## **DEEPHAVEN CITY COUNCIL WORKSHOP**

# COUNCIL CHAMBERS, CITY HALL 20225 COTTAGEWOOD ROAD 5:00 P.M. Monday, December 1st, 2025

## **AGENDA**

### **5:00** P.M. WORKSHOP

- 1. Marina
- 2. Budgets
  - A. General Fund
  - B. Enterprises Funds
  - C. CIP Fund
  - D. Greenwood Public Services Fees
  - E. Woodland Police & Administration Fees
- 3. 2026 Street Project Final Project Areas
- 4. Other

### **DEEPHAVEN CITY COUNCIL MEETING**

# COUNCIL CHAMBERS, CITY HALL 20225 COTTAGEWOOD ROAD

7:00 p.m. Monday, Monday, December 1st, 2025

### **AGENDA**

#### 1. CALL MEETING TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. APPROVE CONSENT AGENDA

- A. Approve November 17th, 2025 Workshop and Council Meeting Minutes
- B. Approve Payment of Claims
- C. Approve Cancelation of second Council meeting for December, January and February and closing City Hall on December 24, 2025
- D. Approve Resolution Establishing Woodland Administrative & Police Service Fees
- E. Approve Resolution Establishing Greenwood Public Works Service Fees

#### 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 <u>prior</u> 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.** TRUTH IN TAXATION:

- A. TNT Presentation
- B. Resolution Approving Final 2026 Budget and Property Tax Levy

### 6. PLANNING & ZONING MATTERS

- A. Lake Yard Setback Variance for a Gate at 19680 Lakeview Avenue
- B. Variance for a Retaining Wall to Encroach into the Rear Setback at 3725 Westview Avenue
- C. Variance to Encroach into the Side Yard Setback for a Second Story Addition at 4295 Northern Road
- D. Variance to Encroach into Front Yard, Side Yard and Lake Yard Setbacks for a Second Story Addition at 19820 Lakeview Avenue
- E. Conditional Use Permit to Exceed Hardcover Limit for a New House at 18540 Azure Road
- F. Master Trail Plan

#### 7. Unfinished Business

### 8. **New Business**

#### 9. COUNCIL REPORTS:

- A. Mayor Report: Public Safety / Public Works, Planning, Weeds, Personnel & Finance
- B. Scherschligt: Park, Personnel & Finance, Events
- C. Jewett: Fire Board
- D. Studer: Public Safety / Public Works
- E. Erdmann: Planning, LMCC Board

### 10. DEPARTMENT REPORTS

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

- D. AdministrationE. Engineering Update

# 11. ADJOURNMENT