

WAYZATA CITY COUNCIL MEETING AGENDA
 Wayzata City Hall Community Room, 600 Rice Street
 Tuesday, September 20, 2016

4:45 PM Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

1. **253 Lake Street Development Concept (5:15 PM)**
2. **Mobility District and Parking Policy (5:45 PM or immediately 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.	Presentation of Wayzata Chamber of Commerce Exceptional Service Award to "Lunds & Byerlys Kitchen"	Becky Pierson							
b.	Recap of JJ Hill Days	Becky Pierson							
c.	Lake Effect Update	DeLaittre							
d.	Mill Street Parking Ramp Design Update	Nate Pearson							
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								2
a.	Approval of City Council Workshop Meeting Minutes of September 6, 2016 and City Council Regular Meeting Minutes of September 6, 2016								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Approval of Municipal Licenses								
e.	Police Activity Report								
f.	Building Activity Report								
g.	Approval of Second Reading of Ordinance No. 760 Rezoning Broadway Place Development at 326 and 332 Broadway Ave. S.								
h.	Approval of Resolution No. 36-2016 and Call for Public Hearing for Conduit Debt Financing								
i.	Approval of First Reading of Ordinance No. 761 Opting-Out of Temporary Healthcare Dwelling Units Statute								
6	New Business								
a.	Consider Resolution #34-2016 Certifying to the County Auditor the Preliminary Property Tax Levy for 2017	Dahl							53
b.	Consider First Reading of Ordinance No. 762 Amending Institutional Zoning District	Thomson							81
c.	Consider Resolution No. 35-2016 and First Reading of Ordinance No. 763 - Frenchwood Third Addition	Thomson							94
7	City Manager's Report and Discussion Items								
a.	Parking Ramp Design & Construction Update								
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 - October 4 & 18, 2016
- Planning Commission - October 3 & 17, 2016

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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
September 6, 2016**

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4:45 PM Discuss Communications Board Status

Mayor Willcox called the workshop meeting to order at 4:45 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, and Tyacke. Also present: City Manager Dahl, Director of Planning & Building Thomson, and City Attorney Schelzel.

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Mr. Dahl reviewed the history of the Communications Board. He stated that as of 2016, the board consisted of seven voting members along with the City Manager and Communications Specialist as liaisons. In February 2016, the chair resigned from the Communications Board bringing the membership to six. A Communications Board meeting was held in July and two of the six members attended. The board has struggled to have a quorum since 2014 to elect a vice chair and now a chair. The Communications Board has struggled with engagement and attendance; there are no immediate projects for the board's expertise to recommend to the Council that the staff couldn't bring forward with a communications task force on individual major projects. Mr. Dahl reviewed the role of the Communications Specialist position, which was added after the Board started, as well as future goals for City communications.

The group discussed the current status of the board and its effectiveness. The Council directed staff to move forward with a resolution for dissolution of the Communications Board.

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5:15 PM General Fund Budget and Parking Ramp Finance Update

Mayor Willcox called the workshop meeting to order at 5:15 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, and Tyacke. Also present: City Manager Dahl, Director of Planning & Building Thomson, Contracted Finance Director Steve McDonald with AEM, and Jason Aarsvold with Ehlers.

Mr. McDonald reviewed the 2017 preliminary general fund budget as revised by City Staff following the August 3, 2016 Council Budget Workshop Meeting. He highlighted changes made to the budget since the last workshop meeting. The proposed 2017 levy includes an overall 2.24 percent increase from 2016. Mr. McDonald reviewed a summary of the City's tax capacity. He reviewed data related to staffing numbers by department. Mr. McDonald also reviewed a General fund budget summary.

Council Member Mullin arrived at 5:30.

Council direction was not to make any significant changes to the preliminary budget for the September 20 hearing.

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Mr. Dahl provided the Council with a financial update for the Mill Street Parking Ramp and indicated financial options for the bid alternate of the roof. The Council directed Dahl to provide an additional update within a month that explored what items of the existing Capital Improvements Program could be moved to help finance the roof of the parking and looking if the City could assess neighboring benefiting property owners.

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6:15 PM Tree Ordinance Discussion

Mayor Willcox called the workshop meeting to order at 6:15 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl, and Director of Planning & Building Thomson.

1 The Council discussed potential amendments to the Tree Ordinance that would allow a one-year claw
2 back to ensure new developments could not take advantage of the ordinance. Staff proposed to bring this
3 amendment back to the Planning Commission for their review.
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5 The workshop meetings were adjourned at 6:50 pm.
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7 Respectfully submitted,
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11 Becky Malone
12 Deputy City Clerk

DRAFT

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
September 6, 2016

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: McCarthy, Mullin, Anderson, and Tyacke. Also present: City Manager Dahl, City Attorney Schelzel, and Director of Planning and Building Thomson.

AGENDA ITEM 2. Approve Agenda.

Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to approve the agenda. The motion carried 5/0.

AGENDA ITEM 3. Public Forum – 15 Minutes (3 minutes per person).

a. Wayzata High School Football Presentation

Mayor Willcox introduced Coach Brad Anderson with the Wayzata High School Football Team. Coach Anderson introduced the team captains: Justin Wolk, Bryson Wilkins, Keyshawn Aleksuk, and Joey Ocholik. The team captains reported on how they prepared for the upcoming season as well as how they have given back to the community.

The Council thanked the players for their work in the community.

AGENDA ITEM 4. New Agenda Items.

None.

AGENDA ITEM 5. Consent Agenda.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to approve the consent agenda:

- a. Approval of City Council Regular Meeting Minutes of August 16, 2016
- b. Approval of Check Register
- c. Municipal Licenses which received administrative approval (informational only)
- d. Approval of Municipal Licenses
- e. Accept Holly Evans' Resignation from the Parks and Trails Board
- f. Approval of Memorial Committee Appointments for Wayzata Police Sargent James Anderson's Memorial

The motion carried 5/0.

AGENDA ITEM 6. New Business.

a. Consider Resolution No. 32-2016 Approving Broadway Place Development at 326 and 332 Broadway Avenue South, and Consider First Reading of Ordinance 760 Rezoning Broadway Place Development at 326 and 332 Broadway Avenue South

Director of Building and Planning Thomson reported this application was reviewed at the last Council meeting and was tabled until this meeting. The revised plans provided by the applicant include:

- 1) The portion of the third story at the corner of the building has been removed.
- 2) Changes to the articulation of the first and second floors include:
 - a) Second story is stepped back from the first story for 50% of the building length.
 - b) Step-back between first and second floor remains 3 feet.
- 3) Updated building elevations increasing the amount of brick and cast stone and reducing amount of metal paneling.

Mr. Thomson reported the applicant has stated they are agreeable to work with the City on sidewalk improvements, lighting, landscaping, and wayfinding signage along the south side of Mill Street. It is also included as a condition of approval.

1 Mr. Thomson reported the application requests are as follows:

- 2 1. Rezoning from C-4B to PUD
- 3 2. Concurrent PUD Concept and General Plans of Development Review
- 4 3. Design Review with deviations
- 5 4. Variance from the maximum building height requirement
- 6 5. Shoreland Impact/CUP for building height in the Shoreland District
- 7 6. Shoreland Impact/CUP for impervious surface coverage
- 8 7. Preliminary and Final Plat Subdivision to combine the lots

9 Mr. David Shea, 10 South Eighth Street, Minneapolis, stated they are excited about the
10 project and it will add to the vibrancy of the street.

11 Mrs. Anderson inquired about the space between the new and old building. Mr. Shea stated
12 there is an exit corridor coming out of the 701 building.

13 Mrs. McCarthy inquired if staff will work with the applicant on the lighting requirements
14 in the existing and new access areas. Mr. Shea commented the façades will be consistent with Mill
15 Street and Broadway and it will be lit properly for safety purposes. In the area of the 701 building
16 and Lake Street connection, they are supportive of making that area properly lit with appropriate
17 signage.

18 Mr. Mullin pointed out the Mr. Shea is an advisor with the old Blue Point Restaurant
19 redevelopment as well.

20 Mr. Tyacke referred to the height variance request from 35 feet to 38 feet and inquired if
21 the parapet wall was functional or just a cosmetic element. Mr. Shea stated the height of it is
22 functional in stormwater management with the building.

23 Mr. Willcox stated the height of the roof is also to screen the rooftop mechanicals and
24 asked what other options are available for the mechanicals. Mr. Shea stated there are very few
25 options since it needs the free air going in and out of them. They are low profile units and below
26 the height of the top of the parapet.

27 Mr. Thomson stated there are some buildings on Lake Street that have mechanicals located
28 in the building or on the ground, but they are residential and have smaller units.

29 Mr. Willcox expressed concern with allowing rooftop mechanicals since it has been rigidly
30 enforced and is not allowed. Mr. Thomson explained the design standards are driven by the adverse
31 effects that rooftop mechanicals can have by surrounding properties. These mechanicals would be
32 visible from above, but not directly in the line of sight of other buildings and screened by the
33 parapet.

34 Mrs. Anderson inquired if there is a condition related to the parking component. Mr.
35 Thomson advised it is included on page 131, Section 4.1(B). It states the City will not issue a
36 building permit until there is an agreement between the City and the property owner for providing
37 parking stalls within the Mill Street parking lot or future parking ramp.

38 Mr. Tyacke stated it is an excellent development and he supports this project moving
39 forward. The applicant has done a good job addressing the concerns raised by the Council at the
40 last meeting. The mechanicals have been hidden from views and the height of the building fits well
41 with the surrounding buildings.

42 Mrs. Anderson commented she is in favor of the application. The height variance is
43 reasonable and the floor articulation between the first and second floor allows for variation for how
44 it looks from the street. The materials used support a great design and the mixed materials work
45 well together.

46 Mr. Mullin stated he was supportive of the application at the last meeting and agrees with
47 everything that has been said. The revised plan shows the applicant has listened to the Council's
48 concerns and he has no concerns with the parapet walls. He especially likes the proposed
49 improvements to the streetscape with Broadway and Mill Street, which include preserving some
50 trees and an existing memorial.

1 Mrs. McCarthy thanked the applicant for listening and stated the designs reflect their
2 willingness to work with the Council. She appreciates their sensitivity to the general area, the
3 existing businesses, and the neighborhood to the north, and she supports the application.

4 Mr. Willcox stated he is pleased with the changes and supports the application for reasons
5 stated by the other members of Council. The rooftop mechanical is acceptable because it is not
6 visible and the height variance is justified in this case.

7 City Attorney Schelzel referred to page 131 and requested an amendment to the language
8 in the Resolution be added to Section 4.1 toward the end of the paragraph. It should state
9 "...Subdivision to combine the existing two lots into a single lot, as set forth in the application, as
10 revised and presented on the date hereof is hereby approved, subject to the following conditions
11 and restrictions..."

12 Mr. Tyacke made a motion, seconded by Mrs. Anderson, to adopt Resolution No. 32-2016,
13 as amended, approving PUD Concept and General Plans, PUD Rezoning, Project Design, Height
14 Variance, Shoreland Height and Impervious Surface CUPs, and Preliminary and Final Plat at 326
15 ad 332 Broadway Avenue South as amended. The motion carried 5/0.

16 Mrs. Anderson made a motion, seconded by Mrs. McCarthy, to approve the first reading
17 of Ordinance No. 760 Amending the Official Zoning Map of the City to Rezone Property at 326
18 and 332 Broadway Avenue South to PUD Planned Unit Development. The motion carried 5/0.

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20 **AGENDA ITEM 7. City Manager's Report and Discussion Items.**

21 **a. Fire Department Pancake Breakfast**

22 City Manager Dahl announced the Pancake Breakfast will be on Sunday, September 18, from 8:00
23 a.m. to 12:00 p.m. Tickets can be purchased at City Hall and Martins.

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25 **b. James J. Hill Days**

26 City Manager Dahl advised that the City's Parks and Trails Board will be celebrating Post Office
27 Pocket Park on Saturday, September 10, at 1:30 p.m. The City booths throughout the weekend
28 include Heritage Preservation Board, Parks and Trails, the Volunteer Committee and Lake Effect.
29 More information is available at jamesjhilldays.com.

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31 **c. Council Reports/Updates**

32 Mr. Willcox announced the annual Pull-It event will be in mid-October and people can contact Pat
33 Broyles or City Hall for more information.

34 Mr. Willcox stated people reported they felt the earthquake in Wayzata around 7:15 a.m.
35 on Saturday morning and the City does have an emergency plan in the event of an earthquake.

36 Mr. Willcox advised the Council met in Workshop prior to the meeting and discussed the
37 status of the Communications Board, General Fund budget and Parking Ramp financing, and the
38 Tree Ordinance

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40 City Manager Dahl announced a portion of Bushaway Road should be opened before the next
41 meeting. The causeway is scheduled to be opened on September 16.

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43 Mr. Mullin asked if the Council will be on a firetruck in the parade and announced there will be a
44 Tri-faith Service of Remembrance and Hope of 9/11 at Wayzata Community Church at 10:45 a.m.

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46 **AGENDA ITEM 8. Public Forum Continued (as necessary).**

47 There were no comments.

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49 **AGENDA ITEM 9. Adjournment.**

50 Mrs. McCarthy made a motion, seconded by Mr. Tyacke to adjourn. There being no further
51 business, Mayor Willcox adjourned the meeting at 7:59 p.m.

