

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, November 21, 2017

5:00 p.m. New Fire Department Pumper Engine Truck on Display in City Hall Parking Lot

5:00 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

- 1. Interviews with Boards & Commissions (5:30 p.m.)**

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	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Comprehensive Plan Update - City Consultant Juliana Panetta with Future IQ								
6	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.									
7	Consent Agenda								3
a.	Approval of City Council Workshop Meeting Minutes of November 1, 2017 and City Council Regular Meeting Minutes of November 1, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Resolution No. 51-2017 Adopting the 2018 Wayzata City Council Meeting Schedule								
g.	Approval of First Reading of Ordinance 777 Amending Chapter 523 of Wayzata City Code (Massage Services)								
h.	Approval of Resolution No. 52-2017 Establishing the Payback of Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District No. 5								
8	New Business								
a.	Consider Approval of First Reading of Ordinance No. 776 and Approval of Resolution No. 53-2017 Authorizing the Issuance and Sale of \$2,905,000 G.O. Water Revenue Refunding Bonds, Series 2017A	Dahl							77
b.	Consider Approval of Resolution No. 56-2017 Approving Detachment/Annexation of 649 Ferndale Road W	Thomson							93
c.	Consider Approval of Resolution No. 54-2017 Appointing a Housing and Redevelopment Authority Commissioner	Dahl							104
d.	Consider Approval of Resolution No. 55-2017 Appointing Planning Commissioners	Dahl							107
9	City Manager's Report and Discussion Items								
10	Public Forum (as necessary)								
11	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 - December 5 & 19, 2017
Planning Commission - December 4 & 18, 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.