

1 **WAYZATA CITY COUNCIL/WAYZATA PLANNING COMMISSION**
2 **WORKSHOP MEETING MINUTES**
3 **May 5, 2014**

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6 **6:00 PM DISCUSS ATTENDANCE POLICY FOR BOARDS AND COMMISSIONS**

7 Mayor Willcox called the meeting to order at 6:00 p.m. in the Community Room at Wayzata City
8 Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Planning
9 Commissioners present: Gnos, Gonzalez, Iverson, Pearson, Ramy, Tyacke, and Vanderheyden.
10 Also present: City Manager Nelson, and City Planner Gadow.

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12 Mayor Willcox thanked the Planning Commission for attending this joint workshop with the City
13 Council. Planning Commission Chair Gonzalez thanked the City Council for accommodating the
14 Commission's schedule and meeting on a Monday evening.

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16 Mayor Willcox thanked the Commission for their service to the community, and offered his
17 thoughts on the concerns with recent meeting attendance. Chair Gonzalez stated that they should
18 have a future workshop to clarify the Planning Commission's recommended modifications to the
19 Planning Commission bylaws, and then would present them to the City Council for consideration.
20 Chair Gonzalez noted that one of the changes should be addressing Planning Commission
21 attendance at Heritage Preservation Board meetings.

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23 The City Council and Commission discussed their concerns with the attendance policy and the
24 way that both bodies communicated about the issue. The Commission agreed to continue
25 working on modifications to the Planning Commission bylaws that would clarify attendance
26 responsibilities. In addition, the Planning Commission will also conduct visioning for
27 recommendations on modifications to City ordinances. Both bodies also agreed to have
28 additional joint workshops on development applications that are complex or contentious in
29 nature.

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31 The Council direct staff to solicit feedback from Commission members on their top three
32 priorities for 2014.

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34 The workshop meeting was adjourned at 6:55 p.m.

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36 Respectfully submitted,

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40 Becky Malone
41 Deputy City Clerk