

AMENDED - WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, September 19, 2017

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Call to Order								
2	Pledge of Allegiance								
3	Moment of Silence in Memory of Wayzata Police Officer Bill Mathews								
4	Roll Call								
5	Approve Agenda								
6	Public Forum - 15 Minutes (3 min/person)								
a.	Comp Plan Update	Juliana Panetta							
b.	Presentation of Wayzata Chamber of Commerce Exceptional Service Award to Lunds & Byerlys	Becky Pierson							
7	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.									
8	Consent Agenda								2
a.	Approval of City Council Workshop Meeting Minutes of September 5, 2017 and City Council Regular Meeting Minutes of September 5, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Approval of First Reading of Ordinance 774 Amending Chapter 301 of the Wayzata City Code (Traffic Regulations)								
9	Public Hearing								
a.	PUBLIC HEARING AND CONSIDER APPROVAL of First Reading of Ordinance 775 Vacating Certain City Right of Way and Resolution No. 41-2017 Vacating Utility and Sewer Easements at 259, 269, and 275 Lake Street E and 339 Barry Ave S	Thomson							32
10	New Business								
a.	Consider Approval of Resolution No. 37-2017 Denying Preliminary and Final Plat Subdivision at 236 Central Ave S and 1101 Lasalle St	Thomson							43
b.	Consider Approval of Resolution No. 38-2017 Denying Preliminary and Final Plat Subdivision at 190 Gleason Lake Road and 121 Gleahaven Rd	Thomson							97
c.	Consider Approval of Resolution No. 39-2017 Approving Wayzata Blu Project at 259, 269 and 275 Lake St E and 339 Barry Ave S	Thomson							132
d.	Consider Approval of Resolution No. 40-2017 Approving a Conditional Use Permit Amendment at 294 Grove La E	Thomson							235
11	City Manager's Report and Discussion Items								
12	Public Forum (as necessary)								
13	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 - October 3 & 17, 2017
 Planning Commission - October 2, 16 & 30, 2017

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.