

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
November 4, 2015**

**4:00 PM INTERVIEW INTERIM CITY MANAGER CANDIDATES AND DISCUSS
RECRUITMENT PROCESS**

Mayor Willcox called the workshop meeting to order at 4:05 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, and Tyacke. Absent and Excused: Mullin. Also present: City Attorney Schelzel.

The Council conducted interviews with each of the following interim City Manager candidates: Jim Brimeyer, Chris Enger and Doug Reeder.

After interviewing each of the candidates, the Council discussed the next steps in the recruitment and hiring process for an interim City Manager.

The Council adjourned the meeting at 5:00 pm.

5:30 PM REVIEW OF PROCUREMENT OPTIONS FOR MILL STREET RAMP

Mayor Willcox called the workshop meeting to order at 5:30 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, Director of Public Services Dudinsky, Director of Planning & Building Thomson, Interim City Planner Zweber, City Attorney Schelzel, Management/Planning Intern Peters, Attorney Lindgren, City real estate counsel on the project, and Consultant Kvilvang, City financing consultant.

City Manager Nelson stated that as a part of the October 20th regular meeting agenda item regarding the Draft Term Sheet for the Public/Private Partnership (P3) with Beltz for the Mill Street Ramp/Commercial Corner, there was significant discussion of the method of procurement for the ramp project. In response to that discussion, staff has arranged for workshop time to review the various forms of procurement that the City could utilize for the ramp project with the goal of further quantifying the potential benefits/drawbacks of the P3/Construction Manager at Risk form of procurement.

Mr. Kent Carlson with Anderson Companies provided his insight and experience regarding how the project may work, where there may be cost savings, and how to mitigate the costs and risks to the City for the project.

Ms. Kvilvang and Mr. Lindgren answered questions and offered their insights into the different financing and procurement methods.

The Council discussed the pros and cons of each approach, and expressed a desire to make a final decision at the next Council meeting on the ramp levels and commercial component variables.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 11-17-15

Becky Malone
Deputy City Clerk