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2 Respectfully submitted,
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6 Becky Malone
7 Deputy City Clerk
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9 Drafted by Shannon Schmidt
10 *TimeSaver Off Site Secretarial, Inc.*

DRAFT

***Check Detail Register©**

August 2016 to September 2016

		Check Amt	Invoice	Comment
10100 Anchor Bank				
Paid Chk#	103474	9/1/2016	AT&T MOBILITY	
E 101-41940-321	Telephone	\$90.04	287250008232	CELL PHONE SERVICE
Total AT&T MOBILITY		\$90.04		
Paid Chk#	103475	9/1/2016	AVI SYSTEMS, INC.	
E 235-40000-404	Repairs/Maint - Machin/Equip	\$294.35	88439542	WEBSITE SERVICE
Total AVI SYSTEMS, INC.		\$294.35		
Paid Chk#	103476	9/1/2016	BEST & FLANAGAN	
E 101-41500-304	Legal Fees	\$1,687.50	459627	ORDINANCES
G 802-20313	UUCM	\$225.00	459629	UCCM
E 101-41500-304	Legal Fees	\$150.00	459633	BREW WORKS
E 101-41500-304	Legal Fees	\$2,333.80	459634	HOYT PROPERTY TAX APPEAL
G 802-20332	MEYER BROS DEV.	\$637.50	459636	MEYER BROS. ESCROW
G 802-20323	1405/1407 HOLD.TERRACE	\$262.50	459637	1407 HOLD.TER.ESCROW
G 802-20337	529 INDIAN MOUND	\$262.50	459638	529 INDIAN MOUND ESCROW
E 101-41500-304	Legal Fees	\$150.00	459639	141 WOODDALE
G 802-20321	250 BUSHAWAY	\$937.50	459640	250 BUSHAWAY ESCROW
E 101-41500-304	Legal Fees	\$900.00	459642	PLANNING COMM.MTGS.
G 802-20339	320 & 346 FERNDAL RD S	\$900.00	459644	320 FERNDAL ESCROW
G 802-20333	350 GARDNER STREET	\$412.50	459645	350 GARDNER ESCROW
E 101-41500-304	Legal Fees	\$900.00	459647	RICE ST BROWNSTONES
G 802-20342	326 & 332 BROADWAY PLACE	\$1,087.50	459651	326 BROADWAY PLACE ESCROW
Total BEST & FLANAGAN		\$10,846.30		
Paid Chk#	103477	9/1/2016	BROYLES, PAT	
E 101-41100-493	Volunteer program	\$89.10	REIMB.	VOLUNTEER EXPENSE REIMB.
Total BROYLES, PAT		\$89.10		
Paid Chk#	103478	9/1/2016	CANDLELIGHT FLORAL	
E 101-41500-499	Miscellaneous	\$118.54	CITY ACCT	ENGEL FUNERAL
Total CANDLELIGHT FLORAL		\$118.54		
Paid Chk#	103479	9/1/2016	COMMERCIAL ASPHALT CO.	
E 430-40000-309	Contractual Services	\$693.95	160815	ASPHALT
Total COMMERCIAL ASPHALT CO.		\$693.95		
Paid Chk#	103480	9/1/2016	ECM PUBLISHERS, INC.	
E 101-41500-350	Printing & Publishing	\$51.75	399577	BEACON FIVE
E 101-41500-350	Printing & Publishing	\$46.00	399578	ZONE CODE AMEND
E 101-41500-350	Printing & Publishing	\$51.75	399579	REZONE
E 101-41500-350	Printing & Publishing	\$63.25	399580	OPT OUT
Total ECM PUBLISHERS, INC.		\$212.75		
Paid Chk#	103481	9/1/2016	EMERYS TREE SERVICE, INC.	
E 404-40000-309	Contractual Services	\$4,202.00	20879	TREE REMOVAL
Total EMERYS TREE SERVICE, INC.		\$4,202.00		
Paid Chk#	103482	9/1/2016	ESS BROTHERS & SONS INC.	
E 430-40000-309	Contractual Services	\$1,771.00	VV6274	2016 STREETS
Total ESS BROTHERS & SONS INC.		\$1,771.00		
Paid Chk#	103483	9/1/2016	EXCEL DOCUMENT MGMT.	
E 101-41500-200	Office Supplies (GENERAL)	\$1,261.54	42813	ENVELOPES
Total EXCEL DOCUMENT MGMT.		\$1,261.54		
Paid Chk#	103484	9/1/2016	FASTENAL	

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August 2016 to September 2016

		Check Amt	Invoice	Comment
E 101-43100-226	Sign Repair Materials	\$32.31	MNPLY87284	PARTS
Total FASTENAL		\$32.31		
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Paid Chk# 103485	9/1/2016	HGA		
E 401-40000-309	Contractual Services	\$64,058.17	171051	PARKING RAMP
Total HGA		\$64,058.17		
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Paid Chk# 103486	9/1/2016	HOME DEPOT		
E 101-45200-210	Operating Supplies (GENERAL)	\$154.86		SUPPLIES
E 101-43100-229	Dirt, Sand and gravel	\$16.03		SUPPLIES
E 430-40000-499	Miscellaneous	\$30.82		SUPPLIES
Total HOME DEPOT		\$201.71		
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Paid Chk# 103487	9/1/2016	LAMBERT, JEFFREY W.		
E 101-42120-304	Legal Fees	\$4,339.00	AUG.2016	LEGAL SERVICES
Total LAMBERT, JEFFREY W.		\$4,339.00		
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Paid Chk# 103488	9/1/2016	LOFFLER COMPANIES, INC.		
E 409-40000-540	Equipment	\$489.00	2308109	MONITOR
E 409-40000-540	Equipment	\$3,708.00	2308110	2 COMPUTERS & SOFTWARE
E 409-40000-540	Equipment	\$3,493.13	CW55175	NETWORK UPGRADE
Total LOFFLER COMPANIES, INC.		\$7,690.13		
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Paid Chk# 103489	9/1/2016	LONG LAKE TRU VALUE		
E 101-42100-210	Operating Supplies (GENERAL)	\$18.99		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	\$78.88		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	\$14.49		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	\$6.24		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)	\$48.99		SUPPLIES
E 101-42200-210	Operating Supplies (GENERAL)	\$43.98		SUPPLIES
Total LONG LAKE TRU VALUE		\$211.57		
<hr/>				
Paid Chk# 103490	9/1/2016	MANSFIELD OIL COMPANY		
E 101-49200-212	Motor Fuels	\$366.31	678223	FUEL
E 101-49200-212	Motor Fuels	\$1,090.20	678226	FUEL
Total MANSFIELD OIL COMPANY		\$1,456.51		
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Paid Chk# 103491	9/1/2016	MEDIACOM		
E 610-49100-309	Contractual Services	\$1,620.00		SERVICE
Total MEDIACOM		\$1,620.00		
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Paid Chk# 103492	9/1/2016	METRO ELEVATOR, INC.		
E 101-41940-404	Repairs/Maint - Machin/Equip	\$320.00	49066	SERVICE
Total METRO ELEVATOR, INC.		\$320.00		
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Paid Chk# 103493	9/1/2016	METROPOLITAN COUNCIL		
G 101-20831	MWCC (SAC)	\$4,970.00	AUG 2016	AUG.2016 SAC FEES
R 101-00000-34190	Charges for Services/Gen Gov	(\$49.70)	AUG 2016	AUG.2016 SAC FEES
Total METROPOLITAN COUNCIL		\$4,920.30		
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Paid Chk# 103494	9/1/2016	MICRO CENTER		
E 409-42100-540	Equipment	\$79.99	6243279	EOC ROOM EQUIPMENT
Total MICRO CENTER		\$79.99		
<hr/>				
Paid Chk# 103495	9/1/2016	MN DEPT.OF TRANSPORTATION		
E 408-40000-309	Contractual Services	\$59.53	P00006148	PEAVEY BRIDGE INSPECTION
Total MN DEPT.OF TRANSPORTATION		\$59.53		
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Paid Chk# 103496	9/1/2016	MN NCPERS LIFE INSURANCE		

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August 2016 to September 2016

			Check Amt	Invoice	Comment
G 101-21715	PERA Term Life		\$48.00	9/2016	LIFE INS.
Total MN NCPERS LIFE INSURANCE			\$48.00		
Paid Chk# 103497	9/1/2016	NAPA AUTO PARTS-LONG LAKE			
E 610-40000-224	Repair & Maint - Motor Equip		\$5.29	331310	PARTS
Total NAPA AUTO PARTS-LONG LAKE			\$5.29		
Paid Chk# 103498	9/1/2016	OFFICE DEPOT			
E 101-41500-200	Office Supplies (GENERAL)		\$79.93	856591420001	SUPPLIES
E 630-40000-540	Equipment		\$383.99	858455627001	MV LAPTOP
Total OFFICE DEPOT			\$463.92		
Paid Chk# 103499	9/1/2016	POPP TELECOM			
E 101-42100-323	Radio Units		\$33.64		PD SERVICE/LONG LAKE
Total POPP TELECOM			\$33.64		
Paid Chk# 103500	9/1/2016	SECURITY PRODUCTS COMPANY			
E 233-40000-401	Repairs/Maint Buildings		\$1,123.00	1126979	BEACH HOUSE ALARM SYSTEM
Total SECURITY PRODUCTS COMPANY			\$1,123.00		
Paid Chk# 103501	9/1/2016	SOUTHWEST ASSESSING			
E 101-41550-302	Consultants		\$4,033.33	SSEPT.2016	SEPT.2016 ASSESSING SERVICES
E 101-41550-210	Operating Supplies (GENERAL)		\$8.83	SSEPT.2016	ASSESSING SUPPLIES
Total SOUTHWEST ASSESSING			\$4,042.16		
Paid Chk# 103502	9/1/2016	STONEBROOKE			
E 409-45200-550	Vehicles		\$2,526.77	000001	TRUCK BED
Total STONEBROOKE			\$2,526.77		
Paid Chk# 103503	9/1/2016	SYSCO MINNESOTA			
E 101-41100-499	Miscellaneous		\$254.75	608303215	COUNCIL MTG.SUPPLIES
Total SYSCO MINNESOTA			\$254.75		
Paid Chk# 103504	9/1/2016	UNIVERSAL ATHLETIC SERVICE INC			
E 101-45200-210	Operating Supplies (GENERAL)		\$54.45	1501-005109	SUPPLIES
Total UNIVERSAL ATHLETIC SERVICE INC			\$54.45		
Paid Chk# 103505	9/1/2016	WAYZATA CHAMBER OF COMMERCE			
E 101-41500-433	Dues, Licensing & Seminars		\$275.00	7495	JJ HILL DAY BOOTH
Total WAYZATA CHAMBER OF COMMERCE			\$275.00		
Paid Chk# 103506	9/2/2016	ARTISAN BEER COMPANY			
E 640-48000-253	Beer For Resale		\$270.00	3122133	BEER
E 640-47000-253	Beer For Resale		\$810.30	3122224	BEER
E 640-48000-253	Beer For Resale		(\$90.00)	355378	BEER
Total ARTISAN BEER COMPANY			\$990.30		
Paid Chk# 103507	9/2/2016	BAUHAUS BREW LABS			
E 640-47000-253	Beer For Resale		\$760.00	10307	BEER
Total BAUHAUS BREW LABS			\$760.00		
Paid Chk# 103508	9/2/2016	BELLBOY BAR SUPPLY CORP.			
E 640-47000-259	Freight		\$55.80	54975100	FREIGHT
E 640-47000-251	Liquor For Resale		\$5,471.60	54975100	LIQUOR
E 640-47000-259	Freight		\$7.65	55081000	FREIGHT
E 640-47000-251	Liquor For Resale		\$341.45	55081000	LIQUOR
E 640-47000-256	MISC.MDSE.RESALE		\$289.80	6690600	CIGARS
E 640-47000-210	Operating Supplies (GENERAL)		\$41.80	94451700	SUPPLIES
E 640-47000-259	Freight		\$4.40	94451700	FREIGHT

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August 2016 to September 2016

			Check Amt	Invoice	Comment
E 640-47000-254	Soft Drinks/Mix For Resale		\$42.00	94451700	MISC.MIX
Total	BELLBOY BAR SUPPLY CORP.		\$6,254.50		
Paid Chk#	103509	9/2/2016	BERNICK'S WINE		
E 640-47000-254	Soft Drinks/Mix For Resale		\$139.75	315496	MISC.BEV.
E 640-47000-253	Beer For Resale		\$153.80	315497	BEER
Total	BERNICK'S WINE		\$293.55		
Paid Chk#	103510	9/2/2016	BOURGET IMPORTS		
E 640-47000-252	Wine For Resale		\$188.00	135938	WINE
E 640-47000-259	Freight		\$3.00	135938	FREIGHT
Total	BOURGET IMPORTS		\$191.00		
Paid Chk#	103511	9/2/2016	BREAKTHRU BEVERAGE		
E 640-48000-252	Wine For Resale		\$263.84	1080513531	WINE
E 640-48000-251	Liquor For Resale		\$216.00	1080513531	LIQUOR
E 640-47000-252	Wine For Resale		\$4,374.00	1080513558	WINE
E 640-47000-259	Freight		\$56.55	1080513558	FREIGHT
E 640-47000-259	Freight		\$39.87	1080513559	FREIGHT
E 640-47000-251	Liquor For Resale		\$4,155.01	1080513559	LIQUOR
E 640-47000-254	Soft Drinks/Mix For Resale		\$137.28	1080513559	MISC.MIX
E 640-47000-259	Freight		\$7.98	1080515336	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,077.00	1080515336	LIQUOR
E 640-48000-252	Wine For Resale		\$224.70	1080516731	WINE
E 640-47000-254	Soft Drinks/Mix For Resale		\$37.50	1080516751	MISC.MIX
E 640-47000-251	Liquor For Resale		\$482.86	1080516751	LIQUOR
E 640-47000-259	Freight		\$5.80	1080516751	FREIGHT
E 640-47000-252	Wine For Resale		\$651.33	1080516752	WINE
E 640-47000-259	Freight		\$5.80	1080516752	FREIGHT
Total	BREAKTHRU BEVERAGE		\$11,735.52		
Paid Chk#	103512	9/2/2016	BREAKTHRY BEVERAGE BEER		
E 640-48000-253	Beer For Resale		\$267.00	1090600751	BEER
E 640-47000-253	Beer For Resale		\$140.55	1090600951	BEER
E 640-47000-253	Beer For Resale		\$3,195.65	1090600952	BEER
E 640-47000-253	Beer For Resale		\$90.00	1090600953	BEER
E 640-47000-253	Beer For Resale		\$1,115.90	1090603677	BEER
E 640-48000-253	Beer For Resale		\$451.00	1090604273	BEER
Total	BREAKTHRY BEVERAGE BEER		\$5,260.10		
Paid Chk#	103513	9/2/2016	COCA-COLA		
E 640-47000-254	Soft Drinks/Mix For Resale		\$111.92	3601200351	MISC.BEV.
Total	COCA-COLA		\$111.92		
Paid Chk#	103514	9/2/2016	COZZINI BROS., INC.		
E 640-48500-415	Other Equipment Rentals		\$139.99	C2265504	KNIFE EXCHANGE
E 640-48500-415	Other Equipment Rentals		\$52.03	C2617700	KNIFE EXCHANGE
E 640-48500-415	Other Equipment Rentals		\$118.54	C2997656	KNIFE EXCHANGE
Total	COZZINI BROS., INC.		\$310.56		
Paid Chk#	103515	9/2/2016	DAHLHEIMER DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$1,562.30	1214005	BEER
E 640-48000-253	Beer For Resale		\$245.00	1214006	BEER
E 640-47000-253	Beer For Resale		\$821.18	1214070	BEER
E 640-48000-253	Beer For Resale		\$487.00	1214071	BEER
Total	DAHLHEIMER DISTRIBUTING CO.		\$3,115.48		
Paid Chk#	103516	9/2/2016	DENNYS 5TH AVENUE BAKERY		

