

**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
November 20, 2018**

**5:30 p.m. Special Services District Update**

Mayor Willcox called the meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly.

Mr. Dahl presented background information on the implementation step from the 2015 Downtown Parking Study, with the primary impetus for establishing the district helping to pay for the maintenance and operations of the Mill Street Parking Ramp. The City then contracted with UrbanWorks to assist with the exploration and potential formation of a Special Services District in downtown Wayzata.

Michael McLaughlin of UrbanWorks went through a detailed status update regarding the engagement of the business community in moving forward with a Special Services District (SSD). Given the reported unwillingness of downtown property owners to proactively pursue establishment of an SSD, the City Council directed staff to explore assessing benefiting property owners of the parking ramp.

**6:00 p.m. Lake Street Design Alternatives Update**

Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly. Also present was Scott Jordan from Civitas.

Mayor Willcox introduced this item at 6:00 p.m.

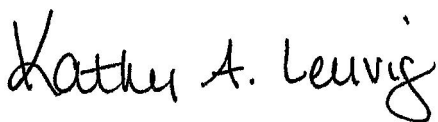
Mr. Dahl recapped the request from the October 16<sup>th</sup> council meeting for a change order from Civitas to explore design alternatives for Lake Street to address community concerns regarding the width of Lake Street and its accommodation of existing and future vehicular traffic, as well as the rational for a single-use bike lane.

Mr. Jordan explained the objectives of the work shop will be to discuss details of the design alternatives as presented and clarify any observations and identify next steps.

The Council and Mr. Jordan discussed in detail the new design alternatives.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,



Kathy Leervig  
City Clerk