



WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, February 4, 2020

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. Presentation of Hennepin County Sheriff's Office Annual Update by Sheriff David Hutchinson
 - b. Introduction of Police Records Technician Jacalyn Norbury
 - c. Swearing In of Police Officer Josh Vogel
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of City Council Workshop and Regular Meeting Minutes of January 7, 2020
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Adoption of Second Reading of Ordinance 795 Amending Chapter 512 for Tobacco Products
 - e. Adoption of Resolution 04-2020 Appointing a Housing & Redevelopment Authority Commissioner
 - g. Adoption of Resolution 05-2020 Establishing an Absentee Ballot Board
 - f. Adoption of Resolution 06-2020 Appointing Election Judges for the 2020 Elections
 - h. Approval of Professional Services Agreement with Goff Public, Inc. for Panoway on Wayzata Bay Communication Services
8. **New Business**
 - a. Consider Authorization for Submittal of Partners in Energy Application to Xcel Energy
 - b. Consider Adoption of Resolution 07-2020 Approving Variances, Design Review, and Shoreland Impact Plan/Conditional Use Permit for Lothenbach Family Offices at 401 Lake Street East
 - c. Consider Adoption of Resolution 08-2020 Approving Planned Unit Development General Plan, Rezoning, Design Review, Preliminary Plat, and Shoreland Impact Plan/Conditional Use Permit and Approval of First Reading of Ordinance 796 for North Lake Townhomes at 215 Walker Avenue S and 529 Indian Mound East
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 - February 18, 2020
Planning Commission - February 3 & 19, 2020

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.