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E 640-48500-255	FOOD	Ingredients For Resale	\$74.96	622306	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$125.76	622524	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$166.21	623075	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$68.62	623270	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$92.42	623970	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$104.42	624279	FOOD
Total	DENNYS 5TH AVENUE BAKERY		\$632.39		
<hr/>					
Paid Chk#	103517	9/2/2016	DIRECTV		
E 640-48000-415	Other Equipment Rentals		\$292.47	29306631525	SERVICE
Total	DIRECTV		\$292.47		
<hr/>					
Paid Chk#	103518	9/2/2016	DMX MUSIC - MINNEAPOLIS		
E 640-48000-415	Other Equipment Rentals		\$103.67	52670417	BAR MUSIC
Total	DMX MUSIC - MINNEAPOLIS		\$103.67		
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Paid Chk#	103519	9/2/2016	ENKI BREWING COMPANY		
E 640-48000-253	Beer For Resale		\$365.00	6174	BEER
Total	ENKI BREWING COMPANY		\$365.00		
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Paid Chk#	103520	9/2/2016	G & K SERVICES		
E 640-48500-217	Uniforms		\$313.50	1013847224	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$255.99	1013858455	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$67.37	1013869678	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$161.78	1013869678	KITCHEN UNIFORMS & SUPPLIES
Total	G & K SERVICES		\$798.64		
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Paid Chk#	103521	9/2/2016	GRAPE BEGINNINGS, INC.		
E 640-47000-259	Freight		\$6.75	8636	FREIGHT
E 640-47000-252	Wine For Resale		\$366.00	8636	WINE
E 640-47000-259	Freight		\$2.25	8637	FREIGHT
E 640-47000-252	Wine For Resale		\$207.00	8637	WINE
Total	GRAPE BEGINNINGS, INC.		\$582.00		
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Paid Chk#	103522	9/2/2016	HOHENSTEINS INC.		
E 640-47000-253	Beer For Resale		\$982.00	845544	BEER
Total	HOHENSTEINS INC.		\$982.00		
<hr/>					
Paid Chk#	103523	9/2/2016	HOLIDAY		
E 640-47000-212	Motor Fuels		\$19.25		FUEL
Total	HOLIDAY		\$19.25		
<hr/>					
Paid Chk#	103524	9/2/2016	ISRAEL, DAN		
E 640-48000-341	General Promotions		\$200.00	9/15/16	BAR MUSIC 9/15/16
Total	ISRAEL, DAN		\$200.00		
<hr/>					
Paid Chk#	103525	9/2/2016	JJ TAYLOR DISTRIBUTING OF MN		
E 640-48000-253	Beer For Resale		\$515.00	2556351	BEER
E 640-47000-253	Beer For Resale		\$2,257.55	2558690	BEER
E 640-47000-253	Beer For Resale		\$2,820.21	2558727	BEER
E 640-47000-253	Beer For Resale		\$1,621.45	2558761	BEER
E 640-48000-253	Beer For Resale		\$404.00	2573944	BEER
E 640-48000-253	Beer For Resale		\$99.40	2581619	BEER
Total	JJ TAYLOR DISTRIBUTING OF MN		\$7,717.61		
<hr/>					
Paid Chk#	103526	9/2/2016	JOHNSON BROS.-ST.PAUL		
E 640-47000-251	Liquor For Resale		\$9.00	5454852	LIQUOR
E 640-47000-251	Liquor For Resale		\$689.69	5516537	LIQUOR
E 640-47000-259	Freight		\$8.54	5516537	FREIGHT

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E 640-47000-252	Wine For Resale		\$2,289.25	5516538	WINE
E 640-47000-259	Freight		\$40.26	5516538	FREIGHT
E 640-47000-259	Freight		\$42.91	5517928	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,649.33	5517928	LIQUOR
E 640-47000-259	Freight		\$3.66	5519106	FREIGHT
E 640-47000-251	Liquor For Resale		\$342.00	5519106	LIQUOR
E 640-47000-252	Wine For Resale		\$448.00	5520633	WINE
E 640-47000-259	Freight		\$4.88	5520633	FREIGHT
E 640-47000-252	Wine For Resale		\$1,905.25	5522035	WINE
E 640-47000-254	Soft Drinks/Mix For Resale		\$36.00	5522035	MISC.MIX
E 640-47000-259	Freight		\$40.26	5522035	FREIGHT
E 640-47000-251	Liquor For Resale		\$972.60	5523458	LIQUOR
E 640-47000-259	Freight		\$4.16	5523458	FREIGHT
E 640-47000-252	Wine For Resale		\$2,674.00	5523459	WINE
E 640-47000-259	Freight		\$32.94	5523459	FREIGHT
E 640-47000-252	Wine For Resale		\$52.00	5524664	WINE
E 640-47000-259	Freight		\$8.54	5524664	FREIGHT
E 640-47000-252	Wine For Resale		(\$17.96)	587513	WINE
E 640-47000-252	Wine For Resale		(\$9.69)	587514	WINE
E 640-47000-251	Liquor For Resale		(\$392.26)	588346	LIQUOR
Total JOHNSON BROS.-ST.PAUL			\$12,833.36		
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Paid Chk#	103527	9/2/2016	KARLSBURGER FOODS, INC.		
E 640-48500-255	FOOD	Ingredients For Resale	\$90.05	000416763	FOOD
Total KARLSBURGER FOODS, INC.			\$90.05		
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Paid Chk#	103528	9/2/2016	LOCHER BROS., INC.		
E 640-48000-253	Beer For Resale		\$135.00	4010	BEER
Total LOCHER BROS., INC.			\$135.00		
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Paid Chk#	103529	9/2/2016	M.AMUNDSON LLP		
E 640-47000-256	MISC.MDSE.RESALE		\$797.50	222298	CIGARETTES
E 640-47000-256	MISC.MDSE.RESALE		\$831.83	222684	CIGARETTES
Total M.AMUNDSON LLP			\$1,629.33		
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Paid Chk#	103530	9/2/2016	NETWORK BUSINESS SUPPLIES		
E 640-47000-210	Operating Supplies (GENERAL)		\$103.12	00103542	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$465.60	00103688	SUPPLIES
Total NETWORK BUSINESS SUPPLIES			\$568.72		
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Paid Chk#	103531	9/2/2016	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOOD	Ingredients For Resale	\$549.15	844959	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$284.15	845138	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$65.05	845168	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$598.80	845292	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$353.85	845416	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$180.35	845627	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$19.40	845653	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$389.15	845769	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$430.35	845943	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$666.50	846124	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$7.90	846184	FOOD
Total NORTHWESTERN FRUIT COMPANY			\$3,544.65		
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Paid Chk#	103532	9/2/2016	PAUSTIS & SONS		
E 640-47000-259	Freight		\$10.50	8558975	FREIGHT
E 640-47000-252	Wine For Resale		\$738.00	8558975	WINE
E 640-47000-259	Freight		\$2.25	8559124	FREIGHT

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E 640-47000-251	Liquor For Resale	\$178.00	8559124	LIQUOR
E 640-47000-251	Liquor For Resale	\$172.00	8559780	LIQUOR
E 640-47000-259	Freight	\$2.25	8559780	FREIGHT
E 640-47000-252	Wine For Resale	\$933.78	8559856	WINE
E 640-47000-259	Freight	\$11.25	8559856	FREIGHT
Total PAUSTIS & SONS		\$2,048.03		
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Paid Chk#	103533	9/2/2016	PEPSI -COLA	
E 640-47000-254	Soft Drinks/Mix For Resale	\$233.50	46299850	MISC.BEV.
Total PEPSI -COLA		\$233.50		
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Paid Chk#	103534	9/2/2016	PHILLIPS WINES & SPIRITS	
E 640-47000-252	Wine For Resale	\$1,103.99	2026614	WINE
E 640-47000-259	Freight	\$10.16	2026614	FREIGHT
E 640-47000-252	Wine For Resale	\$858.50	2026615	WINE
E 640-47000-259	Freight	\$11.19	2026615	FREIGHT
E 640-47000-251	Liquor For Resale	\$267.16	2030117	LIQUOR
E 640-47000-259	Freight	\$1.83	2030117	FREIGHT
E 640-47000-259	Freight	\$24.40	2030118	FREIGHT
E 640-47000-252	Wine For Resale	\$1,820.00	2030118	WINE
E 640-48000-251	Liquor For Resale	\$459.58	2033542	LIQUOR
E 640-47000-252	Wine For Resale	(\$105.22)	243608	WINE
Total PHILLIPS WINES & SPIRITS		\$4,451.59		
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Paid Chk#	103535	9/2/2016	RED BULL DISTRIBUTION COMPANY	
E 640-47000-254	Soft Drinks/Mix For Resale	\$114.00	18652262	MISC.BEV.
Total RED BULL DISTRIBUTION COMPANY		\$114.00		
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Paid Chk#	103536	9/2/2016	RED DOT GARAGE, LLC	
E 640-48000-341	General Promotions	\$300.00	9/8/16	BAR MUSIC 9/8/16
Total RED DOT GARAGE, LLC		\$300.00		
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Paid Chk#	103537	9/2/2016	RITE	
E 640-47000-404	Repairs/Maint - Machin/Equip	\$532.24	4538	REGISTER REPAIRS
Total RITE		\$532.24		
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Paid Chk#	103538	9/2/2016	SHAMROCK GROUP	
E 640-47000-254	Soft Drinks/Mix For Resale	\$87.65	2035043	ICE
E 640-47000-254	Soft Drinks/Mix For Resale	\$82.80	2035778	ICE
E 640-47000-254	Soft Drinks/Mix For Resale	\$30.60	2038964	ICE
E 640-47000-254	Soft Drinks/Mix For Resale	\$98.90	2039787	ICE
Total SHAMROCK GROUP		\$299.95		
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Paid Chk#	103539	9/2/2016	SOUTHERN GLAZER'S OF MN	
E 640-47000-252	Wine For Resale	\$891.00	1442950	WINE
E 640-47000-259	Freight	\$2.56	1442950	FREIGHT
E 640-47000-259	Freight	\$3.20	1442951	FREIGHT
E 640-47000-251	Liquor For Resale	\$912.46	1442951	LIQUOR
E 640-47000-259	Freight	\$15.36	1442952	FREIGHT
E 640-47000-252	Wine For Resale	\$1,064.00	1442952	WINE
E 640-47000-254	Soft Drinks/Mix For Resale	\$54.00	1442953	MISC.MIX
E 640-47000-259	Freight	\$2.56	1442953	FREIGHT
E 640-47000-252	Wine For Resale	\$2,900.96	1445407	WINE
E 640-47000-259	Freight	\$12.80	1445407	FREIGHT
E 640-47000-251	Liquor For Resale	\$1,311.38	1445408	LIQUOR
E 640-47000-259	Freight	\$9.12	1445408	FREIGHT
E 640-47000-259	Freight	\$1.28	1445409	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$27.00	1445409	MISC.MIX

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E 640-47000-259	Freight		\$71.04	1445410	FREIGHT
E 640-47000-252	Wine For Resale		\$3,128.67	1445410	WINE
E 640-47000-252	Wine For Resale		\$1,040.00	1446089	WINE
Total	SOUTHERN GLAZER'S OF MN		\$11,447.39		
Paid Chk#	103540	9/2/2016	SPENCER JANITORIAL		
E 640-48000-409	Maint services & Improv		\$2,473.65	10437	MONTHLY CLEANING
Total	SPENCER JANITORIAL		\$2,473.65		
Paid Chk#	103541	9/2/2016	STRATEGIC EQUIPMENT AND		
E 640-48000-210	Operating Supplies (GENERAL)		\$491.36	2696146	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$167.31	2696146	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$636.55	2696148	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$61.60	2696148	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$347.16	2696148	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$6.45	2700927	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$61.60	2700948	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$707.91	2700948	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$300.25	2706025	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$267.17	2706025	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$61.60	2706025	PROMO FOOD
Total	STRATEGIC EQUIPMENT AND		\$3,108.96		
Paid Chk#	103542	9/2/2016	SUNBURST CHEMICALS, INC.		
E 640-48500-210	Operating Supplies (GENERAL)		\$297.47	0371334	KITCHEN SUPPLIES
Total	SUNBURST CHEMICALS, INC.		\$297.47		
Paid Chk#	103543	9/2/2016	T.D. ANDERSON INC.		
E 640-48000-409	Maint services & Improv		\$115.00	334322	BEER LINES CLEANED
Total	T.D. ANDERSON INC.		\$115.00		
Paid Chk#	103544	9/2/2016	THORPE DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$2,002.80	1123594	BEER
E 640-47000-253	Beer For Resale		\$2,129.30	1126809	BEER
E 640-48000-253	Beer For Resale		\$135.00	1127258	BEER
E 640-47000-253	Beer For Resale		\$154.80	1130113	BEER
E 640-47000-253	Beer For Resale		\$20.45	1130114	BEER
E 640-47000-253	Beer For Resale		\$3,476.35	1130156	BEER
E 640-48000-253	Beer For Resale		\$1,216.00	1130605	BEER
E 640-47000-253	Beer For Resale		\$58.15	1133419	BEER
E 640-48000-253	Beer For Resale		(\$120.00)	1133918	BEER
Total	THORPE DISTRIBUTING CO.		\$9,072.85		
Paid Chk#	103545	9/2/2016	TRUSTED EMPLOYEES		
E 101-45200-306	Personnel Expense		\$20.00	08201612035S	BACKGROUND CHECK SERVICE
E 640-48000-306	Personnel Expense		\$130.00	08201612035S	BACKGROUND CHECK SERVICE
Total	TRUSTED EMPLOYEES		\$150.00		
Paid Chk#	103546	9/2/2016	ULTRA-CHEM IN.C		
E 640-48500-210	Operating Supplies (GENERAL)		\$301.05	1170487	SUPPLIES
Total	ULTRA-CHEM IN.C		\$301.05		
Paid Chk#	103547	9/2/2016	US FOODS		
E 640-48500-255	FOODIngredients For Resale		\$3,712.57	3035373	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$432.15	3035373	MISC.BEV.
E 640-48500-210	Operating Supplies (GENERAL)		\$178.20	3035373	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$53.40	3035373	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$64.25	3072026	FOOD

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E 640-48500-255	FOOD	Ingredients For Resale	\$3,985.68	3072027	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	(\$203.99)	3072027	FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$97.51	3121755	SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale		\$71.43	3121755	MISC.BEV.
E 640-48000-251	Liquor For Resale		\$82.83	3121755	LIQUOR
E 640-48500-255	FOOD	Ingredients For Resale	\$2,738.84	3121755	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$3,889.12	3167525	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$3,143.09	3202904	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$101.80	5636971	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$240.90	5841946	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$108.26	5841947	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$141.98	5841948	MISC.BEV.
E 640-48500-210	Operating Supplies (GENERAL)		\$82.89	5841948	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$53.40	5841948	PROMO FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$3,239.23	5841948	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$51.73	5852871	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$3,204.68	5888908	FOOD
E 640-48000-251	Liquor For Resale		\$47.11	5888908	LIQUOR
E 640-48500-210	Operating Supplies (GENERAL)		\$43.44	5888908	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$18.23	5888908	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$84.57	5888908	MISC.BEV
E 640-48500-255	FOOD	Ingredients For Resale	\$48.97	5898411	FOOD
Total US FOODS			\$25,712.27		

Paid Chk#	9/2/2016	VINOCOPIA			
E 640-47000-259	Freight		\$16.00	0158875	FREIGHT
E 640-47000-252	Wine For Resale		\$204.75	0158875	WINE
E 640-47000-254	Soft Drinks/Mix For Resale		\$120.00	0158875	MISC BEV
E 640-47000-259	Freight		\$5.00	0159456	FREIGHT
E 640-47000-251	Liquor For Resale		\$227.00	0159456	LIQUOR
Total VINOCOPIA			\$572.75		

Paid Chk#	9/2/2016	WINE COMPANY			
E 640-47000-259	Freight		\$8.25	11465	FREIGHT
E 640-47000-252	Wine For Resale		\$502.00	11465	WINE
E 640-47000-252	Wine For Resale		\$780.00	12117	WINE
E 640-47000-259	Freight		\$8.25	12117	FREIGHT
E 640-47000-252	Wine For Resale		\$2,608.00	12125	WINE
E 640-47000-259	Freight		\$31.35	12125	FREIGHT
E 640-47000-252	Wine For Resale		(\$137.65)	12353	WINE
Total WINE COMPANY			\$3,800.20		

