

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
October 3, 2017**

5:00 p.m. On Site Summit Park Cemetery Expansion Tour

Mayor Willcox and Council Members McCarthy, and Tyacke met at Summit Park Cemetery, 500 Wayzata Blvd W, for a tour of the cemetery. Council Members present: McCarthy, and Tyacke. Council Members absent and excused: Koch and Plechash. Also present: City Manager Dahl, and City Engineer/Assistant Director of Public Works Kelly.

Mr. Kelly reviewed plans for a proposed expansion at Summit Park Cemetery, and provided a tour of the cemetery site.

There was consensus that this cemetery expansion should be a part of the City's Strategic Plan.

The group left the Cemetery after the tour was complete.

6:00 p.m. Discuss Potential Regulations Pertaining to Vacation Rentals

Mayor Willcox called the workshop meetings to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, and Tyacke. Council Member absent and excused: Plechash. Also present: City Manager Dahl, and Director of Planning & Building Thomson.

Mr. Thomson explained that regulation of vacation rentals is a "hot item" in cities across the world and are being handled in a variety of ways. Mr. Thomson went over examples of what other Cities are doing, more specifically in Minneapolis, St. Paul, and Tonka Bay. He also discussed what the current City Code indicates regarding vacation rentals.

There was discussion regarding the pros and cons of implementing any ordinance regulations and there was consensus reached that the City should conduct more research on vacation rental restrictions that would help mitigate negative impacts to single family residential areas. Staff indicated that looking into this ordinance would be a 2018 objective.

6:30 p.m. Strategic Plan Update

Mayor Willcox introduced this item at 6:30 p.m.

Mr. Dahl reviewed the 2017-2020 Strategic Plan Summary with updates.

The Council directed staff to add line items for: Potential regulations pertaining to vacation rentals; study a possible Summit Park Cemetery expansion; and examine a potential gas franchise fee.

The workshop meetings were adjourned at 6:55 p.m.

Respectfully submitted,

Becky Malone 10-17-2017

Becky Malone
City Clerk