

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
May 19, 2015**

5:00 PM LAKE EFFECT

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, City Attorney Schelzel, and City Consultant Mary deLaittre of Groundworks LLC.

Ms. deLaittre reviewed the draft RFP document and process to solicit design team submissions for The Lake Effect: Signature Project in the central portion of the lakefront, extending from the Depot to the Section Foreman's House. Ms. deLaittre explained that the RFP submissions would be reviewed by a Selection Committee that is comprised of designers, agency partners, and community members, with the goal of ultimately selecting the winning design team. Ms. deLaittre reviewed the RFP document, and the Jury Selection/Job Description process.

The Council provided Ms. deLaittre with feedback on the draft RFP and discussed the composition of the selection committee. The Council directed Staff and Ms. deLaittre to bring back a revised final draft of the RFP at the June 2nd Council meeting, and begin contacting the local boards and commissions and other agency partners regarding their interest in participating in the Selection Committee.

6:00 PM 253-259 LAKE STREET

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, Director of Public Service Dudinsky, and City Attorney Schelzel. Also present were property owners Brad Hoyt and Pat Hughes, and Kim Erickson from Flagship Bank.

Mr. Gadow explained to the Council that Mr. Brad Hoyt, owner of the property at 253 Lake Street E., had requested a workshop meeting with the City Council to discuss potential redevelopment options for the properties located at 239, 253 and 259 Lake Street E. Mr. Gadow provided the Council with a copy of a previously approved PUD concept for the properties from 2005, and a development proposal for the properties from 2006, for reference.

Mr. Hoyt reviewed the redevelopment options he believed existed for the site, and indicated that the best course was for a joint redevelopment of all of the properties to 3 story office and/or a mixed used building(s) with a public parking ramp in the rear of the property. Mr. Hoyt asked the City Council to consider participation of the City in the financing of the parking ramp.

The Council directed staff to work with the City's TIF Consultant to analyze the property and the feasibility of the City's participation in a new parking ramp as part of redevelopment of the site.

6:30 PM MN Truck Weight Limits

Mayor Willcox called the workshop meeting to order at 6:30 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 City Attorney Schelzel. Also present was Randy Kelly, a representative of Synergetic Endeavors, a firm lobbying against the legislation.

1 Ms. Nelson informed the Council that in this current legislative session, a bill was presented to increase
2 truck weight limits on State Highways. Information provided by Synergetic Endeavors, a group opposing
3 this legislation, was provided for Council reference.
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5 Mr. Kelly reviewed the legislation and truck weight limits on Minnesota roadways.
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7 Mr. Dudinsky provided information regarding the City of Wayzata weight limits and enforcement
8 program.
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10 The Council directed staff to draft a letter in opposition to the legislation.
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12 The Workshop meetings were adjourned at 6:55 pm.
13

14 Respectfully submitted,
15

16 *Becky Malone* 06-02-2015
17

18 Becky Malone
19 Deputy City Clerk