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

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA
- **A. Approve March 6, 2017 Minutes**
- **B. Approve February 2017 Treasurer's Report**
- **C. Approve Request for July 4th Contribution ($2,000.00)**

4. MATTERS FROM THE FLOOR

5. UNFINISHED BUSINESS
- **A. Review Audit of 2016 Financial Statements**
- **B. Adopt Resolution No. 16-17, Committing General Fund Balances**
- **C. Approve Traffic Control Signal Agreement No. 1027395**
- **D. Other**

6. NEW BUSINESS
- **A. Adopt Ordinance No. 04-59, Amending Plumbing, Softener & Heater Permit Fees**
- **B. Adopt Resolution No. 18-17, Approving Tennis Court Repair Bids**
- **C. Approve the Installation of Two New Canoe Racks at St. Louis & Carson Bay**
- **D. Discuss Rescheduling the May 1, 2017 & July 3, 2017 Council Meetings**
- **E. Accept Resignation of Police Officer Joshua Heasley**
- **F. Authorize Hiring a New Police Officer**
- **G. Discuss Ice Damage to New Swimming Docks**
- **H. Other**

7. REPORTS FROM STANDING COMMITTEES
- **A. Park Committee: March 7, 2017**
- **B. Public Works Committee: March 14, 2017**

8. ADJOURNMENT