

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, September 6, 2022

7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 889 2933 3321](#) [Passcode: 673318](#)

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).

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 on James J. Hill Days from Becky Pierson, Wayzata Chamber
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of Check Register
 - b. Approval of Municipal Licenses
 - c. Approval of Second Reading of Ordinance 816 to Amend the Official Zoning Map of the City to Rezone a Portion of the Property at 1022 Wayzata Blvd E
 - d. Approval of First Reading of Ordinance 817 Amending City Code Chapters 507 and 604 for Swimming Pool and Lodging Regulations for MDH Corrective Action
 - e. Approval of the 2023 City of Woodland Fire Contract
8. **New Business**
 - a. Consider Approval of Special Event Permit for 75th Year Anniversary of "The Muni"
 - b. Consider Acceptance of the 2022 Utility Rate Study
 - c. Consider Adoption of Resolution 41-2022 Certifying to the County Auditor the Preliminary Property Tax Levy for Taxes Payable 2023 and Resolution 42-2022 Approving 2023 Preliminary General Fund and Enterprise Fund Budgets
 - d. Consider Adoption of Resolution 43-2022 Adopting the 2023 Fee Schedule
9. **City Manager's Report and Discussion Items**
10. **Public Forum (as necessary)**
11. **Adjournment**

Give name and address
Indicate if representing a group
Limit remarks to 3 minutes

City Council - Monday, September 26, 2022
Planning Commission - September 19, 2022

Upcoming Meetings:

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.