

AMENDED - WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, July 21, 2015

WORKSHOP TOPIC FOR DISCUSSION:

1. Parking Workshop (5:30 PM)

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	JM	AM	KW	BA	ST	VOTE	PAGE #
1	Roll Call								
2	Approve Agenda								
3	Public Forum - 15 Minutes (3 min/person)								
a.	Dan Baasen - LMCD Chair - LMCD update								
b.	Trudy Richter - Bushaway Update								
4	New Agenda Items (3 min/councilmember) - 1. Councilmember suggest item to add; 2. Must be seconded by another Councilmember; 3. Determine staff resources, scheduling & timeframe; 4. Discuss & vote to add to future agenda								
a.									
b.									
5	Consent Agenda								2
a.	Approval of City Council Workshop Meeting Minutes of July 7, 2015 and City Council Regular Meeting Minutes of July 7, 2015								
b.	Approval of Check Register								
c.	Consider 240 Minnetonka Development Agreement								
d.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
e.	Police Activity Report								
f.	Building Activity Report								
6	New Business								
a.	Consider Resolution No. 27-2015 250 Bushaway Subdivision and Variance	Gadow							216
b.	Review of Telecommunications Update Report	Dudinsky							269
c.	Consider Second Reading of Ordinance No. 754 Granting a Franchise to Mediacom Minnesota LLC to Construct, Operate and Maintain a Cable System in the City; Setting Conditions; Providing for Regulation and Use of the System; and Prescribing Penalties for the Violation of its Provisions	Nelson							121
d.	Consider First Reading of Ordinance No. 755 Repealing the Cable Television Regulatory Ordinance No. 602A	Nelson							215
e.	Consider Updated Strategic Plan	Nelson							307
7	City Manager's Report and Discussion Items								
8	Public Forum (as necessary)								
9	Adjournment								

Meeting Rules of Conduct:

Turn in white card for public forum and blue card for agenda item
Give name and address
Indicate if representing a group
Limit remarks to 3 minutes

Upcoming Meetings:

City Council - WEDNESDAY August 5 & Tuesday, August 18
Planning Commission - August 3 & 17, 2015

Members of the City Council and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event. All members of the public are welcome.