

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 3, 2015**

5:30 PM – Closed Meeting to Permit Attorney/Client Confidential Discussion Regarding Continental Property Group LLC v. City of Wayzata Pursuant to MN Stat. 13D.05, Subd. 3(b)

Mayor Willcox called the workshop meeting to order at 5:35 p.m. in the Conference Room at Wayzata City Hall. Council members present: Anderson, McCarthy, and Tyacke. Absent and Excused: Mullin. Also present: City Manager Nelson, Director of Planning and Building Gadow, City Attorney Schelzel, and Attorney Paul Reuvers.

After Mr. Willcox read a pre-closed meeting statement, Mr. Tyacke made a motion, seconded by Mrs. McCarthy to recess to a closed meeting of the Wayzata City Council for a discussion regarding Continental Property Group LLC v. City of Wayzata pursuant to Minnesota Statute Section 13D.05, Subd. 3(b). The motion carried 4/0.

Mrs. Anderson made a motion, seconded by Mr. Tyacke to adjourn the closed meeting and proceed to an open meeting. The motion carried 4/0.

Mrs. McCarthy made a motion, seconded by Mrs. Anderson to adjourn the meeting at 6:10pm. The motion carried 4/0.

6:15 PM – Public Safety Update

Mayor Willcox called the workshop meeting to order at 6:15 p.m. in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, and Tyacke. Absent and Excused: Mullin. Also present: City Manager Nelson, Director of Planning and Building Gadow, and Lieutenant Murphy.

Lieutenant Murphy discussed with the Council safety concerns while attending Council meetings. The council discussed options for improved safety while in the Community Room.

6:30 PM – Oman Development Concept at 250 Bushaway Road

Mayor Willcox called the workshop meeting to order at 6:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, and Tyacke. Absent and Excused: Mullin. Also present: City Manager Nelson, and Director of Planning and Building Gadow.

Mr. Gadow stated a request has been received from Zev and Kristi Oman, the property owners at 250 Bushaway Road, to schedule a workshop to discuss a four (4) lot subdivision concept for four (4) new single family houses at 250 Bushaway Road.

Ms. Oman and Mr. Pete Benincasa presented their concept and asked the Council to provide comments before they determine whether or not to make a formal application with the City.

The Council reviewed a concept sketch provided by the Oman's. The Council asked questions of Ms. Oman regarding the impact to existing structures on the lot, and impact to tree coverage and grading. The Council indicated that a four (4) lot proposal would not be in character of the neighborhood and they should consider a three (3) lot concept with larger lot sizes better matching the two (2) acre guidance in the Comprehensive Plan.

1 The workshop meetings were adjourned at 6:55 p.m.

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3 Respectfully submitted,

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7 Becky Malone

8 Deputy City Clerk