

**Wayzata City Council Workshop Meeting Agenda
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, March 21, 2017**

WORKSHOP TOPICS FOR DISCUSSION:

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|--|--------|
| 1. Mill Street Parking Ramp Tour (5:00 PM) | Page 3 |
| 2. Strategic Planning Update (5:45 PM or immediately following) | Page 4 |
| 3. Wayzata/Superior Blvd. Reconstruction Project Discussion (6:00 PM or immediately following) | Page 6 |



City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:
Ken Willcox

City Council:
Dan Koch
Johanna McCarthy
Alex Plechash
Steven Tyacke

City Manager:
Jeffrey Dahl

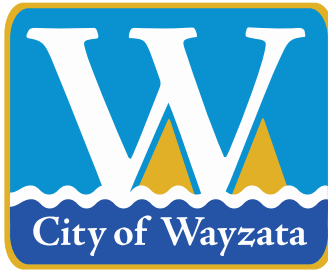
Date: March 16, 2017
To: The Honorable Mayor and Members of the City Council
From: Jeffrey Dahl, City Manager
Subject: Mill Street Parking Ramp Tour

Background

Construction on the Mill Street Parking Ramp is at full speed. At approximately the halfway point, thus far the project is ahead of schedule and under budget.

Update

The City Council, staff, and any members of the public wanting to attend, will walk down from City Hall at 5:00 pm to the Adolfson and Peterson Construction trailer along Mill Street for a brief presentation and tour from Rob Berger, Project Superintendent.



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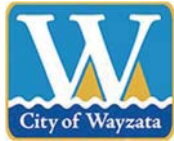
Date: March 16, 2017
To: The Honorable Mayor and Members of the City Council
From: Jeffrey Dahl, City Manager
Subject: Strategic Planning Update

Background

The City will be holding a Strategic Planning Session on April 20 and 21 at the Lafayette Club to reaffirm the City's Mission, Values, Vision and Strategic Initiatives over the next few years. The retreat will be facilitated by Nick Ruehl.

Update

In addition to providing a status update at the last meeting, Nick Ruehl will be on hand at the work shop to go over a draft work plan for the session and also discuss the pre-session survey. Attached to this memo is the draft pre-session survey.



2017 Strategic Planning Process

Pre-Workshop Survey Questions

Draft: 3/14/2017

Mission / Vision / Values

All Participants

- What 3-5 expectations do the residents and businesses have for the City of Wayzata?
- What 3-5 expectations do the residents and businesses have of the Wayzata Council?
- What 3-5 expectations do the residents and businesses have of the Wayzata staff?
- What do you believe the Mission of Wayzata should be? (See Handout)
- What do you believe the Vision of Wayzata should be? (See Handout)
- What 6 core values are critical for serving the residents and businesses of Wayzata? (See Handout)

SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)

All Participants

- What are our Wayzata Community Strengths? (Assets, What Should Be Preserved/Built Upon)
- What are our City Organization Strengths? (Council, Management, Teams, Perceptions/Image, Systems, Structures, Etc.)
- What are our Wayzata Community Weaknesses? (Impediments to Excellence)
- What are our City Organization Weaknesses? (Impediments to Excellence)
- What are Wayzata's Opportunities (External Forces – Social, Technological, Economic, Political)
- What are Wayzata's Threats (External Forces) – Social, Technological, Economic, Political)

General

All Participants

- What expectations do you have for the strategic planning workshop?
- What special questions or concerns would you like to have addressed during the workshop?
- What commitments or actions are you hoping for the group to make at the strategic planning session?
- How can the Council, Staff, and others (Boards & Commissions) work more effectively together?

Organization

Staff Only

- Describe the Wayzata Organization as you experience it today.
- What keeps you personally from being as effective as you would like to be?
- What are the top 2-3 issues you would like to have on the list for the Council to consider as part of the 2017-2020 priorities?



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Date: March 16, 2017

To: The Honorable Mayor and Members of the City Council

From: Mike Kelly, City Engineer/Asst. Director of Public Works

Subject: Wayzata Blvd./Superior Blvd. Intersection Realignment

Background

In November of 2016, staff presented the Wayzata City Council with two (2) intersection design options for the Wayzata Blvd/Superior Blvd intersection. The Council requested additional feedback from the Benton Avenue residents, as well as the other adjoining businesses, before taking action on a preferred intersection.

On January 31, 2017, staff held a “neighborhood” meeting to discuss the proposed intersection alternatives.

