WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
September 2, 2014

5:00 PM - 240 MINNETONKA CONCEPT

Mayor Willcox called the workshop meeting to order at 5:00 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.

Mr. Gadow stated a request has been received from John Adams from Coldwell Banker Burnet to schedule a workshop to discuss a mixed use retail and housing development concept for the properties at 236 Minnetonka Ave. S., 240 Minnetonka Ave. S., and 519 Indian Mound.

Developer John Adams provided a rendering and site plan drawing that describe the concept that the development team is looking at. Mr. Adams presented his mixed use development concept and asked for informal comments before they determine whether or not to make a formal application with the City.

The council reviewed the concept drawings and provided feedback on the concept, including concern over the height and setbacks proposed. The Council requested to see additional information on building materials, and emphasized the importance of making the retail component more prominent.

Mr. Adams indicated he would take their feedback and continue work on the concept and return with additional information at a future date.

5:30 PM BUDGET WORKSHOP

Mayor Willcox called the workshop meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, Finance Manager Ovshak, Administrative Services Director Uram, and City Engineer Kelly, Police Chief Risvold, Fire Chief Klapprich, Director of Public Service Dudinsky, City Planner Gadow. Also present consultant Steve McDonald with Abdo, Eick & Meyers.

Mr. Uram provided the Council with the second draft of the 2015 preliminary budget, fee schedule and the CIP. Mr. Uram explained that work continues on the Liquor operations budget which will be presented to the council on October 21, 2104. Mr. Uram stated the intent of the workshop is to review the minor changes to the preliminary budget, provide an overview of the entire CIP and identify any areas that the Council would like to review in further detail.

Mr. Uram reviewed the budget workshop material in detail. The information presented reflected a 1.92 percent levy increase to the 2015 budget.

Mr. Uram reviewed the proposed 2015 fee schedule which included a 2 percent increase in most line items. The Council discussed line items which had an increase for an amount other than 2 percent. The Council directed staff to change the Special Event Permit Fee for local applicants as follows:

1-50 persons $215 (recommended) changed to $150
51-100 persons $250 (recommended) changed to $200
101-200 persons $400 (recommended) changed to $250

The Council directed staff that beach parking permits for the permit only parking spaces located near the municipal marina/beach should only be available to Wayzata residents and boat slip holders. Beach parking permits will no longer be for sale to non-residents in 2015.

The council accepted all other staff recommendations to the fee schedule as outlined in Ms. Ovshak's staff memo.

Due to time constraints, the overview of the entire CIP was not discussed and will instead be reviewed at a workshop meeting on October 7, 2014. In addition, Mr. Dudinsky distributed a priority list from the Parks and Trails Board which will be reviewed at the October 7, 2014 workshop meeting.

The workshop meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Becky Malone

Becky Malone
Deputy City Clerk