

WAYZATA CITY COUNCIL
MEETING MINUTES
October 21, 2014

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson and City Engineer Kelly.

AGENDA ITEM 2. Approve Agenda.

Mr. Tanner made a motion, seconded by Mr. Amdal, to approve the agenda, as presented. The motion carried 5/0.

AGENDA ITEM 3. Public Forum – 15 Minutes (3 minutes per person).

a. Update on Bushaway Road Reconstruction Project

Trudy Richter, Public Relations representative for the Bushaway Road/CR101 Reconstruction Project, thanked Ms. Nelson, Mr. Kelly, and the Council for their help. Ms. Richter shared that Hennepin County had a system called GovDelivery for sending out notifications through e-mail, but she set up a separate system for local residents for more timely updates. Ms. Richter reported that keeping Eastman Lane and McGinty Road open to local traffic only had been a struggle. The hotline number for questions and concerns is 1-866-981-1101 and it has had a total of 35 calls so far. Ms. Richter also shared that they were working closely with the Chamber of Commerce to help local businesses.

The Council asked to be copied on the weekly e-mail update and the same services, maps, and information available to other effected communities. The Council also asked for information on the special access cards for residents on the Bushaway Road corridor. Ms. Richter answered that the cards had already been sent and residents were to display them in their back windows.

AGENDA ITEM 4. Consent Agenda.

Mr. Amdal made a motion, seconded by Mrs. Anderson, to approve the consent agenda:

- a. Approval of Workshop Minutes of October 7, 2014 and Minutes of October 7, 2014
- b. Approval of Check Register
- c. Consider Second Reading of Ordinance No. 748, an Ordinance Amending Chapter 202 (Police Department) of the Wayzata City Code to Address Background Investigations
- d. Approval of Municipal Licenses
- e. Police Activity Report
- f. Building Activity Report

The motion carried 5/0.

AGENDA ITEM 5. Public Hearing.

a. Public Hearing on Special Assessment Roll for Unpaid Delinquent Utility Bills followed by Consideration of Resolution No. 30-2014 to Approve Assessment Roll

Ms. Nelson reported that this public hearing was concerning unpaid delinquent utility bills with one amendment to the current roll adding one property to the roll: 117 Broadway Avenue North in the amount of \$751.85. After the public hearing, Resolution No. 30-2014 would allow delinquent bills to be assessed to the property taxes through the County system.

The Council asked if some of the properties were under construction or in some sort of transition. Ms. Nelson answered that some properties were under construction and some properties were just unpaid delinquent bills. She explained that this was an annual process that allowed the amount unpaid to go into the tax system to be collected. Some of the properties that

1 are in a transition mode prefer the unpaid delinquent bill go through the tax system because it
2 may be owned by a bank where the money is tied up.

3 Mayor Willcox opened the public hearing at 7:25 p.m. There being no input, Mayor
4 Willcox closed the public hearing at 7:25 p.m.

5 Mr. Tanner made a motion, seconded by Mrs. Anderson, to Adopt Resolution No. 30-
6 2014 Certifying to the County Auditor Assessments for Unpaid Delinquent Utility Bill Charges.
7 The motion carried 5/0.

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9 **AGENDA ITEM 6. New Business.**

10 **a. Consider Resolution No. 29-2014 Seasonal Sidewalk Cafe' at 681 Lake Street East**
11 **(McCormick's) for Additional Seats and Tables**

12 Ms. Nelson reported that Tim McCormick, owner of the property at 331 Broadway Avenue
13 North, was requesting to expand McCormick's Restaurant into the tenant space directly to the
14 south at 681 Lake Street. The expansion will continue the same façade design, material, and
15 color as the portion of McCormick's on Broadway Avenue. As part of the expansion, the
16 applicant was requesting approval to amend the existing Outdoor Sidewalk Café Conditional Use
17 Permit to include additional outdoor seating adjacent to the new restaurant space along Broadway
18 Avenue. The request was heard by the Planning Commission on October 6, 2014, and voted 7 to
19 0 in favor. The request will increase the number of tables and chairs from 13 tables and 36 chairs
20 to 22 tables and 60 chairs.

21 Mr. McCormick shared that the expansion should be open by late November, but the
22 extended patio will not be open until next summer.

23 The Council asked how many entryways there are from the building to the patio. Mr.
24 McCormick answered that there was only one existing entrance and two service doors. The
25 Council discussed the five-foot sidewalk in front of the patio and whether cars hanging over the
26 edge would cause an issue for pedestrians. Ms. Nelson shared that it was not a problem currently,
27 but staff would continue to monitor it.

28 Mrs. Anderson made a motion, seconded by Mr. Amdal, to Adopt Resolution No. 29-
29 2014 Approving an Amendment to a Condition Use Permit for an Outdoor Sidewalk Cafe' at 681
30 Lake Street East. The motion carried 5/0.

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32 **AGENDA ITEM 7. City Manager's Report and Discussion Items.**

33 **a. Update on Interfaith Outreach Community Partnership Public Hearing**

34 Ms. Nelson shared that the applicant had requested more time and the public hearing had been
35 moved to the November 5, 2014 City Council meeting.

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37 **b. Upcoming Dates**

38 A tour of the Presbyterian Homes West Block and Plaza Block had been scheduled for October
39 28, 2014 at 4:00 p.m.

40 Due to the election on November 4, 2014 the next City Council meeting had been moved
41 to Wednesday, November 5, 2014.

42
43 **d. Announcements**

44 Ms. Nelson shared that people are needed to serve on Boards and Commissions and absentee
45 voting was ongoing at City Hall.

46 Mayor Willcox stated he and Mr. Amdal had attended the Watershed District Awards
47 Dinner where Hennepin County had been awarded for innovative design on Bushaway Road for
48 the lakeshore and storm water treatment.

49 Mrs. Anderson shared that Pull It Day on October 18, 2014 had been a success in
50 cleaning up the City gardens and thanked Pat Broyles.

1 **AGENDA ITEM 8. Public Forum Continued (if necessary).**

2 There were no comments.
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4 **AGENDA ITEM 9. Adjournment.**

5 Mr. Tanner made a motion, seconded by Mrs. Anderson to adjourn. There being no further
6 business, Mr. Willcox adjourned the meeting at 7:48 p.m.
7

8 Respectfully submitted,
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12 Becky Malone
13 Deputy City Clerk
14

15 Drafted by Sarah Peterson
16 *TimeSaver Off Site Secretarial, Inc.*