



**Wayzata City Council Workshop Meeting Agenda
Wayzata City Hall Community Room, 600 Rice Street
TUESDAY, DECEMBER 3, 2024**

WORKSHOP TOPICS FOR DISCUSSION:

1. Conduct Interviews for Board and Commissions Vacancies (4:10-5:50 p.m.)
2. Discussion of 2025 Legislative Priorities (5:50-6:20 p.m.)



City Council Workshop City Council Agenda Report

MEETING DATE: December 3, 2024	WORKSHOP AGENDA ITEM: 1
TITLE: Conduct Interviews for Board and Commissions Vacancies (4:10-5:50 p.m.)	
PREPARED BY: Kathy Leervig, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

DISCUSSION OBJECTIVE:

To listen and ask questions of the interested community members.

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

Not Applicable.

BACKGROUND:

This fall, the City solicited applications for vacancies on the Charter Commission, Heritage Preservation Board, Planning Commission, Parks and Trails Board, and Energy and Environment Committee, the Housing and Redevelopment Authority, and a new Public Art Committee. This portion of the workshop will be dedicated to interviews of the new applicants. Interviews will be held in-person in the Community Room at City Hall.

Then, at the regular meeting, the City Council will consider appointments and/or reappointments to fill all of the vacancies by resolution.

The interview schedule is attached.

ATTACHMENTS:

1. Interview Schedule

Interview Time	Candidate	Appointment	Consider for Reappointment
NA	Chris Plantan	Planning Commission	X
4:10-4:20	Christian Erard	Parks & Trails (1st Choice)	
4:10-4:20	Christian Erard	HPB (2nd Choice)	
4:10-4:20	Christian Erard	Charter Commission (3rd Choice)	
4:20-4:30	David Kirkland	E & E	
NA	Ed Chute	E & E	X
NA	Graciela Gonzalez	Charter Commission	X
4:30-4:40	Joanie Cunningham	Public Art Committee	
4:40-4:50	Joe VanLoy	Planning Commission	
4:50-5:00	Jonathan Pyne	Parks & Trails	
5:00-5:10	Judd Nelson	Public Art Committee	
5:10-5:20	Richard Dunn	Charter Commission	
5:20-5:30	Roger Miller	Public Art Committee	
5:30-5:40	Sue Ankeny	Planning Commission (1st Choice)	
5:30-5:40	Sue Ankeny	HPB (2nd Choice)	X
NA	Judy Starkey	HPB (2nd Choice)	X
NA	Tom Shaver	HRA	X
5:40-5:50	Tory Schalkle	Parks & Trails (1st Choice)	X
5:40-5:50	Tory Schalkle	Planning Commission (2nd Choice)	



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MEETING DATE: December 3, 2024	WORKSHOP AGENDA ITEM: 2
TITLE: Discussion of 2025 Legislative Priorities (5:50-6:20 p.m.)	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: Not Applicable	

DISCUSSION OBJECTIVE:

To provide direction on 2025 Legislative Priorities.

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

Diversify Revenue

Most of the legislative priorities are directly related to either diversifying revenue sources of the City or reducing anticipated future capital project costs.

BACKGROUND:

Over the past few years, the City Council has reviewed legislative priorities with staff to ensure alignment and prioritization of the City's strategic goals and building relationships with the state government. Alignment of these priorities helps guide staff with the utilization of resources, such as lobbying services, as well as communication with its state elected officials and the broader community.

The 2024 legislative session ultimately ended in gridlock with very little action taken, including no bonding bill. Staff hopes to build off its strategic relationships with local representatives and previous successes by pushing for another bonding request as well as a right-sized local sales tax that, if the current moratorium is lifted and the City is able to engage the business community, could help to significantly offset future operating and capital costs.

ATTACHMENTS:

None