

DEEPHAVEN CITY COUNCIL WORKSHOP
COUNCIL CHAMBERS, CITY HALL
2025 COTTAGEWOOD ROAD
6:00 P.M. Monday, June 1st, 2026

AGENDA

6:00 P.M. WORKSHOP

- A. Fire Department Joint Powers Agreement Amendment Process
- B. Marina Policy Definition Review, "Property Owner"
- C. Retaining Walls Discussion

DEEPHAVEN CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
7:00 p.m. Monday, June 1st, 2026

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA

- A. Approve May 18th, 2026, Workshop and Council Meeting Minutes
- B. Approve Payment of Claims
- C. Thorpe Park Restroom Cleaning Services
- D. Village Hall Retaining Wall Replacement
- E. Pickus, Jeremy Removal from Probationary Status
- F. Special Event Permit, United Healthcare Children's Foundation
- G. Special Event Permit, Firecracker Run
- H. FD JPA Resolution

4. LEGISLATIVE UPDATE, REPRESENTATIVE PATTY ACOMB

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 MATTERS

- A. Conditional Use Permit to Exceed Hardcover Limit for a Swimming Pool and an Addition at 19160 Azure Road
- B. Creating the Public and Institutional Use Zoning Districts – Second Reading

7. UNFINISHED BUSINESS

- A. Resolution / Amendment of Fund Balance Policy

8. NEW BUSINESS

- A. Deephaven PD Server Replacement Quote
- B. Request for Proposals, Review Banking Services
- C. PD Body Worn Camera Audit

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