

AMENDED - WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, May 3, 2016

WORKSHOP TOPIC FOR DISCUSSION:

1. Assessing Services Considerations (5:30 PM)
2. Camp Cambria Classic Concert Special Event Permit Review (6:00 PM or immed. following)

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	JM	AM	KW	BA	ST	VOTE	PAGE #
1	Roll Call								
2	Approve Agenda								
3	Public Forum - 15 Minutes (3 min/person)								
a.	Heritage Preservation Board Presentation of the Centennial House Award	HPB							
b.	Presentation of Chamber Exceptional Service Award to "6 Smith"	Sarah Kaelberer							
c.	Yearly Update from Wayzata Volunteers	L. McCarthy							
d.	Presentation of Arbor Month Proclamation	Willcox							2
4	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.									
5	Consent Agenda								3
a.	Approval of City Council Workshop Meeting Minutes of April 12 & 19, 2016, City Council Special Meeting Minutes of April 12, 2016, and City Council Regular Meeting Minutes of April 19, 2016								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Approval of Municipal Licenses								
e.	Consideration of Temporary Encroachment Permit for Gianni's Steakhouse								
6	New Business								
a.	Consider Resolution No. 13-2016 Accepting Schematic Design of Lake Effect Signature Park Project	Thomson							99
b.	Consider Speed Hump Petitions at Wise Ave S & Central Ave S; Discuss Roundabout at Lake Street	Kelly							85
c.	Consider Bid Award for 2016 Watermain Project	Kelly							83
d.	Consider Bid Award for 2016 Street Reconstruction Project	Kelly							84
e.	Consideration of Tree Preservation Ordinance	Thomson							105
f.	Consider Approval of Grant Submission for Meyer Dairy Property Remediation (Resolution 09-2016 through 12-2016) and Funding Agreement with Homestead Partners LLC	Reeder							144
7	City Manager's Report and Discussion Items								
8	Public Forum (as necessary)								
9	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 - May 17 & June 7
- Planning Commission - May 16 & June 6

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.