

**DEEPHAVEN CITY COUNCIL WORKSHOP**  
**COUNCIL CHAMBERS, CITY HALL**  
**20225 COTTAGEWOOD ROAD**  
**5:00 P.M. Monday, January 5th, 2026**

**AGENDA**

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

1. Flock Cameras
2. Fireworks Fundraising Options
3. Maximum Building Footprint
4. Commercial Signage
5. Retaining Wall Regulation
6. Other

**DEEPHAVEN CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**20225 COTTAGEWOOD ROAD**  
**7:00 p.m. Monday, January 5th, 2026**

**AGENDA**

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE CONSENT AGENDA**

- A. Approve December 8th, 2025 Workshop and Council Meeting Minutes
- B. Approve Payment of Claims
- C. Approve Resolution 01-26 Establishing Deephaven 2026 Calendar
- D. Approve Resolution 02-26 Designating 2026 Committee Assignments
- E. Approve Resolution 03-26 Establishing Schedule of Administrative Fee
- F. Approve Resolution 04-26 Setting Local Board of Equalization and Appeal
- G. Approve purchase of Flock Cameras and Program
- H. Approve Tree Removal Contract
- I. Approve Hiring Maria Borell as Permit Clerk
- J. Approve 2026 Engineering Services Letter of Engagement
- K. Approve 2026 Abdo Audit Letter of Engagement

**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. STEVE TALLEN PROSECUTION UPDATE**

**6. PLANNING & ZONING MATTERS**

- A. Side Yard Setback Variance for a Pool at 5120 Hooper Lake Road
- B. Grading Limits and Building Height Definition
- C. Variance Review Process
- D. Lot Line Adjustment – 20505 Lakeview Ave and 4200 North Lane

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- A. IT Contract
- B. Prosecution RFP
- C. 2026 Street Project Plans and Specifications, Authorization to Bid
- D. Resolution of Appreciation

**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. Administration
- E. Engineering Update

## **11. ADJOURNMENT**