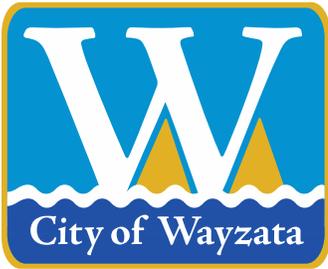


Wayzata City Council Workshop Meeting Agenda  
Wayzata City Hall Community Room, 600 Rice Street  
Tuesday, April 12, 2016

WORKSHOP TOPIC FOR DISCUSSION:

1. Discuss Lake Effect Resolution (5:45 PM)

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**City of Wayzata**  
600 Rice Street  
Wayzata, MN 55391-1734

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**Mayor:**  
Ken Willcox

**City Council:**  
Bridget Anderson  
Johanna McCarthy  
Andrew Mullin  
Steven Tyacke

**Interim City  
Manager:**  
Doug Reeder

Date: April 8, 2016  
To: Mayor Willcox and City Councilmembers  
From: Jeff Thomson, Director of Planning and Building  
Subject: Lake Effect Schematic Design

### **Background Information**

At the March 15, 2016 City Council meeting, the Council discussed and outlined the review process for the schematic design of the Lake Effect Signature Project. The Council's direction to City staff was to first have a workshop meeting where the Council can comment and provide input to staff on what the Council Resolution would look like and what specifically the Council should take action on. The next step is to hold a public forum at a regular City Council meeting to allow the public to give feedback and ask questions before any action is taken. After the public forum meeting, the City Council will review and take action on the resolution at a later Council meeting. The April 19<sup>th</sup> regular City Council meeting will include a presentation by Civitas on the schematic design, followed by the public forum. At the May 3<sup>rd</sup> City Council meeting, the Council will then consider taking action on the Resolution.

### **Workshop Meeting**

Attached is a draft Resolution for the Council's consideration. The following "menu items" are included for discussion and consideration for inclusion in the City Council's action:

- The Wayzata City Council will fund and authorize Staff and consultants to initiate creating the legal organizational structure of the Lake Effect Conservancy and negotiation of the City of Wayzata/Lake Effect Conservancy Public/Private Partnership Agreement.
- The Wayzata City Council needs more Lake Effect Signature Park phasing implementation information. Staff is authorized to review Civitas phasing recommendations and evaluate the recommendations within the context of planned and existing City capital initiatives and the Comprehensive Plan, and report back to Wayzata City Council with information and recommendations.
- Once phasing information and recommendations have been reviewed, the Wayzata City Council will need to evaluate maintenance and operations expenses and revenue generating options, and agree to a strategy for funding long-term maintenance and operations.
- In preparation for construction documents and permitting, an Environmental

Assessment Worksheet (EAW) needs to be completed. Wayzata City Council authorizes staff to develop a scope of services, cost estimate and revenue source for the EAW process for review by Wayzata City Council.

**CITY OF WAYZATA**

**DRAFT RESOLUTION NO. ##**

**A RESOLUTION ACCEPTING THE LAKE EFFECT SIGNATURE PARK  
SCHEMATIC DESIGN**

**WHEREAS**, Lake Minnetonka is one of Wayzata’s most important community assets; and

**WHEREAS**, the Wayzata City Council appointed a Lakefront Taskforce in February of 2011 to research and provide a recommendation for the future of the City’s lakefront; and

**WHEREAS**, the Wayzata City Council adopted the Report of the Wayzata Lakefront Taskforce in January of 2012 via Resolution 06-2012; and

**WHEREAS**, the Wayzata City Council adopted the Wayzata Lakefront Final Framework Report on March 18, 2014 by Resolution 09-2014; and

**WHEREAS**, the Wayzata City Council and staff conducted an a Request for Proposal (RFP) process for the selection of a design team for the Lake Effect Signature Park schematic design (the “Lake Effect Signature Park”); and

**WHEREAS**, the Wayzata City Council, through the RFP process, selected Civitas and their team of sub-consultants to serve as the Design Team in September of 2015; and

**WHEREAS**, the Wayzata City Council established a Steering Committee and Technical Committee to assist with the schematic design of the Lake Effect Signature Park; and

**WHEREAS**, feedback on the schematic design of the Lake Effect Signature Park was gathered from the Steering Committee and Technical Committee, through meetings on November 9, 2016, December 8, 2015, January 12, 2016, January 26, 2016, and February 23, 2016;

**WHEREAS**, the schematic design of the Lake Effect Signature Park included community meetings on November 9, 2016, January 12, 2016, and February 23, 2016; and

**WHEREAS**, the City Council approved in concept the Lake Effect Conservancy structure, mission, role, and partnership agreement philosophy on December 15, 2016;

**NOW, THEREFORE, BE IT RESOLVED**, that the Wayzata City Council accepts the Lake Effect Signature Park schematic design and recommendations (attached as Exhibit A) into the record; and

**BE IT FURTHER RESOLVED**, that the Wayzata City Council expresses their sincere thanks and gratitude for the efforts of the members of the community; the Steering Committee; the Technical Committee; Councilmember Anderson; Councilmember McCarthy; Councilmember Mullin; Councilmember Tyacke; Mayor Willcox; City Staff; and the Design Team for the completion of the Lake Effect Signature Park schematic design and recommendations; and

**BE IT FINALLY RESOLVED**, that the Wayzata City Council authorizes City Staff to explore implementation of the schematic design and recommendations, under close guidance of the City Council, which will establish sequencing and priorities base on object needs and feasibility.

Adopted by the Wayzata City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mayor Kenneth Willcox

ATTEST:

\_\_\_\_\_  
Interim City Manager Doug Reeder

**ACTION ON THIS RESOLUTION:**

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution Adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on \_\_\_\_\_, 2016.

\_\_\_\_\_  
Becky Malone, Deputy City Clerk

SEAL

Exhibit A: Schematic Design

DRAFT

# DRAFT 24 MONTH LAKE EFFECT PROJECT TIMELINE



## DESIGN



## PLANNING AND ORGANIZATIONAL DEVELOPMENT



## FUNDRAISING



## COMMUNICATIONS

