DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, OCTOBER 17, 2016
7:00 P.M.

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA
- **A. Approve October 3, 2016 Minutes**
- **B. Appoint Robert Dircks to Boat Committee**

4. MATTERS FROM THE FLOOR

5. UNFINISHED BUSINESS
- **A. Review Water-Oriented Accessory Structures**
- **B. Approve Purchase of EFD Aerial Truck**
- **C. Authorize Final Payment to Valley Paving for 2016 Street Improvement Project**
- **D. Other**

6. NEW BUSINESS
- **A. Adopt Resolution No. 52-16, Approving 2017 Woodland Contract**
- **B. Other**

7. REPORTS FROM STANDING COMMITTEES
- **A. Public Works Committee: October 4, 2016**
- **B. Boat Committee: October 13, 2016**

8. ADJOURNMENT

9. SPECIAL COUNCIL BUDGET WORKSESSION
- **A. Review 2017 Park Improvement Fund Budget**
- **B. Review 2017 Recycling Fund Budget**
- **C. Review 2017 Marina Fund Budget**
- **D. Review 2017 Capital Improvement Fund Budget**
- **E. Discuss 2017 Group Health Insurance Contribution**
- **F. Review 5-Year Budget Projections**

10. ADJOURNMENT