

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
May 16, 2023**

5:15 p.m. Discussion of Boat Slip Ordinance and Policy

Mayor Mouton called the meeting to order at 5:15 p.m. Council Members present in-person in the community room at City Hall offices: MacDonald, Iverson, Plechash, and Parkhill. Also present: City Manager Jeffrey Dahl, Community Development Director Emily Goellner, and City Clerk Kathy Leervig.

Clerk Leervig provided background on the boat slip ordinance/policy and process including current stats and information on neighboring communities and their marina process for awarding boat slips. The Ordinance/Policy were last updated in 2019. Discussion included the lottery process, residency considerations, and whether to regulate the number of years a slip holder could stay in the marina.

Council directed staff to make minor amendments including removing non-residents from the Categories of eligibility for the lottery and adding language noting that all boat slip holders are current and not delinquent on city utility/water bills. The Council determined there would not be restrictions on number of years allowed to remain a slip holder, provided residency status is maintained.

Staff will propose recommended changes to the policy/ordinance at an upcoming council meeting in June.

5:45 p.m. Update of Zoning Study Status and Discussion of Future Priorities

Ms. Goellner discussed the progress on the Zoning Study, confirmed priorities, timeline, and resources needed to complete all topics of interest. The staff memo outlined completed, in-progress, and remaining work for the Zoning Study and reviewed the financial and time investments associated with each portion of the study.

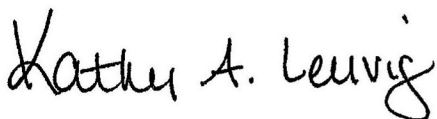
Over the last three years, CIP requests were granted for \$20,600 (2020), \$61,800 (2021), and \$100,000 (2022), totaling \$182,400. Summary of Completed Work included \$156,100 spent to date. After processing current invoices, the remaining budget for 2023 is \$26,217.71. This does not include anticipated invoices for April and May to come from Best and Flanagan and WSB for legal consultation and work on the Tree Preservation updates and Definitions and Performance Requirements updates, which will reduce that number further.

Remaining 2023, 2024, and 2025 Topics noted a list of topics for the zoning study that have either been previously reviewed by Council as part of overall Zoning Study approvals or are the result of express Council direction for staff. Estimated costs are included in the staff memo.

After a lot of discussion on priorities, the Council agreed that the highest priority would be to update the Code as it relates to Cannabis legislation that the State of Minnesota is looking at passing as well as any needed updates that staff spends a lot of time on, such as signage, shoreland overlay updates, etc. These priorities would be confirmed through future CIP requests and discussion.

The workshop meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Kathy Leervig, City Clerk