June 16-18. The hours of the event would be noon to 6 p.m. each day.**
- 7. UNFINISHED BUSINESS**
 - A. Discuss Thorpe Park Renovation Grant Award**
 - B. Other**
- 8. NEW BUSINESS**
 - A. Discuss Attendance of Kent Carlson at Newly Elected Official's Conference**
 - B. Adopt Ordinance No. 5-48, Section 560 on Predatory Offenders**

- C. Adopt Ordinance No. 4-58, Adopting Storm Water Impact Surcharge**
- D. Adopt Resol. No. 05-17, Approving the 2017-2020 Residential Recycling Agreement**
- E. Review City Fiscal Policy**
- F. Other**

9. DEPARTMENT REPORTS

- A. Police Department**
- B. Excelsior Fire District**
- C. Public Works**
- D. Administration**

10. ADJOURNMENT