

# City of Greenwood – City Council Minutes

Greenwood City Council Chambers  
20225 Cottagewood Road Deephaven, MN 55331  
#952-474-6633

Tuesday, July 1, 2008  
7:00 p.m.

## Approved Minutes

### 1. Call to Order/Roll Call

Mayor Newman called the meeting to order at 7:00 p.m.

Council present: Sagal, Scharf, Newman and Quam

Council absent: Hill

Staff present: Attorney Kelly and Clerk Whipple

### 2. Approve Consent Agenda

Councilmember Scharf moved to present the consent agenda. Second by Councilmember Quam. Motion carried 4-0.

### 3. Approve Agenda

Mayor Newman asked that 8C be added; Reassignment of Councilmember Scharf's assignments.

Councilmember Quam moved to approve the agenda as amended. Second by Councilmember Scharf. Motion carried 4-0

### 4. Matters from the Floor

none

### 5. LMCD Report

Kelsey Page reported on the June 25 Lake Minnetonka Conservation District meeting. The LMCD budget, which started out with an 18% increase, was whittled down to 3.9% total increase in 2009.

The Shorewood Yacht Club received permission for a multiple dock license. The Wayzata Yacht Club was allowed to put a bridge from their existing site to the additional 50 watercraft sites. Presbyterian Homes was allowed to make a variation to their current dock configuration. Marine Max's application for a boat-in-theater night at Big Island on July 18, 2008, was approved.

### 6. Planning Commission

A. Report: Kelsey Page gave the June 18 Planning Commission report. A variance for a side-yard setback on Greenwood Circle was continued to the July 16 meeting. An amendment to an existing conditional use permit for the Castaway's restaurant to add a 40' lighted roof sign. Neighbors were opposed to the sign. The request was denied by the Planning Commission.

A joint work session with the Council was held to discuss the massing ordinance. There will be a public hearing on the draft massing ordinance at the July 16, 2008, Planning Commission meeting.

#### B. Castaway's Restaurant Sign Request

Peter Benencasa, manager for the restaurant, apologized for missing the June 18 Planning commission meeting. He stated the plans reviewed by the Planning Commission were not correct. He waived his request for a variance and asked that it be referred back to the Planning Commission for their July 16 meeting. A notice will be

published that there will be a public hearing for this item at the August 6, City Council meeting.

C. Massing Ordinance

There will be another joint Planning Commission / City Council meeting on Wednesday, July 16 to review the latest iteration of the ordinance. The draft that was circulated over a year ago has been largely dispensed with. Councilmember Scharf noted the original massing ordinance has changed based on input from the Council and residents on addressing the complexity issues and making sure that the ordinance was meant for Greenwood.

7. Old Business

A. Waste Management

Pam Fleischacker, Municipal Marketing Manager for Waste Management, presented another recycling option using smaller trucks. Proposal #1 with every other week bin service is \$3.14 per month plus the fuel surcharge. Proposal #2 with every other week cart service is \$3.10 per month plus the fuel surcharge. The Council will continue to review the proposals.

B. Assessment Study

Clerk Whipple stated the consultants have begun gathering information for Greenwood's assessment study. Councilmembers will be contacted for comments.

C. Second Reading of Ordinance #161 Access to Property

Recess at 8:00-8:05

This ordinance would permit access drives and curb cuts to the public streets from a C-1 zoned property located across from a residential district to be permitted by a conditional use permit.

Councilmember Scharf moved to approve Ordinance #161. Second by Councilmember Quam. There was discussion where concern was expressed over the possibility of increased traffic in front of the homes on Excelsior Blvd. Motion passed 3-1 with Councilmember Sagal voting Nay.

D. Second Reading of Ordinance #162 Regulation of Signs

This ordinance follows a model ordinance drafted by the league of MN Cities, Minnetonka, and Excelsior regarding illuminated signs. It gives the City more control to say no to electronic billboards. The Council discussed some changes to the verbiage in the ordinance.

Councilmember Sagal moved to approve the second reading of Ordinance #162 to include stated changes. Second by Councilmember Scharf. Motion carried 4-0.

E. 2009 Greenwood Budget

1. South Lake Minnetonka Police Department Budget

Motion by Councilmember Quam to approve the SLMPD budget as presented. Second by Councilmember Scharf. Motion carried 4-0

Mayor Newman asked that all Councilmembers turn their final budget figures to Clerk Whipple by July 15, 2008.

8. New Business

A. Approve Construction Bid for Weeks Road

Councilmember Quam reviewed the 6 bids received for the Weeks Road resurfacing and street patching. Low bidder was Barber Construction @ \$54,851. There is roughly \$20,000 money left over in the road fund which can be used for patching. There was discussion on which roads to patch considering the home construction being done in the City.

Councilmember Scharf moved to approve the Barber Construction road bid of \$54,851.01 for Weeks Road and other patch jobs as deemed appropriate by the City Engineer and Councilmember Quam. Second by Councilmember Sagal.

Motion carried 4-0

B. Adopt resolution #11-08

Mayor Newman read the resolution thanking Councilmember Scharf for her service on the Greenwood City Council. Tonight is her last City Council meeting and will be moving to Colorado with her family. Councilmember Sagal moved to adopt

resolution #11-08. Second by Councilmember Quam. Motion carried 4-0

Councilmember Scharf thanked Greenwood residents for allowing her to serve the City and encouraged others to do so as well.

C. Reassignment of Scharf assignments.

Councilmember Quam will take the park assignment, Councilmember Hill will be on technology, Mayor Newman will take Seniors and Ordinances, and Councilmember Sagal will take trees.

Councilmember Sagal moved to approve assignments as stated. Second by Councilmember Quam. Motion carried 4-0

9. Reports

A. Mayor: no report

B. Clerk: she will be on vacation July 2 & 3. Election judges are still needed.

Training for judges is coming soon. She asked residents to be patient on election day as the voting area is cramped and can't hold many people.

C. Attorney: He is looking into the process of having a general refuse contract for the City. The ordinance will have to be modified before we get a request for proposals and the entire process could take 9-10 months to complete.

D. Sagal: Will review the animal ordinance with the Clerk and Police Chief. Still working with the LMC on the plan to treat St. Albans Bay for milfoil.

E. Hill: Councilmember Quam stated the Fire budget was approved 5-0 at the last board meeting. This will be on Greenwood's August Agenda. Greenwood's increase of 6.7% is the highest due to the formula going to ad valorem.

F. Quam: Sewer manhole repair will start at the end of the month over a period of 4 weeks or so. Notice will be given to residents if sewers need to be shut down.

Minnetonka Blvd. seal coating will begin soon.

G. Scharf: no report

10. Adjourn

Councilmember Quam moved to adjourn at 9:10 Second by Councilmember Sagal.

Motion carried 4-0

Respectfully submitted,

Roberta Whipple  
Greenwood City Clerk/ Administrator