

**DEEPHAVEN CITY COUNCIL WORKSHOP**  
**COUNCIL CHAMBERS, CITY HALL**  
**20225 COTTAGEWOOD ROAD**  
**6:00 P.M. MONDAY, MARCH 4, 2024**

**AGENDA**

1. Meeting with the Planning & Zoning Commission
2. Met Council Comprehensive Plan / Greenwood Request

**DEEPHAVEN CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**20225 COTTAGEWOOD ROAD**  
**7:00 P.M. MONDAY, MARCH 4, 2024**

**AGENDA**

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE CONSENT AGENDA**

- A. Approve February 5, 2024 Council Workshop and Council Meeting Minutes
- B. Approve Verified Claims
- C. Approve Matt Morris removal from Probationary Status
- D. Approve Taylor Schultz removal from Probationary Status
- E. Approve Rescheduling April 1 Council Meeting to April 8, 2024.
- F. Approve Street Sweeping and Street Striping Quotes
- G. Approve Soil Boring Quotes for Montgomerie / Calvary Church Project

**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**

- A. Conditional Use Permit and Variance to Exceed the Sign Limit for Two Commercial Building Signs at 18305 Minnetonka
- B. Lot Line Adjustment for 20570 and 20590 Park Place

**6. UNFINISHED BUSINESS**

- A. Electric Permit Fees Ordinance Amendment, Electric Permitting and Inspections Agreement and Resolution appointing Minnetonka as the Designated Authority for Electrical Inspection and Permitting Services
- B. Pavement Management and Street Improvement Work Plan

**7. NEW BUSINESS**

- A. Resolution 2024 Street Project Bid Opening and Award
- B. Lateral Televising Quotes, 2024 Street Project
- C. Public Works, Police Department and City Hall Repairs
- D. Resolution, Accepting Met Council Private Property I&I Grant Award and Agreement

**8. DEPARTMENT REPORTS**

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

**9. ADJOURNMENT**