

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
April 18, 2017**

4:30 PM Transient Dock Discussion

Mayor Willcox called the meeting to order at 4:30 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl, Assistant Director of Public Works/City Engineer Kelly, and Director of Planning and Building Thomson.

Mr. Kelly stated that in 2015, the City of Wayzata began a three-year lease for additional floating docks at both the Broadway Avenue and Depot Dock facilities. That lease expires at the end of 2017.

Mr. Kelly stated that the floating dock facilities are currently paid for from the Lakefront Capital Improvement Program (CIP). The CIP currently has \$144,000 budgeted for these facilities and, by the end of 2017, will have expended \$118,560. Additional funding through the CIP will need to be programmed.

Mr. Kelly reviewed four (4) options for their consideration:

1. Exercise the option to buyout the existing lease of both the Broadway Avenue and Depot Dock facilities for \$100,900
2. Exercise the option to buyout the existing lease of the Broadway Ave. facility and remove the Depot Dock facilities for \$49,600
3. Extend the lease of both facilities and reconsider a buyout at the end of 2019 for:
 - a. Broadway Avenue lease extension - \$15,690/year (\$35,300 buyout after 2019)
 - b. Depot Dock lease extension - \$16,230/year (\$36,500 buyout after 2019)TOTAL = \$63,840 (lease only)
4. Buyout the existing Broadway Avenue lease and extend the lease of the Depot facility for:
 - a. Broadway Avenue buyout option - \$49,600
 - b. Depot Dock lease extension - \$16,230/year (\$36,500 buyout after 2019)TOTAL - \$82,060

Mr. Kelly stated that additionally, the City currently pays \$3,460 per facility, annually, to have a contractor install and remove the floating docks. Moving forward with a lease extension or buyout, the annual installation and removal would increase to \$4,650 per facility, annually.

The Council discussed the options and directed Mr. Kelly to move forward to buyout the existing lease of both the Broadway Avenue and Depot Dock facilities. They also asked that staff look into getting estimates for permanent docks in 2019 or 2020.

5:00 PM Comprehensive Plan Update

Mr. Thomson stated that City staff has developed a draft framework for the Comprehensive Plan update, which would include the following elements:

- Community Engagement – The first step in the update process would be to engage the community in a facilitated discussion of Wayzata's future vision. The community engagement would build on the visioning done as part of the Lake Effect framework that was completed in 2014. City staff has connected with a local consulting firm, Future iQ, that has lead community visioning in other communities, both locally and nationally.
- Comp Plan – Upon completion of the community vision and engagement, a steering committee would work on an ongoing basis with City staff and technical consultants on the components of

1 the Comp Plan, which includes:

- 2 ○ Land Use
- 3 ○ Transportation
- 4 ○ Water Resources
- 5 ○ Parks & Trails
- 6 ○ Housing
- 7 ○ Resilience
- 8 ○ Economic Competitiveness
- 9 ○ Implementation

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11 Consultant David Beurle from Future iQ talked was contacted by telephone and presented some
12 recommendations for Wayzata about how his firm could lead the engagement process.

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14 The Council discussed his presentation and asked questions regarding how data would be obtained, how it
15 would be presented, and how it would flow into meeting the requirements of the Comprehensive Planning
16 process.

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18 Staff indicated that Future iQ's proposal would be considered at a future Council Meeting.

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20 The workshop meetings were adjourned at 4:25 pm.

21
22 Respectfully submitted,

23
24 *Becky Malone 05-02-2017*

25
26 Becky Malone
27 Deputy City Clerk