

AMENDED - WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, April 17, 2018

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

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Public Meeting								3
a.	Open Local Board of Appeal & Equalization Meeting								
b.	Hear Appeal(s)								
c.	Adjourn or Continue Meeting to May 1, 2018								

7:00 PM (or immediately following) - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Call to Order								
2	Pledge of Allegiance								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Volunteer Committee Update and Cargill Donation Presentation	Lynn McCarthy & Lindsey Kaufman							
b.	Step to It Initiative by Hennepin County	Anne Nelson							
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								49
a.	Approval of City Council Workshop Meeting Minutes of April 3, 2018 and City Council Regular Meeting Minutes of April 3, 2018								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Accept Mediacom Quarterly Customer Service Report								
g.	Approval of Verizon Antenna Monopole Agreement								
h.	Approval of Second Reading of Ord #779 Amending the Official Zoning Map to Rezone Properties at 259, 269, 275 Lake St E & 339 Barry Ave S to PUD								
i.	Approval of Resolution No. 18-2018 Re-Approving the Final Plat for Harrington Gates at 309 and 341 Ramsey Rd								
j.	Approval of Resolutions 21-2018 and 22-2018 in Support of Grant Applications to Hennepin County and the Met Council for Clean Up of 253 Lake St								
k.	Approval of Second Amendment to Sprint's Site Lease/Agreement								
l.	Approval of Award of Quote to Keys Well Drilling Company for Rehabilitation of Well #4								
m.	Approval of Resolution No. 20-2018 to Accepting Donation from Cargill								
8	Public Hearing								
a.	PUBLIC HEARING AND CONSIDER APPROVAL of Resolution No. 19-2018 Vacating Sanitary Sewer Easement at 1330 Wayzata Blvd E	Thomson							222
9	New Business								
a.	Approval of Survey Proposal and Authorize Staff to Execute a Professional Services Agreement with Sathre-Bergquist, Inc. for the Lake Effect Design Area	Kelly							
10	City Manager's Report and Discussion Items								
11	Public Forum (as necessary)								
12	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 - May 1 & 15, 2018
Planning Commission - May 7 & 21, 2018

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.