

DEEPHAVEN CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
7:00 P.M. MONDAY, MARCH 18, 2024

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA

- A. Approve March 4, 2024 Council Workshop and Council Meeting Minutes
- B. Approve Verified Claims
- C. Approve Resolution Updating Contact for Mission Square Retirement Plan
- D. Approve Part-time Seasonal Staff Hires
- E. Approve Police Department CSO Position
- F. Approve Montgomerie Avenue BWSR Grant Application
- G. Approve Lawn Treatment Proposals
- H. Approve Asphalt Roller Sale
- I. Approve McGary Resignation from Park Board

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. PLANNING & ZONING REQUESTS

6. UNFINISHED BUSINESS

- A.
- B.

7. NEW BUSINESS

- A. Discuss Conduit Bond Issuance, Setting Public Hearing Date

8. DEPARTMENT REPORTS

- A. Police Department
- B. Excelsior Fire District
- C. Public Works
- D. Administration

9. ADJOURNMENT