DEEPHAVEN CITY COUNCIL
20225 COTTAGEWOOD ROAD
MONDAY, DECEMBER 5, 2016
7:00 P.M.

AGENDA

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVE CONSENT AGENDA**
   A. Approve November 21, 2016 Minutes
   B. Approve Verifieds
   C. Adopt Resolution No. 63-16, Authorizing 2017 Group Health Plans
   D. Adopt Resolution No. 64-16, Approving 2016 Transfers
   E. Adopt 2017 Investment Policy
   F. Adopt 2017 Internal Control Policy
   G. Approve Tort Liability Limits
   H. Authorize Plans & Specifications on 2017 Improvement Projects
   I. Appoint Cindy Webster to Deephaven Planning Commission
   J. Approve October 2016 Treasurer's Report

4. **MATTERS FROM THE FLOOR**

5. **PUBLIC HEARINGS**
   A. Truth in Taxation Hearing
   B. Adopt Resolution No. 65-16, Adopting the Final 2017 Tax Levy
   C. Adopt Resolution No. 66-16, Adopting the 2017 Budget

6. **PLANNING & ZONING REQUESTS**
   A. Approve Final Plat of Svoboda Subdivision located at 19655 Cottagewood Road. The Final Plat would subdivide the existing lot into two buildable properties.
   B. Conditional Use Permit request of Deephaven Woods Senior Living to replace existing non-conforming illuminated sign at 18025 Minnetonka Boulevard - Section 1115.04(2) states that no sign shall be erected, altered, reconstructed, maintained or moved in the city without first securing a Conditional Use Permit.

7. **UNFINISHED BUSINESS**
   A. Approve Contract Extension with Waste Management
   B. Adopt Resolution No. 67-16, Approving JPA with Resource Training and Solutions
   C. Approve 2017-2019 Police Union Contract
   D. Approve 2017-2019 Public Works Union Contract
   E. Other

8. **NEW BUSINESS**
   A. Discuss Appeals from 90-Day Rule
   B. Discuss Alternate Dates for 2017 Council Meetings
   C. Discuss Cancellation of December 19, 2016 Council Meeting
   D. Other

9.   DEPARTMENT REPORTS
      A. **Police Department**
      B. **Excelsior Fire District**
      C. **Public Works**
      D. **Administration**

10.   ADJOURNMENT