

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
April 15, 2014**

4:30 PM CLOSED SPECIAL MEETING

Mayor Willcox called the meeting to order at 4:30 p.m. in the Conference Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson.

Mr. Tanner made a motion, seconded by Mr. Amdal to recess to a closed special meeting of the Wayzata City Council to conduct a performance evaluation of the Wayzata City Manager Heidi Nelson pursuant to Minn. Stat. § 13D.05, Subd. 3. The motion carried 5/0.

Mr. Tanner made a motion, seconded by Mr. Amdal to adjourn the closed meeting at 5:38 p.m.

5:30 PM DISCUSS POLICY FOR COUNCIL LIAISON TO BOARDS AND COMMISSIONS

Mayor Willcox called the meeting to order at 5:45 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, and City Planner Gadow.

Ms. Nelson asked the Council to provide direction on defining the role of Council liaisons to the various boards and commissions. She stated that some boards, such as the Communications Board had a formal Council representative slot included in the establishing resolution, while others like the Parks and Trails Board did not formally designate a Council liaison.

The Council asked Staff to bring back a policy which defines the role of the Council liaison as well as consider the appointment of a liaison to the Parks and Trails Board.

The workshop meeting was adjourned at 6:00 p.m.

6:00 PM DISCUSS MAYOR AND COUNCIL SALARY ADJUSTMENT

Mayor Willcox called the meeting to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, City Planner Gadow, and Finance Manager Ovshak.

Ms. Nelson reviewed a Mayor and Council wage comparison with metro cities with a population of 5,000 to 10,000 and which also have similar tax capacities. A draft resolution was reviewed which provides an increase in the Mayor's salary from \$4,500 to \$6,000 per year and an increase in the Council Members salaries from \$3,000 to \$4,500 per year commencing on January 1, 2015. The Council directed staff to bring this resolution back to the Council at a future meeting.

The workshop meeting was adjourned at 6:30 p.m.

6:30 PM DISCUSS BREWERY/TAPROOM CONCEPT AT THE BOATWORKS BUILDING

Mayor Willcox called the meeting to order at 6:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, City Planner Gadow, City Engineer Kelly, and Public Works Director Dudinsky. Also present: Bill Cavanaugh and Robert Klick of Wayzata Brew Werks, LLC.

Mr. Gadow explained that in the past several years, the Minnesota legislature has enacted amendments to the liquor licensing statutes to allow for increased demand in craft beer

1 production in local brewpubs and brewery taprooms. Following these state legislative changes, a
2 number of communities in the metropolitan area have updated their local alcohol ordinances to
3 permit microbreweries and taprooms, including Excelsior, Minnetonka, Hopkins, and St. Louis
4 Park. The formal definitions of a microbrewery and taproom vary between communities, but
5 typically limit breweries to the production of not more than 3,500 barrels of beer per year (31
6 gallons in a barrel). In addition, many microbreweries also incorporate the sale of portable
7 “growlers” (64-ounce containers that meet specific packaging requirements) to consumers from
8 the brewery facility.

9
10 Mr. Gadow stated that staff was recently contacted by Bill Cavanagh and Robert Klick of
11 Wayzata Brew Werks, LLC, who are interested in opening up a microbrewery operation in the
12 Boatworks building this year. In order for a microbrewery/taproom to be considered in this
13 location, a number of items would need to be considered, including: 1) A amendment to the
14 City’s liquor ordinances to permit microbreweries and taprooms within the City; and 2) a
15 amendment to the existing PUD for the Boatworks building to allow a new
16 microbrewery/taproom use that is not contemplated under the existing PUD. The amendment to
17 the PUD would necessitate the review of such items as parking and noise.

18
19 Mr. Cavanaugh and Mr. Klick presented their microbrewery/taproom concept to the City Council,
20 and reviewed their frequently asked questions document. The City Council asked Mr. Cavanaugh
21 and Mr. Klick questions about the proposed brewing operations and about parking impacts of the
22 proposed use on the site.

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24 The Council direct staff to continue researching the microbrewery/taproom ordinance.

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26 The workshop meeting was adjourned at 6:50 p.m.

27
28 Respectfully submitted,

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32 Becky Malone
33 Deputy City Clerk