Paid Chk#	9/2/2016	WINE MERCHANT			
E 640-47000-259	Freight		\$3.66	7094705	FREIGHT
E 640-47000-252	Wine For Resale		\$504.00	7094705	WINE
E 640-47000-259	Freight		\$1.22	7095420	FREIGHT
E 640-47000-252	Wine For Resale		\$108.00	7095420	WINE
E 640-48000-252	Wine For Resale		\$350.88	7095602	WINE
E 640-47000-252	Wine For Resale		\$500.00	7095854	WINE
E 640-47000-259	Freight		\$4.88	7095854	FREIGHT
E 640-47000-252	Wine For Resale		\$514.72	7096084	WINE
E 640-47000-259	Freight		\$2.14	7096084	FREIGHT
E 640-47000-259	Freight		\$1.22	7096364	FREIGHT
E 640-47000-252	Wine For Resale		\$50.80	7096364	WINE
Total WINE MERCHANT			\$2,041.52		

Paid Chk#	9/2/2016	WRS IMPORTS LLC			
E 640-47000-252	Wine For Resale		\$124.00	1218	WINE

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August 2016 to September 2016

		Check Amt	Invoice	Comment
E 640-47000-252	Wine For Resale	\$92.00	1220	WINE
Total WRS IMPORTS LLC		\$216.00		
Paid Chk# 103552	9/2/2016	Z WINES USA LLC		
E 640-47000-259	Freight	\$7.50	17184	FREIGHT
E 640-47000-252	Wine For Resale	\$236.00	17184	WINE
Total Z WINES USA LLC		\$243.50		
Paid Chk# 103553	9/7/2016	CASH - ANCHOR BANK		
G 640-10300	Change Fund	\$15,000.00	JJ HILL CHAN	JJ HILL DAY EVENT CHANGE ORDER-BAR
Total CASH - ANCHOR BANK		\$15,000.00		
Paid Chk# 103554	9/8/2016	CASH - ANCHOR BANK		
G 640-10150	ATM	\$10,000.00	ATM FILL-JJ H	ATM MACHINE CHANGE FOR JJ HILL DAYS
Total CASH - ANCHOR BANK		\$10,000.00		
Paid Chk# 103555	9/8/2016	MN BUREAU OF CRIMINAL APPREHEN		
E 101-42100-309	Contractual Services	\$69.50	BACKGROUN	BACKGROUND SEARCH
Total MN BUREAU OF CRIMINAL APPREHEN		\$69.50		
Paid Chk# 103556	9/8/2016	OLSON, CHRISTOPHER		
E 640-48000-341	General Promotions	\$1,000.00	ELVIS 2016	ELVIS - JJ HILL DAYS 2016
Total OLSON, CHRISTOPHER		\$1,000.00		
Paid Chk# 103557	9/13/2016	ABSOLUTE MECHANICAL		
E 101-41940-404	Repairs/Maint - Machin/Equip	\$640.00	6932	HVAC QUARTERLY MAINT.
Total ABSOLUTE MECHANICAL		\$640.00		
Paid Chk# 103558	9/13/2016	AEM FINANCIAL SOLUTIONS		
E 101-41500-301	Auditing and Acct g Services	\$4,583.33	371571	FINANCE DIRECTOR SERVICES
Total AEM FINANCIAL SOLUTIONS		\$4,583.33		
Paid Chk# 103559	9/13/2016	ALLIED BLACKTOP COMPANY		
E 430-40000-309	Contractual Services	\$5,827.00	22629	2016 SEAL COAT
Total ALLIED BLACKTOP COMPANY		\$5,827.00		
Paid Chk# 103560	9/13/2016	ANCHOR BANK-CARDMEMBER SERV.		
E 101-45203-220	Repair/Maint Supply (GENERAL)	\$546.41		SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$53.18		SUPPLIES
E 640-48000-306	Personnel Expense	\$25.98		BAR EMP.AD
E 610-40000-331	Mileage & Expense Account	\$75.07		MEETING MEALS
E 101-41500-433	Dues, Licensing & Seminars	\$755.00		DAHL CONFERENCE
E 620-40000-331	Mileage & Expense Account	\$75.07		MEETING MEALS
E 610-40000-404	Repairs/Maint - Machin/Equip	\$15.02		VEHICLE MAINT.
E 620-40000-404	Repairs/Maint - Machin/Equip	\$15.02		VEHICLE MAINT.
E 235-40000-433	Dues, Licensing & Seminars	\$210.04		DOMAIN NAME
E 640-48500-540	Equipment	\$307.41		BAR EQUIPMENT
E 640-47000-404	Repairs/Maint - Machin/Equip	\$32.06		STORE CC SUPPORT
E 630-40000-433	Dues, Licensing & Seminars	\$29.95		MV SERVICE
E 101-41500-331	Mileage & Expense Account	\$372.21		MEETING MEALS
Total ANCHOR BANK-CARDMEMBER SERV.		\$2,512.42		
Paid Chk# 103561	9/13/2016	ANCOM COMMUNICATIONS, INC.		
E 101-42200-323	Radio Units	\$694.60	62258	FD RADIO
Total ANCOM COMMUNICATIONS, INC.		\$694.60		
Paid Chk# 103562	9/13/2016	AT&T MOBILITY		
E 101-41940-321	Telephone	\$249.10		CELL PHONE SERVICE

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August 2016 to September 2016

			Check Amt	Invoice	Comment
Total AT&T MOBILITY			\$249.10		
Paid Chk#	103563	9/13/2016	BARTON SAND & GRAVEL CO.		
E	101-43100-229	Dirt, Sand and gravel	\$314.01	160831	ASPHALT
Total BARTON SAND & GRAVEL CO.			\$314.01		
Paid Chk#	103564	9/13/2016	BUDGET PRINTING & AWARDS		
E	404-40000-499	Miscellaneous	\$53.38		PLAQUES & BENCH PLATES
E	101-41500-499	Miscellaneous	\$26.82		PLAQUES & BENCH PLATES
Total BUDGET PRINTING & AWARDS			\$80.20		
Paid Chk#	103565	9/13/2016	CENTERPOINT ENERGY		
E	101-42200-383	Fuel, oil and natural gas	\$53.67		SERVICE
E	101-41940-383	Fuel, oil and natural gas	\$381.87		SERVICE
E	101-41940-383	Fuel, oil and natural gas	\$10.73		SERVICE
E	640-48000-383	Fuel, oil and natural gas	\$563.31		SERVICE
E	640-47000-383	Fuel, oil and natural gas	\$140.83		SERVICE
E	610-40000-383	Fuel, oil and natural gas	\$24.37		SERVICE
Total CENTERPOINT ENERGY			\$1,174.78		
Paid Chk#	103566	9/13/2016	CLASSIC CLEANING COMPANY		
E	101-41940-409	Maint services & Improv	\$1,618.00	24158	MONTHLY CLEANING
E	101-41940-409	Maint services & Improv	\$360.00	24159	PW
Total CLASSIC CLEANING COMPANY			\$1,978.00		
Paid Chk#	103567	9/13/2016	COMMERCIAL ASPHALT CO.		
E	430-40000-309	Contractual Services	\$3,469.13	160831	SPEED HUMP MATERIAL & INSTALLATION
Total COMMERCIAL ASPHALT CO.			\$3,469.13		
Paid Chk#	103568	9/13/2016	CULLIGAN-BOTTLED WATER		
E	101-41940-210	Operating Supplies (GENERAL)	\$102.32	2025714	SUPPLIES
Total CULLIGAN-BOTTLED WATER			\$102.32		
Paid Chk#	103569	9/13/2016	CUMMINS NPOWER, LLC		
E	620-40000-405	Maint/Replac - System	(\$27.50)	100-11030	PARTS
E	620-40000-405	Maint/Replac - System	\$673.14	100-18838	PARTS
Total CUMMINS NPOWER, LLC			\$645.64		
Paid Chk#	103570	9/13/2016	ELECTRONIC & APPLIANCE RECYCLI		
E	101-45200-499	Miscellaneous	\$16.78	141	ELECTRONICS DISPOSAL
E	610-40000-499	Miscellaneous	\$16.77	141	ELECTRONICS DISPOSAL
E	620-40000-499	Miscellaneous	\$16.77	141	ELECTRONICS DISPOSAL
E	101-43100-499	Miscellaneous	\$16.78	141	ELECTRONICS DISPOSAL
Total ELECTRONIC & APPLIANCE RECYCLI			\$67.10		
Paid Chk#	103571	9/13/2016	GOPHER STATE ONE CALL		
E	610-40000-313	Permit Fees/Gopher State	\$219.37	6080795	LOCATES
E	620-40000-313	Permit Fees/Gopher State	\$219.38	6080795	LOCATES
Total GOPHER STATE ONE CALL			\$438.75		
Paid Chk#	103572	9/13/2016	HD SUPPLY WATERWORKS, LTD		
E	610-40000-225	Repair & Maint - System	\$148.40	G015652	PARTS
Total HD SUPPLY WATERWORKS, LTD			\$148.40		
Paid Chk#	103573	9/13/2016	HENNEPIN COUNTY PUBLIC RECORDS		
E	101-41500-304	Legal Fees	\$65.70	ACCT.562	DEED RECORD
Total HENNEPIN COUNTY PUBLIC RECORDS			\$65.70		
Paid Chk#	103574	9/13/2016	HENNEPIN COUNTY TREASURER		

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August 2016 to September 2016

		Check Amt	Invoice	Comment
G 650-20818	Garbage Sales Tax	\$1,417.77	9% REFUSE T	9% REFUSE TAX - AUG.2016
Total HENNEPIN COUNTY TREASURER		\$1,417.77		
Paid Chk#	103575	9/13/2016	INSITUFORM	
E 620-49100-309	Contractual Services	\$172,051.17	2016SEWER	2016 SEWER LINING
Total INSITUFORM		\$172,051.17		
Paid Chk#	103576	9/13/2016	LEAGUE OF MN.CITIES	
E 101-41500-433	Dues, Licensing & Seminars	\$4,910.00	238685	DUES
Total LEAGUE OF MN.CITIES		\$4,910.00		
Paid Chk#	103577	9/13/2016	LOFFLER COMPANIES, INC.	
E 101-41500-311	Data Processing	\$2,870.00	2316423	NETWORK SUPPORT
Total LOFFLER COMPANIES, INC.		\$2,870.00		
Paid Chk#	103578	9/13/2016	MENARD S	
E 101-45203-406	Street lights and Signal Maint	\$3.07		PARTS
Total MENARD S		\$3.07		
Paid Chk#	103579	9/13/2016	METERING & TECHNOLOGY SOLUTION	
G 620-14100	Inventory of Material/Supply	\$1,560.00	7072	WATER METERS
G 610-14100	Inventory of Material/Supply	\$1,560.00	7072	WATER METERS
Total METERING & TECHNOLOGY SOLUTION		\$3,120.00		
Paid Chk#	103580	9/13/2016	METROPOLITAN COUNCIL	
E 620-40000-386	Other Utilities	\$37,744.23	0001059249	SEWER SERVICE
Total METROPOLITAN COUNCIL		\$37,744.23		
Paid Chk#	103581	9/13/2016	MN CHILD SUPPORT PAYMENT CENTE	
G 101-21710	County WH	\$235.00	0015104841	WITHHOLDING ORDER
Total MN CHILD SUPPORT PAYMENT CENTE		\$235.00		
Paid Chk#	103582	9/13/2016	MN DEPT.OF LABOR & INDUSTRY	
E 437-40000-401	Repairs/Maint Buildings	\$100.00	ALR0064810I	ELEVATOR PERMITS
E 101-41940-401	Repairs/Maint Buildings	\$100.00	ALR0064810I	ELEVATOR PERMITS
Total MN DEPT.OF LABOR & INDUSTRY		\$200.00		
Paid Chk#	103583	9/13/2016	MN MAYORS ASSOCIATION	
E 101-41100-433	Dues, Licensing & Seminars	\$30.00	2016 DUES	2016 DUES
Total MN MAYORS ASSOCIATION		\$30.00		
Paid Chk#	103584	9/13/2016	MOBOTREX	
E 101-45203-406	Street lights and Signal Maint	\$2,200.00	214727	SIGNAL LIGHT REPAIRS
Total MOBOTREX		\$2,200.00		
Paid Chk#	103585	9/13/2016	NAPA AUTO PARTS-LONG LAKE	
E 620-40000-224	Repair & Maint - Motor Equip	\$24.49	103957	PARTS
E 620-40000-224	Repair & Maint - Motor Equip	\$8.69	332208	PARTS
Total NAPA AUTO PARTS-LONG LAKE		\$33.18		
Paid Chk#	103586	9/13/2016	NEWMAN TRAFFIC SIGNS	
E 101-43100-226	Sign Repair Materials	\$617.78	0301397	SPEED HUMP SIGNS
E 101-43100-226	Sign Repair Materials	\$72.02	0301439	SPEED HUMP SIGNS
Total NEWMAN TRAFFIC SIGNS		\$689.80		
Paid Chk#	103587	9/13/2016	OFFICE DEPOT	
E 101-41500-200	Office Supplies (GENERAL)	\$260.92	860190738001	SUPPLIES
E 630-40000-200	Office Supplies (GENERAL)	\$125.69	860190738001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$61.58	860190783001	SUPPLIES

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August 2016 to September 2016

		Check Amt	Invoice	Comment
E 101-41500-200	Office Supplies (GENERAL)	\$79.73	860217384001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$5.19	860217500001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$187.69	860244063001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$12.74	860244230001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$10.99	860244233001	SUPPLIES
Total OFFICE DEPOT		\$744.53		
<hr/>				
Paid Chk# 103588	9/13/2016	OTTEN BROTHERS		
E 101-45200-216	Chemicals and Chem Products	\$158.92	CIT002	CHEMICALS
Total OTTEN BROTHERS		\$158.92		
<hr/>				
Paid Chk# 103589	9/13/2016	PRAIRIE RESTORATIONS, INC.		
E 101-45200-309	Contractual Services	\$487.50	3507	PRAIRIE MGMT
Total PRAIRIE RESTORATIONS, INC.		\$487.50		
<hr/>				
Paid Chk# 103590	9/13/2016	SCHANKE, SUZIE		
E 101-42200-409	Maint services & Improv	\$145.00	AUGUST2016	FD MONTHLY CLEANING
Total SCHANKE, SUZIE		\$145.00		
<hr/>				
Paid Chk# 103591	9/13/2016	SHULTZ, SALLY		
R 101-00000-32180	Rental License	\$66.00	REFUND	RENTAL LICENSE REFUND
Total SHULTZ, SALLY		\$66.00		
<hr/>				
Paid Chk# 103592	9/13/2016	STAR TRIBUNE		
E 101-41500-433	Dues, Licensing & Seminars	\$84.50	10690344	SUBSCRIPTION RENEWAL
Total STAR TRIBUNE		\$84.50		
<hr/>				
Paid Chk# 103593	9/13/2016	TEGRA GROUP, INC.		
E 401-40000-309	Contractual Services	\$4,746.00	368.0316	PARKING RAMP
Total TEGRA GROUP, INC.		\$4,746.00		
<hr/>				
Paid Chk# 103594	9/13/2016	THOMSON, JEFFREY		
G 101-21721	Flex Plan	\$480.00	FLEX REIMB.	FLEX SPENDING REIMBURSEMENT
Total THOMSON, JEFFREY		\$480.00		
<hr/>				
Paid Chk# 103595	9/13/2016	TIME SAVER		
E 101-41100-302	Consultants	\$439.50	M22361	MEETING MINUTES
Total TIME SAVER		\$439.50		
<hr/>				
Paid Chk# 103596	9/13/2016	TOLL GAS & WELDING SUPPLY		
E 610-40000-210	Operating Supplies (GENERAL)	\$32.14	10150274	SUPPLIES
Total TOLL GAS & WELDING SUPPLY		\$32.14		
<hr/>				
Paid Chk# 103597	9/13/2016	UPS STORE		
E 101-41940-499	Miscellaneous	\$68.00	0422	SUPPLIES
E 640-47000-499	Miscellaneous	\$39.50	6727	SUPPLIES
E 101-43100-499	Miscellaneous	\$72.50	7929	SUPPLIES
Total UPS STORE		\$180.00		
<hr/>				
Paid Chk# 103598	9/13/2016	URBAN LAND INSTITUTE		
E 101-41100-433	Dues, Licensing & Seminars	\$560.00	2112171	MEMBERSHIP RENEWAL
Total URBAN LAND INSTITUTE		\$560.00		
<hr/>				
Paid Chk# 103599	9/13/2016	WESTSIDE WHOLESALE TIRE		
E 101-45200-222	Repair & Maint - Equip	\$48.00	774329	MOUNT NEW TIRES
Total WESTSIDE WHOLESALE TIRE		\$48.00		
<hr/>				
Paid Chk# 103600	9/13/2016	XCEL ENERGY		
E 101-45203-381	Electric Utilities	\$4,387.20		SERVICE

