

WAYZATA CITY COUNCIL

Meeting Agenda (AMENDED)

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, August 16, 2022
7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 868 9763 8062](#) [Passcode: 336698](#)

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).

4:30 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

- Update of Waste Hauling Contract and Discussion of Future Options (5:00-5:30 p.m.)
- Discussion of 2023 Preliminary Enterprise Fund Operating Budgets and Fee Schedule (5:30-6:30 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. Update of Parks and Trails Board Activities by Chair Tory Schalkle
6. New Agenda Items
7. Consent Agenda
 - a. Approval of City Council Workshop and Regular Meeting Minutes of July 19 and August 3, 2022
 - 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 Agreement for Property Assessing Services with Hennepin County
 - g. Approval of School Resource Officer Agreement with Wayzata School District
 - h. Adoption of Resolution 39-2022 Approving Amendment to Development Agreement for Rooftop Plan at 401 Lake Street East
 - i. Adoption of Resolution 40-2022 Accepting Donation from the Wayzata Lions Club
8. New Business
 - a. Consider Adoption of Resolution 38-2022 Approving Design of Panoway Phase 2A (Boardwalk & Docks) and Phase 2B (Section Foreman House) and Directing Staff to Prepare Construction Documents and Permit

Applications

b. Consider Approval of Rooftop Municipal Solar Proposal and Solar Power Purchase Agreement and Authorize Mayor and City Manager to Execute Agreement

- c. Consider Adoption of Resolution 37-2022 Approving Lot Combination, Comprehensive Plan Amendment, and Zoning Map Amendment at 1022 Wayzata Blvd East and Approval of First Reading of Ordinance 816 to Amend the Official Zoning Map of the City to Rezone a Portion of the Property at 1022 Wayzata Blvd East
- d. Consider Adoption of Resolution 36-2022 Approving Outdoor Patio Conditional Use Permit and Parking Variance at 830 Lake Street East (Baja Haus)

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 - September 6, 2022
Planning Commission - August 15, 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.