

DEEPHAVEN CITY COUNCIL WORKSHOP
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
6:00 P.M. MONDAY, DECEMBER 4, 2023

AGENDA

- 1. Canceling December 18, 2023 and January 15, 2024 Council Meeting and Rescheduling of January 1, 2024 Council Meeting to 4 p.m., January 8, 2023; Special Meeting / Goal Setting / Retreat January 22, 2024.**
- 2. 2024 Budget and Property Tax Levy Review**

DEEPHAVEN CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
7:00 P.M. MONDAY, DECEMBER 4, 2023

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve November 20, 2023 Council Workshop and Council Meeting Minutes**
 - B. Approve Verified Claims**
 - C. Approve Officer Chris Schnabel, End of Probationary Period**
 - D. Approve Resolution Canceling 2nd Meetings in December and January, Rescheduling 1st Meeting in January and Setting Special Meeting / Goals and Retreat**
 - E. Approve Resolution Declaring 2024 Polling Places**
 - F. Approve Banyon Component Upgrade, Payroll Timecard and Permits / Licenses**
 - G. Approve Resolution Amending Personnel Policy for Earned Sick and Safe Time**
 - H. Approve Broker Termination and Contract Health Insurance, PEIP**
- 4. MATTERS FROM THE FLOOR**

Residents may address the Council on matters not on the agenda, and are required to register with the City Administrator and/or the provided sign-up sheet prior to the start of the meeting. Those wishing to speak are limited to three (3) minutes and must state their name and address for the record.
- 5. UNFINISHED BUSINESS**
 - A. Chicken Discussion & Public Comment**
 - B. Council Discussion, Keeping of Chickens in Deephaven**
- 6. PLANNING & ZONING REQUESTS**
 - A. Summary Publication of Subdivision Ordinance**
 - B. Huseby and Iverson Side Yard and Rear Yard Setback Variance Request**
 - C. MacLennan and Malhotra Conditional Use Permit Request, Hardcover Limit**
 - D. Deiderick and Renneke Conditional Use Permit, Hardcover Limit**
 - E. Okposo Conditional Use Permit, Hardcover Limit**
- 8. NEW BUSINESS**
 - A. Truth in Taxation Public Hearing**
 - B. Approve Resolution, 2024 Final Property Tax Levy and 2024 Budgets**
- 9. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 10. ADJOURNMENT**