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August 2016 to September 2016

		Check Amt	Invoice	Comment
E 101-41940-381	Electric Utilities	\$5,179.68		SERVICE
E 101-42200-381	Electric Utilities	\$585.47		SERVICE
E 610-40000-381	Electric Utilities	\$6,759.29		SERVICE
E 640-47000-381	Electric Utilities	\$1,575.74		SERVICE
E 640-48000-381	Electric Utilities	\$3,676.73		SERVICE
E 620-40000-381	Electric Utilities	\$1,652.57		SERVICE
E 101-41940-381	Electric Utilities	\$11.42		SERVICE
Total XCEL ENERGY		<u>\$23,828.10</u>		
10100 Anchor Bank				<u>\$547,009.15</u>

Fund Summary

10100 Anchor Bank		
101 GENERAL FUND		\$59,418.82
233 LAKFRONT IMPROVE		\$1,123.00
235 CABLE TV		\$504.39
401 PERM IMPROVEMENT		\$68,804.17
404 PARK AND TRAIL CIP		\$4,255.38
408 GENERAL CIP		\$59.53
409 EQUIP REVOLVING		\$10,296.89
430 STREET CIP		\$11,791.90
437 LIBRARY/COMM.ROOM CIP		\$100.00
610 WATER FUND		\$10,554.60
620 SEWER FUND		\$214,027.52
630 MOTOR VEHICLE		\$539.63
640 LIQUOR		\$159,390.55
650 SOLID WASTE		\$1,417.77
802 ESCROW PROJECTS		\$4,725.00
		<u>\$547,009.15</u>

9/20/2016

THE FOLLOWING 2016 MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

Special Event/Itinerant Food License Fire Department Pancake Breakfast on 9/18/16	
Wayzata Fire Department	Wayzata, MN
2016 Gas Fitter's License	
Angell Aire, Inc	Burnsville, MN
Broll, Inc	Brooklyn Park, MN

**2016 MUNICIPAL LICENSES
FOR CITY COUNCIL APPROVAL ON 09/20/2016**

(Recommended for approval, pending staff review for completeness of application materials.)

2016 NEW Food License	
Tri's Wok	1310 Wayzata Blvd E
2016 NEW Massage License	
Stacey Wynter @ Wayzata Salon & Day Spa on the Bay	301 Broadway Ave S

**WAYZATA POLICE DEPARTMENT
ACTIVITY REPORT – AUGUST, 2016**

Fire **Reported:** 08-31-2016 2015
Report of a kitchen fire. Wayzata Police and Fire responded. Fire was extinguished.
Addresses Involved
100 block of Promenade Ave, Wayzata, MN 55391

Burglary-Residential **Reported:** 08-31-2016 1744
Report of a residential burglary. No loss at this time.
Addresses Involved
300 block of Superior Blvd, Wayzata, MN 55391

Warrant **Reported:** 08-31-2016 0306
25 year old male from Wayzata arrested on an outstanding warrant. He was released from the scene with a court date.
Addresses Involved
900 block of Wayzata Blvd, Wayzata, MN 55391
Names Involved
(Arrested) Wicks, Harry (Age:25)

Theft **Reported:** 08-30-2016 1523
Report of a theft of a cell phone. Loss \$800.
Addresses Involved
100 block of Brown Rd N, Long Lake, MN 55356

Theft **Reported:** 08-30-2016 1415
Theft of a political sign. Loss \$10.
Addresses Involved
300 block of Brown Rd N, Long Lake, MN 55391

Theft **Reported:** 08-30-2016 1345
Report of an identity theft. Unknown loss at this time.
Addresses Involved
400 block of Peavey Lane, Wayzata, MN 55391 USA

Theft **Reported:** 08-30-2016 0811
Report of identity theft. No loss at this time.
Addresses Involved
500 block of Gardner St, Wayzata, MN 55391

Theft **Reported:** 08-29-2016 1956
Report of a theft. Loss \$50.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Disturbance **Reported:** 08-29-2016 1902
Report of a disturbance in the entryway. Parties left prior to officer arrival.
Addresses Involved
100 block of Promenade Ave, Wayzata, MN 55391

Theft from Vehicle **Reported:** 08-29-2016 1654
Report of a theft of a license plate.
Addresses Involved
200 block of Ridgeview Dr E, Wayzata, MN 55391

Theft**Reported:** 08-29-2016 1533

Report of a theft of a check from the mail. Check was subsequently cashed. Loss \$32,640.

Addresses Involved

2100 block of Daniels St, Long Lake, MN 55356

Damage to Property - Criminal**Reported:** 08-29-2016 1214

Report of a damage to property. Loss \$200.

Addresses Involved

100 block of Barry Ave N, Wayzata, MN 55391

Damage to Property - Criminal**Reported:** 08-28-2016 1923

Report of damage to a window. Loss \$200.

Addresses Involved

100 block of Peavey Lane, Wayzata, MN 55391

Warrant**Reported:** 08-27-2016 1609

46 year old male from Mound arrested on an outstanding warrant. Paid cash bail and was released from the scene.

Addresses Involved

200 block of Wayzata Boulevard W, Wayzata, MN

Names Involved

(Arrested) Pierce, Jason Kenneth (Age:46)

Warrant**Reported:** 08-27-2016 1201

24 year old female from Wayzata arrested on an outstanding warrant.

Addresses Involved

900 block of Rice St E, Wayzata, MN 55391

Names Involved

(Arrested) Buckingham, Krystal Kaye (Age:24)

Alcohol**Reported:** 08-26-2016 1952

Report of an intoxicated male at the bar. Male escorted to a hotel for the night.

Addresses Involved

700 block of Lake St E, Wayzata, MN 55391

DWI**Reported:** 08-26-2016 1212

50 year old female from Orono arrested for driving while under the influence. Tested .25

Addresses Involved

Wayzata Boulevard W & Brown Road N, Long Lake, MN 55356 USA

Names Involved

(Arrested) Mernik, Lisa Jayne (Age:50)

DWI**Reported:** 08-26-2016 0159

54 year old male from Anoka arrested for driving while under the influence. Tested .10

Addresses Involved

Highway 12 E & Carlson Pkwy, Wayzata, MN

Names Involved

(Arrested) Taylor, Brian Alan (Age:54)

Disturbance**Reported:** 08-25-2016 2315

Noise disturbance. Advised business to turn music down or off.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391 USA

Suspicious**Reported:** 08-25-2016 2207

Report of a male knocking on the doors. Staff advised male was a repair man working on an electrical issue. Unfounded.

Addresses Involved

100 block of Promenade Ave, Wayzata, MN 55391

Harassment **Reported:** 08-25-2016 1744
Report of harassment through electronic communications. Both parties advised.
Addresses Involved
300 block of Russell Lane, Long Lake, MN 55356

Theft from Vehicle **Reported:** 08-25-2016 1452
Report of a theft of a handicap placard from a vehicle.
Addresses Involved
100 block of Central Ave S, Wayzata, MN 55391

Order Violation **Reported:** 08-25-2016 1301
Report of a violation of a court order. Charges pending.
Addresses Involved
900 block of Wayzata Blvd E, Wayzata, MN 55391

Ordinance **Reported:** 08-25-2016 0051
Verbal Warning for two parties drinking beer in the park. Advised and sent home.
Addresses Involved
300 block of Harrington Dr, Long Lake, MN 55356

Financial Transaction Card Fraud **Reported:** 08-24-2016 0919
Report of a financial transaction card fraud and a theft. Loss \$280.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391
Names Involved
(Arrested) Daniels, Lisa Annette (Age:47)

Fraud **Reported:** 08-23-2016 1638
Report of an attempted Craig's List scam. No loss at this time.
Addresses Involved
100 block of Huntington Ave, Wayzata, MN 55391

Warrant **Reported:** 08-23-2016 1227
56 year old male from Elk River arrested on an outstanding warrant.
Addresses Involved
600 block of Lake St E , Wayzata, MN 55391
Names Involved
(Arrested) Lindeen, Rorie Gerard (Age:56)

Suspicious **Reported:** 08-23-2016 1042
Resident reports receiving suspicious phone calls from males with accents claiming to be from the IRS. Advised.
Addresses Involved
100 block of Inglewood St, Long Lake, MN 55356

Theft from Vehicle **Reported:** 08-23-2016 0809
Report of a theft from vehicle. Loss \$2000.
Addresses Involved
300 block of Barry Ave N, Wayzata, MN 55391

Utility/Public Works Issue **Reported:** 08-22-2016 2157
Report of a down wire. Police and Fire secured the area until Xcel arrived.
Addresses Involved
Wayzata Blvd E & Minnetonka Ave, Wayzata, MN 55391

Theft **Reported:** 08-22-2016 1306

Report of a theft by non-sufficient funds check . Loss \$600 .

Addresses Involved

2300 block of Wayzata Blvd W, Long Lake, MN 55356

Utility/Public Works Issue **Reported:** 08-22-2016 1046

Report of a wire that fell down hitting a worker installing a fence . Worker was not injured.

Addresses Involved

600 block of Gardner St E, Wayzata, MN 55391

Domestic **Reported:** 08-22-2016 0705

Report of a verbal domestic. Parties advised . Male half agreed to leave.

Addresses Involved

200 block of Harrington Dr, Long Lake, MN 55356

Disturbance **Reported:** 08-21-2016 2258

Caller reported a loud party. Found to be a group of teenagers on a trampoline, parents advised .

Addresses Involved

200 block of Lindawood Lane, Long Lake, MN 55356

Fire **Reported:** 08-20-2016 1614

Report of smoke coming off the roof. Found to be moisture from the rain. Unfounded.

Addresses Involved

600 block of Ridgeview Dr, Wayzata, MN 55391

Suspicious **Reported :** 08-20-2016 1451

Suspicious male panhandling in a parking lot. Advised .

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

DWI **Reported:** 08-19-2016 1717

28 year old male from Minneapolis arrested for driving while under the influence. Tested .18

Addresses Involved

Wayzata Boulevard E & Superior Boulevard, Wayzata , M N 55391

Names Involved

(Arrested) Ramaley, Calypso Michael-James (Age:28)

Theft **Reported:** 08-17-2016 1238

Theft by swindle/trick. Loss of \$32,130.

Addresses Involved

2000 block of Daniels St, Long Lake, MN 55356

Damage to Property - Criminal **Reported:** 08-17-2016 1141

Report of damage to a vehicle tail light. Loss \$60 .

Addresses Involved

200 block of Glenmoor Lane, Long Lake, MN 55356

Financial Transaction Card Fraud **Reported:** 08-16-2016 1433

Report of attempted fraudulent charges on a credit card. Attempted charges \$560 .

Addresses Involved

1000 block of Wayzata Blvd E, Wayzata, MN 55391

Theft from Vehicle **Reported:** 08-15-2016 1754

Theft from vehicle. Loss \$700.

Addresses Involved

1000 block of Lake St E, Wayzata, MN 55391

Theft **Reported:** 08-13-2016 1303

Report of a theft of a bicycle. Loss \$150.

Addresses Involved

300 block of Broadway Ave N, Wayzata, MN 55391

Juvenile **Reported:** 08-13-2016 0713

Report of three juveniles tipping over portable toilets. No damage to toilets.

Addresses Involved

100 block of Brown Rd N, Long Lake, MN 55356

Domestic Assault **Reported:** 08-13-2016 0124

26 year old male arrested for domestic assault.

Addresses Involved

370 Ferndale Rd W, Wayzata, MN 55391

Names Involved

(Arrested) Hackett-Reicher, Zebedee James (Age:26)

Juvenile **Reported:** 08-11-2016 2120

Report of underage drinking in the park. Officers monitored the area. No drinking observed.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Ordinance **Reported:** 08-11-2016 1853

Noise complaint. Landscapers working past ordinance hours. Advised.

Addresses Involved

300 block of Ferndale Rd W, Wayzata, MN 55391

Burglary-Residential **Reported:** 08-11-2016 1157

Report of a burglary. Loss \$30.

Addresses Involved

100 block of Promenade Ave, Wayzata, MN 55391

Utility/Public Works Issue **Reported:** 08-10-2016 2107

Gas odor in building. Odor present but no reading on instruments. Gas company notified.

Addresses Involved

100 block of Circle A Dr S, Wayzata, MN 55391

Damage to Property - Criminal **Reported:** 08-10-2016 1805

Report of damage to a vehicle window. Unknown loss at this time.

Addresses Involved

600 block of Lake St E, Wayzata, MN 55391

Damage to Property - Criminal **Reported:** 08-10-2016 1205

Report of a disturbance. Charges pending for damage to property and domestic.

Addresses Involved

600 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 08-10-2016 0931

Report of a theft of jewelry. Loss \$2750.

Addresses Involved

100 block of Wayzata Blvd E, Wayzata, MN 55391

Damage to Property - Criminal **Reported:** 08-09-2016 1540

Report of damage to several windows. Loss approximately \$3000.

Addresses Involved

500 block of Harrington Rd, Wayzata, MN 55391 USA

Unwanted Person

Reported: 08-09-2016 0737

Report of people going door to door asking for money. Parties were advised and sent on their way.

Addresses Involved

100 block of Peavey Lane, Wayzata, MN 55391

Suspicious

Reported: 08-09-2016 0114

Two males who were thought to be juveniles out past curfew. Males were of age. Unfounded.

Addresses Involved

700 block of Lake St, Wayzata, MN 55391

Unwanted Person

Reported: 08-08-2016 1619

Report of two males in the parking lot causing a disturbance. Males left prior to officer arrival.

