

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, June 21, 2022

7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 836 1530 0247](#) [Passcode: 152430](#)

Members of the public may watch and listen remotely by viewing the meeting on Channel 8, WCTV, and at the City's website at www.wayzata.org/WCTV.



Public comment during the Public Forum and/or Public Hearing portions of the meeting may be provided in person at the meeting, in advance, or by logging into the zoom call and raising your hand during the public hearing. **When your name is called in the meeting, you will be seen and heard in our Council Chambers and the cable channel.** You will be asked to unmute and then you may begin your comment. All public comments must include your full name and address.

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 952-404-5323, or mailing Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment).

6:15 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

- **Update of Panoway Roadmap and Review of Community Feedback on Future Phases (4:15-5:15 p.m.)**
- **Review the Capital Improvement Plan (CIP) and Discuss Excess Fund Reserves (5:15-5:45 p.m.)**
- **Discussion of Long-Term Staffing Plan (5:45-6:15 p.m.)**

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 Exceptional Service Award to Andy Johnson at Bell Bank by the Greater Wayzata Area Chamber of Commerce
 - b. Update of Wayzata Art Experience by Becky Pierson, President of Greater Wayzata Area Chamber of Commerce
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of City Council Workshop and Regular Meeting Minutes of June 7, 2022
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Receipt of Police Activity Report
 - e. Receipt of Building Activity Report
 - f. Award Contract for 2022 Street Rehabilitation Project to Bituminous Roadways, Inc.
 - g. Authorize Purchase of Tandem Plow/Dump Truck
 - h. Approval of Second Reading and Adoption of Ordinance 811 Amending Zoning Ordinance Provisions on Residential, Institutional, and Commercial Zoning Districts

- i. Approve Amendment to Professional Services Agreement with New History
- j. Approval of Amendment to Memorandum of Understanding with Xcel Energy
- k. Adoption of Resolution 28-2022 Appointing Election Judges for the 2022 Elections
- l. Approval to Authorize City Manager and Mayor to Execute a Professional Services Agreement with Delaney Consulting
- m. Approval of Second Reading and Adoption of Ordinance 813 Granting a Franchise to Comcast of Arkansas/Louisiana/Minnesota/Mississippi/Tennessee, LLC to Construct, Operate, and Maintain a Cable System in the City of Wayzata

8. New Business

- a. Consider Acceptance of 2022 Wayzata Community Survey Report
- b. Consider Adoption of Resolution 27-2022 Supporting the Dakota Rail-Luce Line Connector Regional Trail
- c. Consider Adoption of Resolution 26-2022 Approving a Parking Variance, Conditional Use Permit (CUP) for Off-Site Parking, and Fee in Lieu of Parking (FILOP) CUP for 712 Lake Street 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 - July 19, 2022
Planning Commission - June 20, 2022

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.