



WAYZATA CITY COUNCIL Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, January 8, 2019

7:00 PM - CITY COUNCIL MEETING

- 1. Call to Order**
 - a. Oath of Office - Jeffrey Buchanan and Johanna McCarthy
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Public Forum (3min/person)**
- 6. New Agenda Items**
- 7. Consent Agenda**
 - a. Approval of City Council Workshop Meeting Minutes of December 18, 2018 and City Council Regular Meeting Minutes of December 19, 2018.
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Approval of Resolution No. 02-2019 Approving Variance Request at 630 Wayzata Boulevard E
 - e. Approval of 2019 Community Room Use Agreement and License Agreement with Lake Minnetonka Conservation District
 - f. Approval of 2019 Depot Lease Agreement with Wayzata Chamber of Commerce
 - g. Approval of 2019 Depot Lease Agreement with Wayzata Historical Society
 - h. Approval of 5:30 p.m. on April 2, 2019 as the Time and Date of our 2019 Local Board of Appeal and Equalization Meeting
- 8. New Business**
 - a. Consider Approval of Resolution No. 01-2019 Designating Appointments & Assignments for 2019
 - b. Consider Approval of Contract with Civitas to Design Extension of Dakota Rail Regional Trail between Barry Avenue and Ferndale Road
- 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 - Jan. 22 & Feb 5, 2019
Planning Commission - Jan. 7 & Feb. 4, 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.