Addresses Involved

100 block of Central Ave N, Wayzata, MN 55391

Theft

Reported: 08-08-2016 1527

Report of a theft of clothing. Loss \$1152.

Addresses Involved

800 block of Lake St E, Wayzata, MN 55391

Damage to Property - Criminal

Reported: 08-08-2016 1026

Damage to property report. Beach chair damaged. Loss \$240.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Juvenile

Reported: 08-07-2016 2350

Juveniles cited for underage consumption of alcohol, possession of tobacco and fleeing police.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Juvenile

Reported: 08-07-2016 1640

Report of a group of juveniles causing a disturbance. Juveniles left prior to police being called.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Ordinance

Reported: 08-06-2016 2256

People in the park after hours. All parties were sent on their way.

Addresses Involved

300 block of Harrington Dr, Long Lake, MN 55356

Suspicious

Reported: 08-06-2016 1841

Report of a helicopter flying too low and out of control. Dispatch advised caller mosquito patrol was in the area.

Addresses Involved

200 block of Broadway Ave, Wayzata, MN 55391

Disturbance

Reported: 08-05-2016 2029

Report of juveniles/young adults throwing rocks at a train. Advised.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Neighbor Dispute

Reported: 08-05-2016 1831

Report of an ongoing neighbor dispute. Parties were advised.

Addresses Involved

100 block of Glenbrook Rd N, Wayzata, MN 55391

DWI

Reported: 08-05-2016 0023

35 year old male from Florida arrested for driving while under the influence and an outstanding warrant. Refused to test.

Addresses Involved

100 block of Gleason Lake Rd, Wayzata, MN 55391

Names Involved

(Arrested) Morgan, Jason Maxwell (Age:35)

Suspicious

Reported: 08-04-2016 1531

Suspicious male carrying bolt cutters. Male sold his vehicle and was carrying his property.

Addresses Involved

1800 block of Wayzata Blvd W, Long Lake, MN 55356

Open Door

Reported: 08-03-2016 2322

Officer located a door that was not properly secured. Interior checked, nothing suspicious found. Door was secured.

Addresses Involved

300 block of Broadway Ave, Wayzata, MN 55391

Damage to Property - Criminal

Reported: 08-03-2016 2112

Report of damage to a golf cart. Unknown loss.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Theft

Reported: 08-03-2016 1739

Issuance of two dishonored checks. Loss \$7720.

Addresses Involved

1786 Wayzata Blvd W , Long Lake, MN 55356

Damage to Property - Criminal

Reported: 08-03-2016 1530

Damage to locks at Wayzata Beach. Unknown loss.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Unwanted Person

Reported: 08-03-2016 1028

Report of a panhandler. Employee asked male to leave and he complied prior to officer arrival.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Fleeing

Reported: 08-01-2016 2116

Driver failed to stop for officer. Pursuit was terminated after officer lost visual on vehicle.

Addresses Involved

Bushaway Rd & Hwy 12, Wayzata, MN

Animal

Reported: 08-01-2016 2002

Report of a dog bite.

Addresses Involved

100 block of Glenbrook Road N, Wayzata, MN 55391 USA

Theft

Reported: 08-01-2016 1631

Report of a theft of clothing. Loss \$57.

Addresses Involved

1700 block of Wayzata Blvd W, Long Lake, MN 55356

Damage to Property - Criminal **Reported:** 08-01-2016 1324
 Report of a window being broken by a small metal ball. Loss \$750.
Addresses Involved
 300 block of Ferndale Rd S, Wayzata, MN 55391

Damage to Property - Criminal **Reported:** 08-01-2016 0802
 Report of a window broken by a BB or pellet. Loss \$50.
Addresses Involved
 700 block of Wayzata Blvd E, Wayzata, MN 55391

TRAFFIC – AUGUST, 2016

CITATIONS	225
WRITTEN WARNINGS	19
VERBAL WARNINGS	124

Description	Aug 2016
LITTERING	1
Juvenile Offense - verbal warning	1
NO MV INSURANCE	1
No MV Insurance - Citation	1
No Ins in MV - Citation	3
No Ins in MV - Verbal Warning	1
MISSING ANIMAL	1
MISSING/LOST PROPERTY	1
FOUND ANIMAL	2
FOUND PROPERTY	8
ABANDONED VEHICLE	1
SAFEKEEPING & DISPOSAL	1
PIMV	4
PDMV	13
H & R PDMV	5
PDMV & DEER	1
ANIMAL BITE	2
Other Fire/Smoke	3
Multiple Dwelling Fire	1
FIRE ALARM	10
GAS LEAK/SMELL	3
GENERAL HAZARD	1
HAZ ROAD CONDITION	7
RR Crossing Hazard	1
OTHER MEDICAL	70
DETOX PATIENT	2
72 Hour Hold/Emergency Admission	1
WELFARE CHECK - ADULT	15
WELFARE CHECK - JUV	2

MENTAL HEALTH ISSUE	2
INFO REC'D	17
VERBAL DOMESTIC	2
CIVIL MATTER	7
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	23
RECEIVE COURT ORDER/OFP	1
SUSPICION	41
OPEN DOOR/WINDOW	2
CONFIDENTIAL INFO	1
SCAM/FRAUD ATTEMPT	4
FIREWORKS COMPL	1
MISC. JUVENILE PROBLEM	8
DRIVING/TRAFFIC COMPLAINT	39
PARKING COMPL	9
HOUSE/BUSINESS CHECKS	19
RECORD CHECKS	23
FIREARM PERMIT	5
HC SHERIFFS PERMIT TO CARRY	4
LIQUOR LICENSE CHECKS/PERMIT	1
Solicitor Permit	1
PARKING PERMIT	7
OTHER ORD VIOL (JUNK CARS, ETC)	1
SOLICITATION	1
SOLICITATION - Verbal Warning	1
NOISE VIOLATION - Verbal Warning	1
ANIMAL VIOLATION - Citation	1
ANIMAL COMPLAINT/CHECK	17
DOG LICENSE ISSUED	7
PATROL REQUEST	4
FUNERAL ESCORT	1
ADULT PROTECTION ASSIST	2
FINGERPRINTS	2
ASSIST CHILD PROTECTION	2
MOTORIST ASSIST/STALL	14
UTILITY PROBLEM	9
PUBLIC ASSIST	16
LOCKOUT	8
BUSINESS ALARM	18
HOME ALARM	22
911 HANG-UP	14
Park Violation	2
ASSIST OTHER DEPT	15
WARRANT/ATTEMPT/ARREST	5
SEARCH WARRANT	1
TRAFFIC CONTROL / DIRECT ENFORCEMENT	5
CASE FOLLOW UP	1
SPECIAL DETAIL	1
CRIME PREV/OID	1
VOID	13
Cancel/No Contact	1

DOM ASLT-MS-INFLT BODILY HARM-HANDS-AD-FAM	1
DOM ASLT-MS-FEAR BODILY HARM-HANDS-AD-FAM	1
BURG 1-OCC RES FRC-N-UNK WEAP-COM THEFT	1
BURG 2-UNOCC RES NO FRC-D-UNK WEAP-UNK ACT	1
DRUGS-SMALL AMOUNT MARIJUANA-POSESSION	1
DRUGS-SM AMT IN MOT VEH-POSS-MARIJ-UNK	2
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	3
ESC-FE-FLEE AN OFFICER	1
ESC-MS-FLEE AN OFFICER OTHER THAN MTR VEH	1
TRAFFIC-MS-OTHER-MV	1
TRAF-AC-GM-2ND DEG DWI-UI ALCOHOL-MV	2
TRAF-AC-GM-2ND DEG DWI-REFUSAL TO TEST-MV	1
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	1
JUVENILE-ALCOHOL OFFENDER-UNDER 18 YRS	1
JUVENILE USE OF TOBACCO	2
LIQUOR - POSSESSING	1
DANGEROUS DOG VIOLATIONS	1
DISTURB PEACE-MS-DISORDERLY CONDUCT	1
MS-VIOL ORDER FOR PROTECTION	2
PROP DAM-FE-PRPDMG-PRIV-REDUCE VAL OVER 1000	1
PROP DAMAGE-GM-PRIVATE-OTHER INTENT	2
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	6
PROP DAMAGE-MS-PUBLIC-OTHER INTENT	2
THEFT-OVER 5000 DLRS FE-MAIL-MONEY OTH NEGOTIA	1
THEFT-1001-5000 DLRS FE-BLDG-OTHER PROPERTY	2
THEFT-1001-5000 DLRS FE-MTR VEHICLE-OTH PROP	1
THEFT-501-1000 DLRS GM-BLDG-OTHER	1
THEFT-501-1000 DLRS GM-VEHICLE-OTHER	1
THEFT-500 OR LESS MS-BLDG-MONEY	2
THEFT-500 OR LESS MS-BLDG-OTH PROP	1
THEFT-500 OR LESS MS-YARDS-OTH PROP	2
THEFT-500 OR LESS MS-MTR VEHICLE-OTH PROP	2
THEFT-500 OR LESS MS-OTHER-OTH PROP	1
THEFT-UNK LVL-IDENTITY THEFT-UNK LOSS	2
THEFT-FE-ISSUE-WORTHLES-CHK-251-2500	1
FRAUD-FE-ISSUE WORTHLESS CHECK-MORE THAN 5000	1
THEFT-FE-THFT BY SWINDLE TRICK-20000 OR MORE	1
FRAUD-FE-FIN-TRAN-CARD-NO-CONSENT-251-2500	1
FRAUD-MS-FIN-TRAN-CARD-NO-CONSENT-250-LESS	1

	2014	2015	2016 April	2016 May	2016 June	2016 July	2016 August	2016
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BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	197	259	17	20	14	18	17	133
PROJECT VALUE	\$71,316,194.31	\$50,380,054.75	\$37,137,225.83	\$3,301,920.40	\$2,216,062.00	\$1,813,184.52	\$5,720,625.68	\$54,222,193.05
BUILDING PERMIT FEE	\$398,821.84	\$329,932.64	\$161,004.75	\$21,697.25	\$16,002.00	\$10,189.25	\$34,395.75	\$278,140.00
PLAN CHECK FEE	\$239,736.80	\$181,911.71	\$98,467.75	\$12,449.86	\$9,229.39	\$2,726.36	\$20,956.03	\$164,562.35

EXTERIOR REPAIR

NUMBER OF PERMITS	69	98	5	12	11	7	9	47
PROJECT VALUE	\$868,852.35	\$1,566,840.36	\$41,366.00	\$228,276.00	\$282,790.00	\$236,323.49	\$158,605.00	\$986,803.49
PERMIT FEE	\$15,457.53	\$24,942.50	\$811.25	\$ 3,693.25	\$ 4,071.50	\$ 2,906.25	\$ 2,600.50	\$14,800.25

MECHANICAL

NUMBER OF PERMITS	213	228	12	14	11	15	16	112
PROJECT VALUE	\$6,434,508.61	\$3,391,980.96	\$142,437.52	138,775.51	130,924.00	251,778.00	1,864,345.50	\$3,355,077.98
PERMIT FEE	\$108,666.50	\$62,881.44	\$2,868.56	2,808.52	2,618.48	4,413.56	28,601.09	\$55,997.29

PLUMBING

NUMBER OF PERMITS	193	240	12	16	12	12	11	113
PROJECT VALUE	\$4,316,761.00	\$1,895,967.76	\$59,670.00	\$91,697.88	\$75,939.00	\$90,617.00	\$182,368.00	\$2,398,978.88
PERMIT FEE	\$75,280.16	\$38,015.46	\$1,248.60	\$1,952.93	\$1,618.78	\$1,871.68	\$3,506.76	\$41,018.63

TOTAL # OF PERMITS	672	825	46	62	48	52	53	405
TOTAL INCOME	\$837,962.83	\$637,683.75	\$264,400.91	\$42,601.81	\$33,540.15	\$22,107.10	\$90,060.13	\$554,518.52

NUMBER OF INSPECTIONS

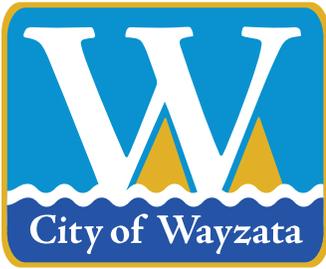
BUILDING	1081	1087	54	72	104	35	74	508
EXTERIOR	88	150	3	11	24	19	7	69
HVAC	491	466	25	29	62	29	20	248
PLUMBING	414	508	23	23	51	27	27	235
OTHER	4	5	0	1	0	0	0	3
TOTAL # OF INSPECTIONS	2078	2216	105	136	241	110	128	1063

RENTAL HOUSING INSPECTIONS

INSPECTIONS	119	119	21	15	9	2	9	95
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EROSION CONTROL INSPECTIONS

INSPECTIONS	286	165						
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City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

City Manager:
Jeffrey Dahl

Date: September 15, 2016
To: Mayor Willcox and City Councilmembers
From: Jeff Thomson, Director of Planning and Building
Subject: Broadway Place – 326 and 332 Broadway Ave S

Introduction

The City Council reviewed the development application for Broadway Place at its meeting on September 6, 2016. The Council adopted the resolution approving the project, and adopted the first reading of the Ordinance rezoning the properties from C-4B/Central Business District to PUD/Planned Unit Development. Attached is the draft Ordinance for consideration of the second reading. There have been no changes to the draft Ordinance since the first reading was adopted.

Action Steps

Adopt the second reading of draft Ordinance No. 760 amending the official zoning map of the City to rezone property at 326 and 332 Broadway Ave S to PUD/Planned Unit Development District.

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA
DRAFT ORDINANCE NO. 760

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY
TO REZONE PROPERTY AT 326 AND 332 BROADWAY AVE S TO
PUD PLANNED UNIT DEVELOPMENT DISTRICT**

THE CITY OF WAYZATA ORDAINS:

Section 1. Zoning Map Amendment

- 1.1. Rezoning. Based upon City Council Resolution 32-2016 (the “Resolution”), the Official Zoning Map of the City of Wayzata is hereby amended to change the Zoning District designation of the Property, as defined in the Resolution, to PUD Planned Unit Development District.

Section 2. Effective Date

- 2.1 This Ordinance will become effective upon passage and publication.

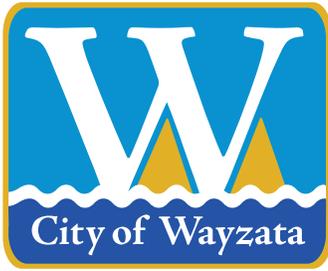
Adopted by the City Council this 20th day of September, 2016.

Ken Willcox
Mayor

ATTEST:

Jeffrey Dahl
City Manager

First Reading: September 6, 2016
Second Reading: September 20, 2016
Publication:



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

Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

City Manager:
Jeffrey Dahl

DATE: September 15, 2016

TO: Mayor Willcox and Councilmembers

FROM: Jeffrey Dahl, City Manager

SUBJECT: Consider Call for Public Hearing for Conduit Debt Financing

Update

The requested action considers the scheduling of a Public Hearing for November 1st to consider approval of the Conduit Debt financing through the City of Apple Valley. Please see the attached memo describing the requested action.

Staff, along with its legal counsel and financial advising consultants, have reviewed the conduit debt request and have not identified any concerns up to this point.

