



WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, March 5, 2019

4:45 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

- **Sustainability Commission (5:15 p.m.)**
- **Walker Avenue/Rice Street Intersection (5:45 p.m.)**
- **Tobacco Ordinance (6:15 p.m.)**

7:00 PM - CITY COUNCIL MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Public Forum (3min/person)**
- 6. New Agenda Items**
- 7. Consent Agenda**
 - Approval of City Council Workshop and City Council Regular Meeting Minutes of February 19, 2019
 - Approval of Check Register
 - Approval of Municipal Licenses
 - Adopt Resolution 09-2019 Approving Conditional Use Permit and Variances at 231 Manitoba Avenue South
 - Approval of Design Services Agreement with Three Rivers Park District for Dakota Rail Regional Trail Extension
 - Adopt Resolution 08-2019 Amending the 2019 Fee Schedule to Reflect Hennepin County Solid Waste Tax Increase
 - Adopt Resolution 12-2019 Approving Amended Post-Issuance Debt Compliance Policy and Procedures for Tax-exempt and Tax-advantaged Governmental Bonds
 - Approve Proposal and Authorize Professional Services Contract with Stantec for Design of Parking Lot at 235-275 Lake Street East
- 8. New Business**
 - Consider Resolution 13-2019 Approving Schematic Design for the Realignment of the Dakota Rail Regional Trail from Ferndale Road South to Barry Avenue South
 - Consider Resolution 10-2019 Approving a Conditional Use Permit for Penny's Coffee at 800 Lake Street East
 - Consider Responses to 2019 Construction Impact Mitigation Strategy Request for Qualifications
- 9. City Manager's Report and Discussion Items**
- 10. Public Forum (as necessary)**
- 11. 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 - March 19 & April 2, 2019
Planning Commission - March 18 & April 1, 2019

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.