

AMENDED - WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, April 5, 2016

4:30 PM Dinner Available for Wayzata City Council - Conference Rm.

WORKSHOP TOPICS FOR DISCUSSION:

1. Discuss Concept Plans for Redevelopment of 201-259 Lake Street E. (5:00 PM)

5:30 PM - LOCAL BOARD OF APPEAL & EQUALIZATION MEETING

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	JM	AM	KW	BA	ST	VOTE	PAGE #
1	Public Meeting								
a.	Open Local Board of Appeal & Equalization Meeting								
b.	Hear Appeal(s)								
c.	Reconvene and/or Continue to April 19, 2016 (if necessary)								
d.	Adjourn								
2	City Council Meeting								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Introduction of Troy Hoefker and Bennett Myhran, New Parks Department Employees	Dudinsky							
6	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.									
7	Consent Agenda								2
a.	Approval of City Council Workshop Meeting Minutes of March 15, 21 & 29, 2016 and City Council Regular Meeting Minutes of March 15, 2016								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Approval of Municipal Licenses								
e.	Approval of Amendment to Food License, On-Sale Wine License & On-Sale 3.2% Malt Liquor License - Addition to Outdoor Patio at D'Amico & Sons								
f.	Appoint Public Art Selection Committee								
g.	Approval of Resolution No. 08-2016 In Support of Legislation Funding Safety Improvements for U.S. Highway 12 in Western Hennepin County								
8	New Business								
a.	Consider Resolution No. 07-2016 Approving 2015 Year End Transfers	Reeder							47
b.	Appeal of Tree Removal Permit Denial at 559 Harrington	Thomson							49
c.	Update on Process for Use of City Property for Valet Parking	Dudinsky							56
d.	Consider First Reading of Ordinance No. XXX - Parking Ordinance	Thomson							91
9	City Manager's Report and Discussion Items								
10	Public Forum (as necessary)								
11	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 - April 19 & May 3, 2016

Planning Commission - April 18 & May 2, 2016