

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
December 4, 2018**

5:30 p.m. Draft 2040 Comprehensive Plan 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 and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly, and SRF Consultant Marie Cote. Members from the Comprehensive Plan Advisory Committee Buchanan, Douglas, Plantan, Ambrose, and Baase.

Mr. Dahl presented background information on the Draft 2040 Comprehensive Plan Update and stated the objective of the meeting is to review the key components of the plan, specifically the areas that are changing—affordable housing, land use, and transportation. Next steps include sending the draft plan out to neighboring and other local jurisdictions so they have their six months to review. In the Spring, there will be a Public Hearing by the Planning Commission and ultimately, consideration for approval of the plan by the Council in June.

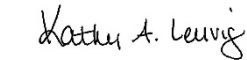
Mr. Thomson highlighted the changes in land use and answered many questions regarding changes in land use from the previous plan.

Mr. Kelly highlighted the utility sections of the draft plan.

Ms. Cote highlighted the transportation section of the draft plan.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,



Kathy Leervig
City Clerk