

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, January 18, 2023

7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

Meeting ID: 876 2834 8345 Passcode: 354996

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)**
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of Check Register
 - b. Approval of Municipal Licenses
 - c. Receipt of Police Activity Report
 - d. Receipt of Building Activity Report
 - e. **Adoption of Resolution 04-2023 Approving Grant Agreement for Funding a Wayzata DWI and Traffic Safety Officer for Fiscal Year 2023**
8. **New Business**
 - a. Consider Adoption of Resolution 03-2023 Approving Variance at 247 Central Avenue South
 - b. Consider Adoption of Resolution 05-2023 Approving Variance at 507 Rice Street East
 - c. Consider Adoption of Resolution 06-2023 Supporting the Authority to Impose a Special Local Food and Beverage Sales Tax to Fund Operational and Capital Improvements Providing a Regional Benefit
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 - February 7, 2023
Planning Commission - January 23, 2023

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.