Update

Staff would like to update the City Council about the “neighborhood” meeting that was held in late January, including:

- A brief description of the two (2) intersection alternatives
- A summary of “pros” and “cons” for each alternative
- A summary of comments provided by the neighbors

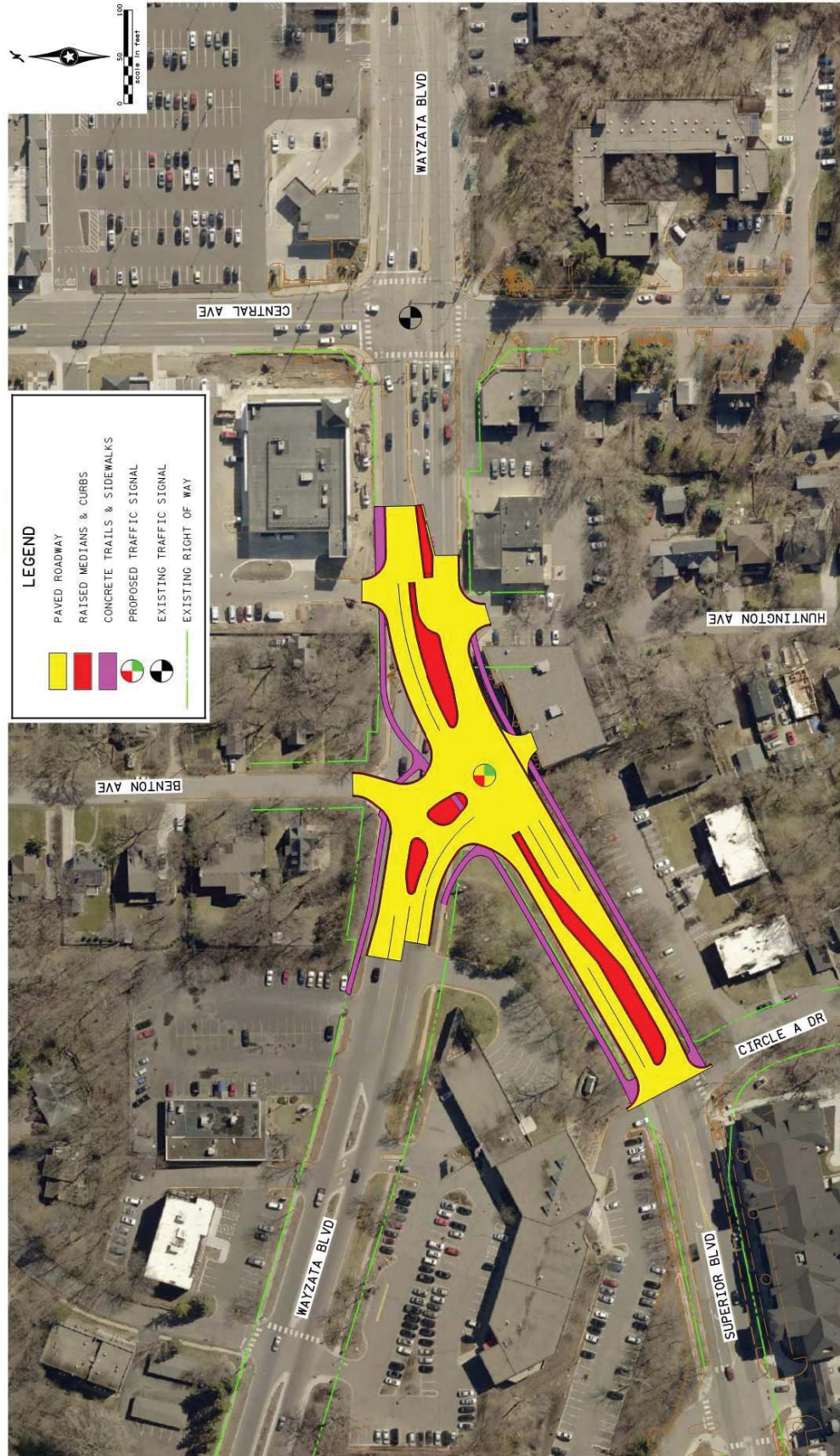
This workshop is only intended to be an update of the project’s status. Staff will be requesting formal direction as to a preferred alternative in early April.

Drawings depicting the existing intersection and the two alternatives are attached for your reference.

Existing Alignment



Option 1 – Superior Alignment



Option 2 – Wayzata Alignment

