DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, NOVEMBER 20, 2017
7:00 P.M.

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA
- **A. Approve November 6, 2017 Council Minutes**
- **B. Approve 2018 Off-Sale Liquor License Renewal for Great Bottle of Wine, LLC**

4. MATTERS FROM THE FLOOR

5. NEW BUSINESS
- **A. Approve Three-Year City Prosecution Agreement with Steve Tallen**
- **B. Present Ord. No. 07-10, Establishing a Right-of-Way Ordinance**
- **C. Other**

6. UNFINISHED BUSINESS
- **A. Review 2018 Water, Sewer & Storm Sewer Budgets**
- **B. Review Five-Year Utility Projections**
- **C. Authorize Final Payment to Musco ($37,181.00) for Thorpe Park Rink Lighting**
- **D. Authorize Final Pay Request for the 2017 Sewer Main Cleaning & TV Project**
- **E. Other**

7. REPORTS FROM STANDING COMMITTEES
- **A. Boat Committee: October 19, 2017**
- **B. Public Works Committee: November 14, 2017**

8. ADJOURNMENT