

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
March 21, 2017**

5:00 PM Mill Street Parking Ramp

Mayor Willcox and Council Members Koch, McCarthy, Plechash, and Tyacke met in the Community Room at City Hall and walked to the Adolfson and Peterson Construction trailer along Mill Street, near the Mill Street Parking Ramp construction site at 5:00 pm. Also Present: City Manager Dahl, City Engineer/Assistant Public Works Director, Mike Kelly, and Building Official, Tyson Jenkins.

The group met and toured the construction site of the Mill Street parking ramp. Rob Berger, Project Superintendent with Adolfson and Peterson Construction, gave a brief presentation and tour of the site.

After the tour was complete, the group walked back to the Community Room at Wayzata City Hall.

5:45 PM Strategic Planning Update

Mayor Willcox called the meetings to order at 5:45 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl.

Mr. Dahl stated that the City will be holding 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. Mr. Dahl introduced Nick Ruehl, the facilitator for this session.

Mr. Ruehl reviewed a draft work plan for the Strategic Planning Session and reviewed the pre-session survey. He suggested assembling a smaller group than had been assembled in previous years. Mr. Ruehl stated he would be sending questionnaires to the Council and key staff to complete and return by April 5.

The Council discussed additional details of how the two days would unfold.

6:00 PM Wayzata/Superior Blvd. Reconstruction Project Discussion

Mayor Willcox introduced this item at 6:00 pm

Mike Kelly, City Engineer/Assistant Director of Public Works, stated that 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.

Mr. Kelly stated that on January 31, 2017, staff held a "neighborhood" meeting to discuss the proposed intersection alternatives. He briefly described the two (2) intersection alternatives, and also summarized the "pros" and "cons" for each alternative. Mr. Kelly provided an update about the neighborhood meeting and reviewed a summary of comments provided by the neighbors. After providing this update of the project's status, he stated that Staff will be requesting formal direction as to a preferred alternative most likely at the April 18th City Council meeting.

The workshop meetings were adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 4-4-2017

Becky Malone
Deputy City Clerk