

DEEPHAVEN CITY COUNCIL WORKSHOP
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
5:00 P.M. Monday, April 15, 2024

AGENDA

- 1. Finance Manager Position**
- 2. Seasonal Lifeguard Positions**
- 3. Street Rating and Pavement Assessment**

**DEEPHAVEN CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
7:00 P.M. Monday, April 15, 2024**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING: SEVEN HILLS PREPARATORY ACADEMY PROJECT BOND ISSUE, 2024.**
 - A. Call for Public Comment
 - B. Resolution Authorizing Issuance and Sale by City of its Charter School Lease Revenue Bond, Series 2024, Authorizing Execution of Documents Relating to Said Bonds, and Authorizing Other Action to be Taken with Respect to the Issuance, Sale and Delivery of Said Bonds.
- 4. APPROVE CONSENT AGENDA**
 - A. Approve April 8, 2024 Council Meeting Minutes
 - B. Approve Verified Claims
 - C. Approve Resolution Amending Personnel Policy Amendment, Memorandum of Understanding ESST
 - D. Approve Tree Treatment Quote, TruGreen
 - E. Approve Pay Equity Compliance Report
 - F. Approve Sale of Decommissioned Police Vehicles
 - G. Approve Finance Manager Position Posting
 - H. Approve Kask and Schwalbe Removal from Probationary Status
 - I. Special Event Permit, Sailing School Temporary Parking, Special Event Permit
 - J. City Hall Facilities Study, Wold Architects
 - K. Deephaven Conduit Policy
- 5. 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.
- 6. PLANNING & ZONING REQUESTS**
- 7. UNFINISHED BUSINESS**
 - A. Pavement Assessment Project / Video Program
- 8. NEW BUSINESS**
 - A. Lifeguards
- 9. DEPARTMENT REPORTS**
 - A. Police Department
 - B. Excelsior Fire District
 - C. Public Works
 - D. Administration
- 10. ADJOURNMENT**