

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, December 5, 2017

4:30 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

1. Interviews with Boards & Commissions (5:00 p.m.)

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Call to Order								
2	Pledge of Allegiance								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.									
6	New Agenda Items (3 min/councilmember) - 1. Councilmember suggest item to add; 2. Must be seconded by another Councilmember; 3. Determine staff resources, scheduling & timeframe; 4. Discuss & vote to add to future agenda								
a.									
7	Consent Agenda								3
a.	Approval of City Council Special Workshop Meeting Minutes of November 15, 2017, City Council Workshop Meeting Minutes of November 21, 2017 and City Council Regular Meeting Minutes of November 21, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Approval of Resolution No. 65-2017, Approving Preliminary and Final Plat Subdivision and Variances at 309 and 349 Ramsey Road								
e.	Approval of Resolution No. 63-2017, Approving Conditional Use Permit at 392 Ferndale Road S								
f.	Approval of Resolution No. 64-2017, Approving Conditional Use Permit at 372 Ferndale Road S								
g.	Approval of Second Reading of Ordinance 777, Amending Chapter 523 of Wayzata City Code (Massage Services)								
h.	Approval of Resolution No. 62-2017, Amending the City of Wayzata 2018 Fee Schedule for Massage Services								
i.	Approval of Second Reading of Ordinance No. 776, Authorizing the Issuance and Sale of \$2,905,000 G.O. Water Revenue Refunding Bonds, Series 2017A								
j.	Approval of Resolution No. 58-2017, Designating Precinct and Polling Place for the 2018 Elections								
k.	Approval of Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc., extending the agreement to December 31, 2018								
l.	Approval of Sprint Antenna Monopole Agreement								
8	Public Hearing								
a.	PUBLIC HEARING and CONSIDER APPROVAL of Resolution No. 67-2017, Consenting to and Approving the Issuance by the City of Hopkins of its Revenue Obligations and Taking Other Actions with Respect Thereto	Dahl							193
9	New Business								
a.	Consider Resolution No. 57-2017, Certifying to the County Auditor The Final Property Tax Levy Payable for 2018 and the Final General Fund Budget for Taxes Payable 2018	Dahl							199
b.	Consider Approval of Resolution No. 66-2017, Denying PUD Amendment for Walgreens at 1055 Wayzata Blvd E	Thomson							246
c.	Consider Approval of Resolution No. 61-2017, Appointing Parks & Trails Board Members	Dahl							292
d.	Consider Approval of Resolution No. 59-2017, Suggesting Charter Commission Nominees to Fourth Judicial District Court of the State of Minnesota	Dahl							295
e.	Consider Approval of Resolution No. 60-2017 Appointing Heritage Preservation Board (HPB) Members	Dahl							298
10	City Manager's Report and Discussion Items								
11	Public Forum (as necessary)								
12	Adjournment								

Meeting Rules of Conduct:

Turn in white card for public forum and blue card for agenda item
Give name and address
Indicate if representing a group
Limit remarks to 3 minutes

Upcoming Meetings:

City Council - December 19, 2017 and January 2, 2018
Planning Commission - December 18, 2017 & TUESDAY, January 9, 2018

Members of the City Council and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event. All members of the public are welcome.