Because the financing is being facilitated through the City of Apple Valley, Dorsey and Whitney will be reimbursing the City and its consultants for its time spent on this item.

City Council Action Requested

Motion to adopt the resolution Relating to Financing Senior Multifamily Housing Developments under the Municipal Housing Programs Act and Calling for a Public Hearing.

MEMORANDUM

TO: Jeffrey Dahl, City Manager

CC: Stacie Kvilvang, Ehlers & Associates

FROM: Jennifer Hanson

DATE: August 31, 2016

RE: Host Approval for Bonds to be issued by Apple Valley

The City has received a request from Presbyterian Retirement Communities Northwest (“PRCN”) to consider granting “host approval” to the issuance of revenue bonds (the “Bonds”) by Apple Valley to finance, in part, the acquisition of Meridian Manor, a 72-unit assisted living and memory care facility located at 163 Wayzata Blvd. West in the City (the “Facility”). Pursuant to Minnesota Statutes, Chapters 462A and 462C and Section 471.656 and Section 147(f) of the Internal Revenue Code (the “Code”), the Bonds cannot be issued without the approval of the City.

The Bonds are proposed to be issued in the amount of approximately \$150,000,000 to finance the acquisition of the Facility and seven other senior living facilities located in the cities of Crystal, Brooklyn Park, Burnsville and Apple Valley. PRCN is in the process of creating a Minnesota charitable limited liability company, the sole member of which would be PRCN, to own and operate the Facility. PRCN is an entity described in Section 501(c)(3) of the Internal Revenue Code (the “Code”).

PRCN requests that the City call for a public hearing at its meeting on September 20, with the public hearing to be held November 1, 2016.

Should you have any questions concerning this proposed plan, please call me.

CERTIFICATE
CITY OF WAYZATA

I, the undersigned, being a duly qualified and acting officer of the City of Wayzata, Minnesota, hereby attest and certify that:

1. As such officer, I have the legal custody of the original record from which the attached resolution was transcribed.
2. I have carefully compared the attached resolution with the original record of the meeting at which the resolution was acted upon.
3. I find the attached resolution to be a true, correct and complete copy of the original:

RESOLUTION RELATING TO FINANCING SENIOR
MULTIFAMILY HOUSING DEVELOPMENTS UNDER THE
MUNICIPAL HOUSING PROGRAMS ACT; AND CALLING FOR
A PUBLIC HEARING THEREON

4. I further certify that the affirmative vote on said resolution was _____ ayes, _____ nays, and _____ absent/abstention.
5. Said meeting was duly held, pursuant to call and notice thereof, as required by law, and a quorum was present.

WITNESS my hand officially as such officer this _____ day of _____, 2016.

City Manager

RESOLUTION NO. 36-2016

RESOLUTION RELATING TO FINANCING SENIOR
MULTIFAMILY HOUSING DEVELOPMENTS UNDER THE
MUNICIPAL HOUSING PROGRAMS ACT; AND CALLING
FOR A PUBLIC HEARING THEREON

BE IT RESOLVED by the City Council of the City of Wayzata, Minnesota (the “City”), as follows:

Section 1. Recitals.

1.1. The City is authorized by Minnesota Statutes, Chapter 462C, as amended (the “Act”), to adopt a program to finance multifamily housing developments within its boundaries.

1.2. The City has been requested to conduct a public hearing on a proposal that the City of Apple Valley, Minnesota (the “Issuer”), issue its taxable and tax-exempt revenue bonds in a principal amount not to exceed \$160,000,000 (the “Bonds”) on behalf of Minnesota Senior Living LLC, a Minnesota limited liability company (the “Borrower”). Proceeds of the Bonds will be loaned to the Borrower and applied to finance costs of acquisition, or acquisition and improvement, of existing senior living facilities located in the Issuer, the City, and Brooklyn Park, Burnsville, and Crystal, Minnesota (each a “Facility,” and collectively, the “Facilities”).

1.3. The Facility located in the City consists of an existing 72-unit senior housing facility located at 163 Wayzata Boulevard West (the “Wayzata Facility”). The Wayzata Facility will be owned and operated by the Borrower.

1.4. In connection with the issuance of the Bonds, and pursuant to the Act, the City has developed and there is attached as Exhibit A hereto a Housing Program (the “Housing Program”).

Section 2. Public Hearing.

2.1. The Act provides that the City may adopt the Housing Program upon the conditions specified in the Act, including the holding of a public hearing following not fewer than fifteen (15) days’ published notice.

2.2. Section 147(f) of the Internal Revenue Code of 1986, as amended, and regulations thereunder, further requires that, as a condition to the exemption from federal income taxation of interest on all or a portion of the Bonds, a public hearing be conducted by the City on the proposed issuance of the Bonds by the Issuer.

2.3. A public hearing on the Housing Program and the issuance of the Bonds is hereby called and shall be held on Tuesday, November 1, 2016, at 7:00 P.M., at the City Hall.

2.4. The City Clerk shall cause notice of the public hearing, substantially in the form attached as Exhibit B, to be published in a newspaper of general circulation in the City at least once not less than fifteen (15) days prior to the date fixed for the public hearing.

Passed this 20th day of September, 2016.

Mayor

Attest:

City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution:

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 September 20, 2016.

Becky Malone, Deputy City Clerk

SEAL

EXHIBIT A

PROGRAM FOR SENIOR MULTIFAMILY HOUSING DEVELOPMENTS
UNDER MINNESOTA STATUTES, CHAPTER 462C

MINNESOTA SENIOR LIVING LLC

Proposal; Authority. The City of Wayzata, Minnesota (the “City”), proposes to: (a) adopt a Housing Program pursuant to Minnesota Statutes, Chapter 462C, as amended (the “Act”), (b) authorize the issuance of taxable and tax-exempt revenue bonds thereunder, and (c) pursuant to applicable authority conferred upon the City by the laws of the State of Minnesota, including without limitation the Act, take such other actions as may be necessary or desirable in furtherance of the objective of financing the acquisition or acquisition and improvement of the senior housing developments described as follows (the “Developments”):

1. 14018 Pennock Avenue, Apple Valley, Minnesota
 - a. 106-units of independent living
2. 8500 Tessman Farm Road, Brooklyn Park, Minnesota
 - a. 105-units of independent living
 - b. 50-units of assisted living
3. 7000 62nd Avenue North, Brooklyn Park, Minnesota
 - a. 144-units of independent living
4. 6288 Louisiana Court, Brooklyn Park, Minnesota
 - a. 24-units of independent living
 - b. 60-units of assisted living
 - c. 35-units of memory care
5. 11111 Rivers Hill Drive, Burnsville, Minnesota
 - a. 104-units of independent living
 - b. 59-units of assisted living
 - c. 11-units of memory care
6. 2900 North Douglas Drive, Crystal, Minnesota
 - a. 135-units of independent living
7. 3000 North Douglas Drive, Crystal, Minnesota
 - a. 83-units of assisted living
8. 163 Wayzata Boulevard West, Wayzata, Minnesota
 - a. 64-units of assisted living
 - b. 8-units of memory care

This Housing Program is subject to amendment or waiver by the City.

Purposes. In creating this Housing Program, the City is acting in furtherance of its findings that the preservation of the quality of life in the City is in part dependent upon the maintenance and provision of adequate, decent, safe, sanitary, and affordable housing stock, including housing for the elderly, within the meaning of the Act; that accomplishing the goals of this Housing Program is a public purpose and will benefit the residents of the City; that the need exists within the City to provide affordable housing facilities to and for the benefit of elderly persons; that there

exist or are expected to exist elderly persons and families within the City who are and will be able to benefit from and are in need of this Housing Program; that this Housing Program is necessary in view of the limited resources that may be available to such persons relative to the expenses involved in accomplishing the type of objectives outlined in this Housing Program in the absence of one or more of the forms of assistance described herein or otherwise available pursuant to the Act; and that the City hereby finds that such forms of assistance are often necessary for the benefit of such persons, families, and goals and that, furthermore, the successful implementation of the objectives of the kind described in this Housing Program has been found to provide impetus for the development of other housing and health care facilities, as well as the general development of the City by other persons who are not the beneficiaries of such governmentally sponsored or assisted activities.

Housing Purposes. More particularly, the City finds that there exists a need for senior housing facilities for elderly persons, due to a variety of factors, including that the cost of new construction may in many cases prove economically unfeasible, given the high costs of construction and prevailing area rental levels, and that therefore appropriate levels of public assistance may be helpful and necessary in bridging that gap.

General Description of the Program. This Housing Program consists of assisting in financing the acquisition or acquisition and improvement of the Developments; however, this Housing Program is limited to the facility located in the City. The owner and operator of the Developments will be Minnesota Senior Living LLC, a Minnesota limited liability company (the “Borrower”). The Developments are intended for residency solely by elderly and disabled persons, and consequently, no income limits apply under the Act or other state law; however, the Borrower intends to operate the Developments in compliance with the affordability parameters of Section 142(d)(1) of the Internal Revenue Code of 1986, as amended.

Revenue Bonds. Financing for the Developments will be obtained through the issuance of taxable and tax-exempt revenue bonds by the City of Apple Valley, Minnesota (the “Issuer”) pursuant to the Act. The maximum principal amount of revenue bonds to be issued is expected not to exceed \$160,000,000 (the “Bonds”). The proceeds of the Bonds will be loaned to the Borrower under a loan agreement. Loan repayments made by the Borrower under the loan agreement will be applied to payments of principal of and interest and premium, if any, owing on the Bonds. The proceeds of the Bonds will provide financing for (i) the acquisition or acquisition and improvement of the Developments; (ii) certain capital expenditures and working capital costs related to the Developments; (iii) the funding of one or more reserve funds to secure the timely payment of the Bonds; and (iv) the payment of costs of issuing the Bonds.

Monitoring Methods. It is believed the oversight exercised by the trustee bank and certain other parties will be adequate to insure the Housing Program as presented is in fact carried out. The Developments must be operated by the Borrower in accordance with various operating covenants (relating to such things as maintenance, insurance, etc.) to be contained in the loan agreement(s) and related documents to be entered into by the Issuer, the Borrower and certain other parties, which loan agreement(s) and related documents will be assigned by the Issuer, to the extent of the Issuer’s interests, to the trustee bank as security for the Bondholders. The Trustee, as designee of the Issuer, will be required to monitor compliance with the income and rent

restrictions set forth in a Regulatory Agreement with respect to the Developments and will require regular reporting from the Borrower.

Meeting Needs. The City believes that this Housing Program will meet the need identified by the City for ongoing availability of senior housing facilities. The specific methods anticipated to be used include the issuance of revenue bonds under the Act to provide feasible financing for the Developments.

Authorization. This Housing Program is undertaken pursuant to Minnesota Statutes, Chapter 462C.

EXHIBIT B

NOTICE OF PUBLIC HEARING
ON SENIOR MULTIFAMILY HOUSING DEVELOPMENTS
AND THE ISSUANCE OF REVENUE BONDS
BY THE CITY OF APPLE VALLEY, MINNESOTA,
UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED

NOTICE IS HEREBY GIVEN that a public hearing shall be conducted by the City Council of the City of Wayzata, Minnesota (the "City") on a housing program (the "Program") providing for the issuance of tax-exempt senior housing revenue bonds, in an aggregate principal amount not to exceed \$155,000,000 (the "Bonds") at the request of Minnesota Senior Living LLC, a Minnesota limited liability company (the "Borrower"), pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Act"). The Bonds will not be issued by the City.

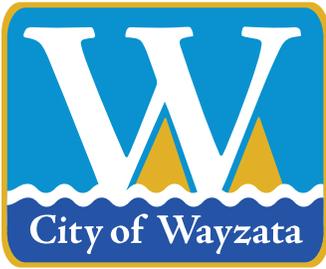
The Bonds will be issued by the City of Apple Valley, Minnesota (the "Issuer") at the request of the Borrower. The proceeds of the Bonds will be loaned to the Borrower to provide financing for (i) the acquisition or acquisition and improvement of certain senior housing developments located in the Issuer, the City, and Brooklyn Park, Burnsville, and Crystal, Minnesota (the "Developments"), (ii) certain capital expenditures and working capital costs related to the Developments, (iii) the funding of debt service reserve funds with respect to the Bonds, and (iv) a portion of the costs of issuing the Bonds, all pursuant to the Act. The Developments in the City consist of an existing 72-unit senior housing facility, located at 163 Wayzata Boulevard West. The hearing will be held at City Hall, 600 Rice Street East in the City of Wayzata, on Tuesday, November 1, 2016, at 7:00 P.M. At said time and place the City Council shall give all parties who appear or submit written comments an opportunity to express their views with respect to the proposal. Copies of the Program are available at the offices of the City. The Borrower will be the initial owner and operator of the Developments.

The Developments involve assistance for housing and, accordingly, the issuance of the Bonds is not a business subsidy, within the meaning of Minnesota Statutes, Sections 116J.993 to 116J.995, as amended.

Dated: September 20, 2016.

CITY OF WAYZATA, MINNESOTA

By /s/ Jeffrey Dahl
City Manager



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

Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

City Manager:
Jeffrey Dahl

Date: September 15, 2016
To: Mayor Willcox and City Councilmembers
From: Jeff Thomson, Director of Planning and Building
Subject: Temporary Family Health Care Housing Opt-Out Ordinance

Introduction

The 2016 Legislature established a new special land use permit for “temporary family health care dwellings” that applies to all cities and counties unless action is taken to opt out. This law reflects recent developments in short-term housing alternatives for mentally or physically impaired persons. Beginning on September 1, 2016, cities and counties must issue temporary dwelling permits for temporary family health care dwellings that meet the requirements outlined in the Statute. The Statute includes specific application procedures, as well as the placement, structural, inspection, notice, duration, and fee requirements. A temporary family health care dwelling means a mobile residential dwelling providing an environment facilitating a caregiver’s provision of care for a mentally or physically impaired person. Among other requirements, the temporary family health care dwelling must be no more than 300 gross square feet, must be located on the property where the caregiver or relative resides, and must comply with all setback requirements. The initial temporary dwelling permit that meets the Statute requirements would be valid for six months, and the applicant may renew the permit once for an additional six months.

Cities may opt out of this new law by passing an Ordinance. By opting out of the Statute, the City may either enact its own unique regulations for temporary family health care dwellings, or the city would enforce its existing zoning ordinances to regulate the placement of these housing units.

Existing Zoning Ordinance

Temporary family health care dwellings, as defined in the new law, are not permitted by the City’s existing zoning ordinance. The family health care dwellings would be defined as a dwelling unit by the existing zoning ordinance. The Statute states that temporary family health care dwellings may not exceed 300 square feet, which would not meet the City’s minimum floor area requirements for dwelling units (Section 801.19.6) or the minimum dimensions for a dwelling unit in Section 801.19.11. In addition, Section 801.16.2.A states that, “no garage, tent, accessory building, travel trailer or motor home shall at any time be used as living quarters, temporarily or permanently.”

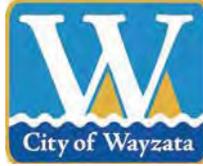
In order to enforce the existing zoning regulations, the City would need to opt-out of the new law. The City Attorney has prepared the attached draft Ordinance which would opt-out of the requirements of Minnesota Statutes Section 462.3593 which permits and regulates temporary family health care dwellings.

