

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
May 5, 2015**

5:00 PM DOWNTOWN PARKING

Mayor Willcox called the workshop meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, Director of Planning and Building Gadow, Director of Public Service Dudinsky, and Consultant James Lasher with LSA Design, Inc.

Mr. Lasher presented information regarding pilot projects which are proposed to be implemented as part of the larger project on Wayzata downtown parking. The Wayzata Downtown Parking project consists of six separate subjects:

1. Plan of Finance
2. Parking District/Parking Ordinance/Management Tools
3. Pilot Projects to address current parking issues
4. Marquee Place Ramp renovation options
5. New Mill Street Parking Ramp
6. Wayfinding and Real Time Signage

Mr. Lasher stated that as part of project #3, the Wayzata City Council approved moving forward with three pilot projects:

1. Valet Parking
2. Designated Employee Parking
3. Enforcement of 2 hour on-street time limit parking along Lake Street and Broadway

Mr. Lasher reviewed the objective of, a description of, and the purpose of the Valet Parking pilot project. Pricing, location and stakeholders involved the valet pilot project were also discussed. Mr. Lasher reviewed the objective of and a description of the designated employee parking. Different scenarios were reviewed and stakeholders involved in the designated employee parking project were also discussed. Mr. Lasher described a street parking enforcement pilot which would test the impact of enforcing existing and expanded 2 hour parking spaces along Lake Street and Broadway. The stakeholders involved and a proposed implementation schedule was reviewed.

Mr. Lasher reviewed the survey results for the downtown parking study. The group discussed the results. The survey will remain open until May 15th. Council requested additional effort to promote the survey to get a greater response.

Mr. Lasher reviewed pre-design issues for the Mill Street parking ramp:

- Consideration of re-zoning of all the parcels from Institutional to C-4B along with a Comprehensive Plan Amendment
- Consideration of re-platting the parcels to allow for an orderly development of the parking area
- Consideration to review the implications of the Beltz Development Agreement on timing of construction of the Parking Facility
- The opportunity to add commercial and/or residential development uses in conjunction with the Parking Facility
- Consideration of the Widsten Development Agreement height restriction over the parking area

Mrs. Anderson asked Mr. Lasher if the \$9.5 million price tag included a covered rough or a green rough and/or bathrooms. Mr. Lasher stated no to all, but the price did include bathrooms. Also asked by Mrs.

Anderson, what is the maximum height the ramp could be and Mr. Lasher stated it could be an elevation of 975 feet, as tall as the Beltz/Chico building or as tall as the grass, tree covered slope.

Staff indicated that work would continue on the pilot projects based on Council feedback and they would come back for consideration at the May 19th Council meeting. Staff also indicated that work would continue on the pre-design for the Mill Street Ramp, with an update provided at the May 19th Council meeting.

6:00 PM CONSIDER REQUEST FOR FUNDS IN SUPPORT OF LAKE MINNETONKA TROLLEY

Mayor Willcox called the workshop meeting to order at 6:00 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, Director of Planning and Building Gadow, and Director of Public Service Dudinsky.

Ms. Nelson provided an update on the Lake Minnetonka Trolley Operations for 2015. She stated representatives of the Lake Minnetonka Trolley have been in contact with staff to discuss their plans for the 2015 season and discuss the City's continued sponsorship of the trolley operations. Ms. Nelson noted that the City provided \$8,000 in funding last year for the 2014 season.

After discussing the success of the trolley operations in 2014, the Council directed staff to draft a resolution for consideration on May 19 in support of the trolley and which provides for a City contribution of \$10,000 in 2015.

6:20 PM Discuss Rotary's Interest in Public Art at East Lake Street

Mayor Willcox called the workshop meeting to order at 6:20 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, and Director of Planning and Building Gadow.

Ms. Nelson stated the Wayzata Rotary Club has indicated an interest in participating in the public art component of the East Lake Street landscaping project. She stated the Rotary clubs of Plymouth, Orono and Wayzata contribute funds annually to a community project in one of the communities; funds are also available to be mated from the Rotary District fund for community projects. Ms. Nelson noted that the Wayzata Rotary Club participated in the overlook at the Wayzata Depot that was constructed in 2011. The Wayzata Rotary Club would have access to \$15,000 in 2015/2016 to contribute to the project. Tom Vettel, current Wayzata Rotary President and Mark Lauffenberger, President-Elect expressed the Club's interest in moving the project forward and answered questions from the Council.

The Council expressed their appreciation to the Wayzata Rotary Club and directed staff to continue to work with the Club to move the public art project forward.

6:40 PM Discuss 9/11 Memorial Artifact Request

Mayor Willcox called the workshop meeting to order at 6:40 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, and Director of Planning and Building Gadow.

Ms. Nelson informed the Council that a local group of citizens have requested a letter of support from the City of Wayzata in support of their effort to request an artifact from the 9/11 memorial. The citizens in attendance at the meeting included Mr. Darrell Leines, Maj. Gen. Bob Shaldey, and Mr. Paul Webster. This letter would need to outline the opportunity to include the artifact in some aspect of the City's lakefront plan to create a space to memorialize the 9/11 event in history and its impacts here in Wayzata. A sample letter provided by the group was reviewed.

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2 The Council directed staff to draft a letter in support to request an artifact from the 9/11 memorial.
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4 The Workshop meetings were adjourned at 6:55 pm.
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6 Respectfully submitted,
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8 *Becky Malone 05-19-2015*
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10 Becky Malone
11 Deputy City Clerk
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