

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, January 16, 2018

WORKSHOP TOPICS FOR DISCUSSION:

1. Lake Effect Financing (5:30 p.m.)
2. Simple Recycling (6:00 p.m. or immediately following)
3. Parks & Trails Board Expansion (6:30 p.m. or immediately following)

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Call to Order					A			
2	Pledge of Allegiance								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Swearing in Ceremony for Police Officer Anders Seeland	Willcox							
b.	Presentation of HPB & Planning Commissioner Service Awards	Willcox							
6	New Agenda Items (3 min/councilmember) - 1. Councilmember suggest item to add; 2. Must be seconded by another Councilmember; 3. Determine staff resources, scheduling & timeframe; 4. Discuss & vote to add to future agenda								
a.									
7	Consent Agenda								3
a.	Approval of City Council Workshop Meeting Minutes of January 2, 2018 and City Council Regular Meeting Minutes of January 2, 2018								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Mediacom Quarterly Customer Service Report								
g.	Approval of Intergovernmental Cooperative Agreement with the City of Bloomington (for Public Safety Needs Related to Super Bowl LII)								
h.	Approval of House Plans at 1058 Circle Dr E								
i.	Approval of 2018 Lease Agreement with the Wayzata Historical Society (for the Wayzata Depot, 402 Lake Street E)								
j.	Approval of 2018 Use Agreement and License Agreement with the Lake Minnetonka Conservation District								
8	New Business								
a.	Presentation of 2017 City of Wayzata Annual Report	Dahl							106
b.	Consider Resolution No. 05-2018 AND First Reading of Ordinance No. 778 Approving Rezoning, PUD Concept and General Plan, and Preliminary Plat Subdivision at 350 Gardner St E	Thomson							118
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 - WEDNESDAY February 7 & Tuesday February 20, 2018
Planning Commission - February 5 & 26, 2018

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.