

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
June 2, 2015**

**5:00 PM UPDATE ON DOWNTOWN PARKING – IMPLEMENTATION OF PILOT PROJECTS
AND PRELIMINARY REVIEW OF PRE-DESIGN/SITE PLANNING FOR MILL STREET
RAMP**

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, City Consultants Jim Lasher and Jo Ann Olsen with SRF Consulting Group, Inc., and valet contractor Christopher Forest with Unparalleled Parking.

Ms. Nelson advised the Council that staff has continued to work towards implementation of the Pilot Projects: which include public valet, 2-hour parking enforcement, and designated employee parking. Staff has met with property owners on the south side of Lake Street in the 700 Block, and the valet contractor has further refined the proposed public valet program. Ms. Nelson reviewed an outline of the pilot projects, including recommended changes.

Mr. Forest, the valet Contractor with Unparalleled Parking provided an overview of the public valet program.

Mr. Lasher, City Consultant, reviewed preliminary pre-design/site planning for the Mill Street Ramp. He also reviewed items completed since May 19, 2015. He said there are ten site forces: Height restrictions; steep slope/trees; delivery vehicle access, traffic impacts; pedestrian access; trash/storage/utility impacts; bicycle path; water table/quality; marina expansion; and development pressure. Traffic projections from the HR Green study conducted in 2007 were reviewed and a recommendation was made that traffic projections should be updated to reflect changes in use for our downtown commercial area, as well as the ramp size. Mr. Lasher reviewed different concepts for ramp access from adjacent streets and potential impacts. Considerations for delivery vehicle access, trash and utilities were discussed with the Council. Mr. Lasher discussed goals and objectives of having a green roof or a green edge on the parking structure. He stated the costs associated with the construction of a green roof are somewhere between \$2.5 million to \$3 million. Mr. Lasher discussed the goals and objectives of having solar panels on the parking structure and reviewed design guidelines for angled or 90 degree parking.

The group reviewed parking options for a 2 bay and 3 bay parking ramp configurations and the associated impacts to the bluff and adjacent properties.

The Council requested Consultant Jim Lasher to put together some data regarding a green roof on the parking structure. The Council provided direction regarding a preference for a two bay, longer configuration to the ramp design. Further development of this concept will be brought forward to the regular meeting of June 16.

**6:00 PM DISCUSS BUSHAWAY ROAD LANDSCAPE COMMITTEE STRUCTURE &
POSSIBLE CHANGES TO LISTENING SESSIONS**

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 City Engineer/Assistant Director of Public Works Kelly.

1 Mr. Kelly informed the Council that City Staff, the Wayzata Chamber of Commerce, and Hennepin
2 County have been holding listening sessions with the Wayzata business community for several months.
3 These sessions have been held at the Lund's Kitchen and have included construction updates from the
4 County as well as opportunities for the business community to ask questions and voice concerns. The last
5 two sessions were not attended by any local businesses. Mr. Kelly stated that after the City Council
6 meeting on May 21, 2015, it has become apparent that the residents along the corridor would like to
7 opportunity to hear updates, ask questions, and voice concerns. Staff and the Chamber would like to
8 modify our current listening sessions to allow residents to attend. He said the meetings would still
9 include project updates, but would also allow residents and businesses a forum to voice their concerns.
10 Mr. Kelly said the first joint meeting is scheduled for June 18, 2015 at 9:00 am in the Community Room
11 at City Hall.
12

13 Mr. Kelly indicated that staff would also like to discuss the format and makeup of the proposed
14 Bushaway Landscape Committee with the Council. This committee would be responsible to assist in the
15 design of the landscaping project to be constructed following the completion of the utility and roadwork
16 along the corridor. Mr. Kelly asked the Council if they would like the committee to be made up of former
17 Task Force and committee members or if new invitations should be sent to the neighborhood.
18

19 The Council directed staff to reach out to former Task Force Chair Jack Amdal to see if he would be
20 interested in leading the committee. The Council further directed staff to reach out to former members
21 Ron Anderson, Peter Pflaum, Merrily Borg Babcock to participate and invite potential new members
22 Michael Ramy and Kristin Osterby.
23

24 The Workshop meetings were adjourned at 6:50 pm.
25

26 Respectfully submitted,
27

28 *Becky Malone 06-16-2015*
29

30 Becky Malone
31 Deputy City Clerk