



WAYZATA CITY COUNCIL Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, March 19, 2019

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

CLOSED SPECIAL MEETING OF CITY COUNCIL (5:00-5:30 p.m.)

- **Closed Special Meeting of City Council under Minn. Stat. 13.05.D Subd. 3(b) to Discuss a Lawsuit brought in Minnesota District Court against Civitali Restaurant Corporation d/b/a Punch Neapolitan Pizza and other Defendants, including the City of Wayzata**

WORKSHOP TOPICS FOR DISCUSSION:

- **Strategic Plan Update (5:30 p.m.)**
- **Discuss Possible Amendments to Franchise Fee Ordinance (5:45 p.m.)**
- **Bar and Grill/Liquor Store Operations Update (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)**
 - a. Planning Commission Annual Update by Chair Greg Flannigan
 - b. Introduction of Assistant Planner Nick Kieser
 - c. Swearing In of Police Officer Jason Gehrman
- 6. New Agenda Items**
- 7. Consent Agenda**
 - a. Approval of City Council Workshop Meeting Minutes of March 5, 2019 and City Council Regular Meeting Minutes of March 5, 2019.
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Police Activity Report
 - e. Building Activity Report
 - f. Approval of Proposal from Rapp Consulting Group for Strategic Planning Facilitation Services
 - g. Approval of Tax Increment Financing Agreement (TIF) between the City of Wayzata and Swan's Corner, LLC at 305 thru 309 Lake Street East
 - h. Approval of Professional Services Agreement between the City of Wayzata and Goff Public
- 8. New Business**
 - a. Consider Resolution 14-2019 Denying a Variance at 143 and 151 Westwood Lane
 - b. Consider Resolution 11-2019 Approving Design Review for Chase Bank at 1022 Wayzata Blvd E
 - c. Consider Approval of Fifth Amendment to Antenna Lease Agreement between the City of Wayzata and AT&T Mobility Corporation
- 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 - April 2, 2019 & April 16, 2019
Planning Commission - April 1 & April 15, 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.