

Wayzata City Council Workshop Meeting Agenda
Wayzata City Hall, 600 Rice Street
Meeting Held Remotely
TUESDAY, SEPTEMBER 15, 2020

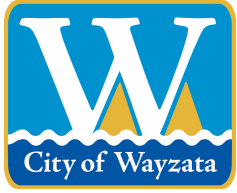
Pursuant to Minnesota Statute Sec. 13D.015, and the Executive Orders and Emergency Declarations related to the COVID19 pandemic, this City Council meeting is being conducted by electronic means using the audio and video conferencing platform, Zoom. Members of the public may watch and listen to the meeting by logging into Zoom, or by calling 312-626-6799 on a phone, and entering Zoom Meeting ID 932 2158 0667, Passcode 727591. The meeting will also be shown on Channel 8, WCTV, and streamed on the City's website at www.wayzata.org/WCTV.

To speak during the Public Forum and/or Public Hearing portions of the meeting you can use Zoom or a phone. When using Zoom, indicate you'd like to speak by using Zoom's "raise hand" function. When using a phone, press *9. In each case, you will be muted until you have been recognized and invited to speak.

The City encourages comments or questions about items on the agenda and, when possible, requests that you submit them in advance by emailing PublicComment@wayzata.org, calling City staff at 952-404-5300, or mailing Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment).

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. Proclamation Commemorating the 233rd Anniversary of the Drafting of the Constitution and Designating September 17-23, 2020 as Constitution Week
- 6. New Agenda Items**
- 7. Consent Agenda**
 - a. Approval of City Council Workshop and Regular Meeting Minutes of September 1, 2020
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Receipt of Police Activity Report
 - e. Receipt of Building Activity Report
 - f. **Approval of Amended TIF Agreement with Ventana, LLC**
 - g. Approval of Amended and Restated Development Agreement, Sidewalk Easement Agreement, Temporary Construction Easement Agreement, and Crane License Agreement for Ventana Apartments at 253 Lake Street East
 - h. Approval of Revised 2020 Meeting Calendar
- 8. New Business**
 - a. Consider Re-Allocation of Panoway Construction Impact Mitigation Funds
 - b. Consider Resolution 38-2020 Approving a Lot Coverage Variance at 460 Peavey Road
 - c. Consider Adoption of Resolution 40-2020 Call for Sale of \$4,360,000 General Obligation Refunding Bonds, Series 2020B and Approval of the First Reading of Ordinance 802 Authorizing Issuance
- 9. City Manager's Report and Discussion Items**
- 10. Adjournment**



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