Planning Commission Review

The Planning Commission held a public hearing and reviewed the draft ordinance at its meeting on September 7, 2016. They voted six in favor and zero opposed to adopt a recommendation of approval for the ordinance amendment.

Action Steps

Adopt the first reading of Ordinance No. 761 opting out of the requirements of Minnesota Statutes Section 462.3593 pertaining to temporary family health care dwellings.



WAYZATA PLANNING COMMISSION

September 7, 2016

REPORT AND RECOMMENDATION OF APPROVAL OF AN ORDINANCE OPTING- OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES, SECTION 462.3593

SUMMARY OF RECOMMENDATION

1. **Approval** of Ordinance Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593

REPORT AND RECOMMENDATION

Section 1. BACKGROUND

- 1.1 General. On May 12, 2016, Governor Dayton signed into law the creation and regulation of temporary family health care dwellings, codified at Minn. Stat. §462.3593, which permit and regulate temporary family health care dwellings. Subdivision 9 of Minn. Stat. §462.3593 allows cities to “opt out” of those regulations. The City of Wayzata has reviewed the Zoning Ordinance and determined that temporary family health care dwellings, as defined in Minn. Stat. §462.3593, are not permitted by the City’s existing Zoning Ordinance. The City has finds that it wants to “opt out” of Minn. Stat. §462.3593, as outlined in the Ordinance on Exhibit A (the “Opt-Out Ordinance”).
- 1.2 Notice and Public Hearing. Notice of a public hearing on the Proposed Amendments was published in the *Sun Sailor* on August 25, 2016. The required public hearing was held at the September 7, 2016 Planning Commission meeting.

Section 2. STANDARDS

- 2.1 Zoning Ordinance Amendments. City Council has the discretion and authority under state law and City Code to amend the City’s Zoning Ordinance and Zoning Map. Minn. Stat. Section 462.357; Wayzata City Code Section 801.03. A zoning ordinance amendment may be initiated by the governing body, the planning

agency or by petition of affected property owners. Minn. Stat. Section 462.357, Subd. 4.

2.2 Standards for Rezoning. In considering a proposed amendment to the Zoning Ordinance, the Planning Commission shall consider the possible adverse effects of the proposed amendment. Its judgment shall be based upon (but not limited to) the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's conformity with present and future land uses of the area.
- C. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property value in the area in which it is proposed.
- F. Traffic generation by the proposed use in relation to capabilities of streets serving the property.
- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 3. FINDINGS

3.1 Based on the report and information submitted by City Staff, public comment and information presented at the public hearing, and the standards of the Wayzata Zoning Ordinance, the Planning Commission of the City of Wayzata makes the following findings of fact:

- A. The Opt-Out Ordinance is consistent with the specific policies and provisions of the official City Comprehensive Plan.
- B. The Opt-Out Ordinance will conform with present and future land uses, and is consistent with the current Zoning Ordinance for temporary family health care dwellings.
- C. The Opt-Out Ordinance will not affect other performance standards contained in the Zoning Ordinance, and the Opt-Out Ordinance would be consistent with the current Zoning Ordinance standards for temporary

family health care dwellings.

- D. The Opt-Out Ordinance would not adversely impact the City.
- E. The Opt-Out Ordinance will not have a significant impact upon property value in the City.
- F. There would be no additional traffic generated by the uses associated with the Opt-Out Ordinance.
- G. The Opt-Out Ordinance would not have a negative impact upon existing public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 4. RECOMMENDATION

- 4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **APPROVAL** of the Opt-Out Ordinance.

Adopted by the Wayzata Planning Commission this 7th day of September 2016.

Voting In Favor: Flannigan, Gnos, Gonzalez, Gruber, Murray, Young

Voting Against: None

Abstaining: None

Absent: Iverson

EXHIBIT A

Opt-Out Ordinance

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA
ORDINANCE NO. 761

**AN ORDINANCE OPTING-OUT OF THE REQUIREMENTS OF
MINNESOTA STATUTES, SECTION 462.3593**

WHEREAS, on May 12, 2016, Governor Dayton signed into law the creation and regulation of temporary family health care dwellings, codified at Minn. Stat. § 462.3593, which permit and regulate temporary family health care dwellings;

WHEREAS, subdivision 9 of Minn. Stat. §462.3593 allows cities to “opt out” of those regulations;

NOW THEREFORE CITY OF WAYZATA ORDAINS:

Section 17 of Chapter 801 of the Wayzata City Code (the Zoning Ordinance) is amended to include the following new subsection:

801.17.9: OPT-OUT OF MINNESOTA STATUTES, SECTION 462.3593:

Pursuant to authority granted by Minnesota Statutes, Section 462.3593, subdivision 9, the City of Wayzata opts-out of the requirements of Minn. Stat. §462.3593, which defines and regulates Temporary Family Health Care Dwellings.

This Ordinance shall be effective upon passage and publication.

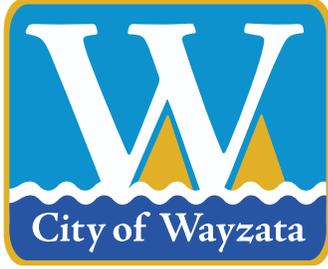
Adopted by the City Council this ___ day of _____, 2016.

Ken Willcox
Mayor

ATTEST:

Jeffrey Dahl
City Manager

First Reading:
Second Reading:
Publication:



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

Mayor:
 Ken Willcox
City Council:
 Bridget Anderson
 Johanna McCarthy
 Andrew Mullin
 Steven Tyacke
City Manager:
 Jeff Dahl

Date: September 6, 2016
To: Mayor Willcox and Councilmembers
From: Jeff Dahl, City Manager
 Steve McDonald, Contracted Finance Director
Subject: 2017 General Fund Budget

Introduction

Enclosed is the 2017 preliminary general fund budget as revised by City Staff following the August 3, 2016 Council Budget Work Session. Key highlights from that meeting are:

Revenue	Memo Date		Change
	8/3/2016	9/6/2016	
Taxes	\$ 4,164,995	\$ 4,155,216	\$ (9,779)
Charges for services	732,213	737,213	5,000
Fines and forfeitures	73,500	75,500	2,000
<hr/>			
Expenditure	8/3/2016	9/6/2016	
Administrative and finance	\$ 702,796	\$ 708,442	\$ 5,646
General government buildings	238,100	235,100	(3,000)
Streets	550,912	546,512	(4,400)

Revenues:

- Overall tax revenue decreased approximately \$10,000 due to reduction of budgeted tax levy.
- Police revenues increased \$5,000 for and \$2,000 for the School Resource Officer contract and an increase in estimated court fines, respectively.

Expenditures:

- Finance and Administration budgeted wages and benefits increased approximately \$5,700 due to results of pay equity impact and allocation of new employee's salary.
- Building Operations expenditures decreased \$3,000 due reduction of estimate for contracted services.
- Streets department's budgeted expenditures decreased \$4,400 due to reduction of estimate for salt, gravel, and chemicals.

A preliminary budget and tax levy must be approved and certified with the County by September 30, 2017. The development of the annual budget, to which the general fund is foundational, is a comprehensive process that includes the Mayor and Council, Staff input, budget work sessions, and ultimately the preparation of a final budget document to be approved by City Council in December. A goal of the General Fund is to continue the implementation of Council goals identified in the strategic plan while minimizing the tax levy increase. The General Fund budget, as presented, assumes a 2.67 percent general fund tax levy increase.

Changes for 2017

The biggest change to the 2017 general fund budget is the addition of a support staff person to better distribute the current administrative workload and improve turnaround time on important tasks. Other changes are reduced election wages due to an off-year election cycle, additional hours for the CSO position and a \$20,000 reduction in the TIF admin transfer to match current activity.

Tax Levy Summary

Overall, the tax levy includes levies for general operations, City infrastructure, and debt service. The levy includes an overall 2.24 percent increase from 2016. The 2016 budgeted and 2017 proposed tax levies are listed below:

	2016	2017 Prelim	Increase (Decrease)	% change
General	\$ 4,056,795	\$ 4,155,216	\$ 98,421	2.43%
City infrastructure	210,000	210,000	-	0.00%
Bonds				
G.O. Street Reconstruction Bonds, Series				
2009B (Ferndale)	34,030	33,240	(790)	-2.32%
2004A Big Woods	213,520	217,193	3,673	1.72%
Total City tax levy	\$ 4,514,345	\$ 4,615,649	\$ 101,304	2.24%

Summary of the City's Tax Capacity

The past two years with comparison to the average percentage change for Hennepin County is listed below:

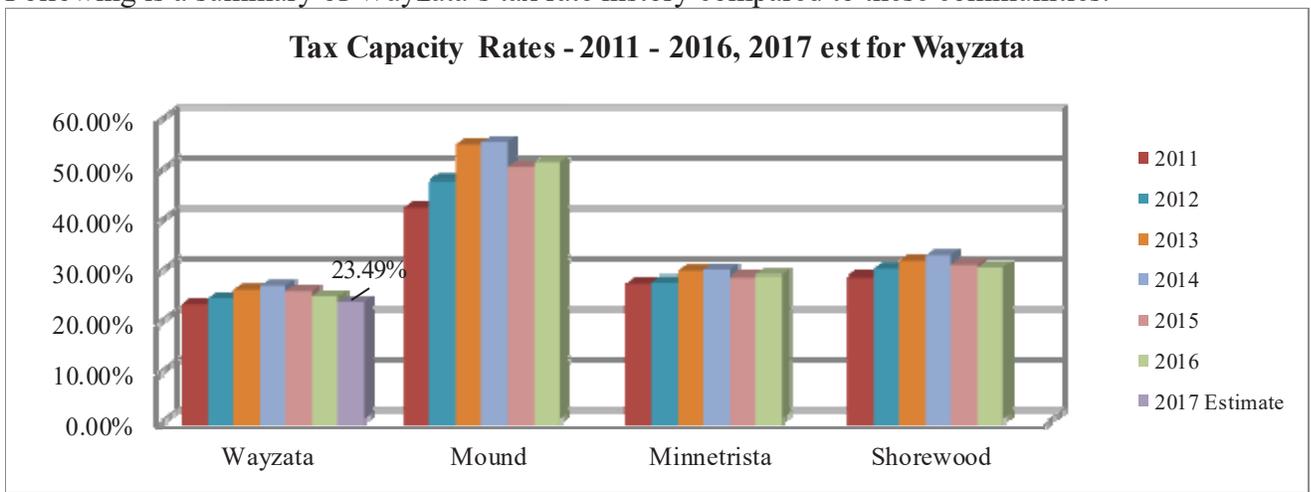
	2015 Pay	2016	2016 Pay	2017	% Change (Wayzata)	% Change (Suburban Hennepin)
Commercial	\$ 6,092,540		\$ 6,453,496		5.92%	19.47%
Industrial		300,096		83,160	-72.29%	8.86%
Apartment	1,712,649		1,856,416		8.39%	44.50%
Residential	13,368,907		14,714,679		10.07%	12.52%
Other		25,200		26,160	3.81%	-3.10%
Total	\$ 21,499,392		\$ 23,133,911		7.60%	16.43%

The current tax capacity and historical tax capacity rates are summarized below for Wayzata and three relatively comparable Lake Minnetonka Cities. The major difference between Wayzata and the three comparable cities is the large commercial tax base.

Tax Capacity by Type

	Wayzata	Mound	Minnetrista	Shorewood
Commercial	\$ 6,453,496	\$ 681,030	\$ 95,432	\$ 736,666
Industrial	83,160	150,190	46,370	184,260
Apartment	1,856,416	242,285	-	26,113
Residential	14,714,679	10,889,012	14,921,491	16,481,743
Other	26,160	11,340	489,288	23,921
Total	\$ 23,133,911	\$ 11,973,857	\$ 15,552,581	\$ 17,452,703

Following is a summary of Wayzata's tax rate history compared to these communities.

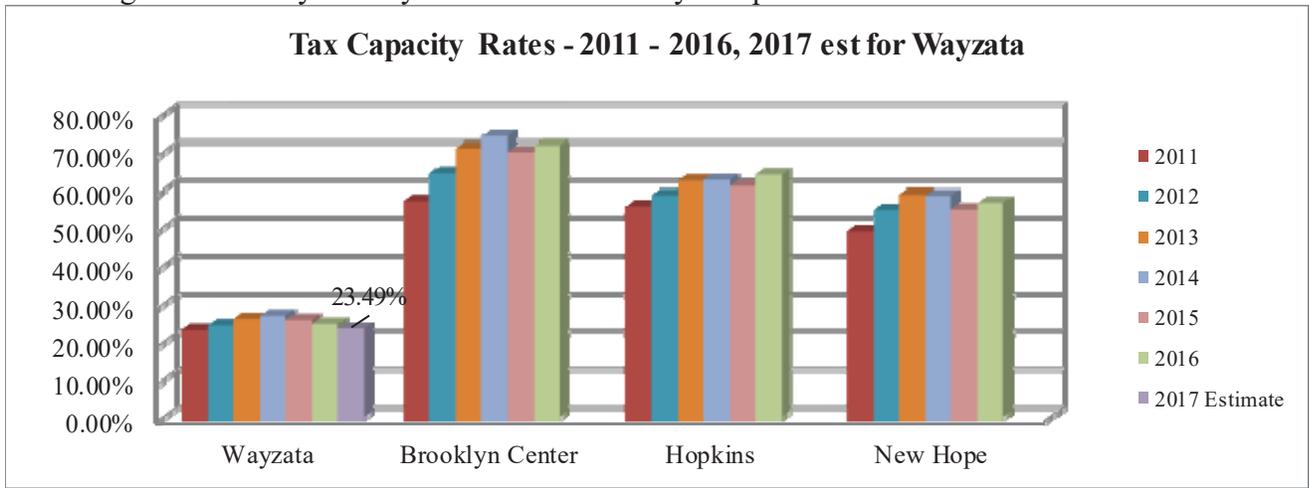


If we focus outside the immediate area, the composition of tax capacity is comparable to Brooklyn Center, Hopkins, and New Hope. Those cities have populations at least three times Wayzata's.

Tax Capacity by Type

	Wayzata	Brooklyn Center	Hopkins	New Hope
Commercial	\$ 6,453,496	\$ 5,957,445	\$ 5,981,922	\$ 1,648,203
Industrial	83,160	2,449,802	3,703,804	5,320,615
Apartment	1,856,416	2,559,564	4,344,212	3,138,390
Residential	14,714,679	10,435,682	8,898,409	9,031,629
Other	26,160	6,840	24,060	-
Total	\$ 23,133,911	\$ 21,409,333	\$ 22,952,407	\$ 19,138,837

Following is a summary of Wayzata's tax rate history compared to these communities.



Staffing

Data related to the number of full time equivalent positions is noted below:

Summary of FTES by Department	2012	2013	2014	2015	2016	2017
Council	5.00	5.00	5.00	5.00	5.00	5.00
Administration	3.60	4.60	4.60	5.60	4.60	5.10
Streets	5.03	5.03	5.03	5.03	5.10	4.90
Parks	3.96	4.96	5.96	5.96	7.00	6.60
Engineering	1.00	1.00	1.00	2.00	1.85	1.85
Building inspection	1.58	2.58	2.58	2.58	2.58	2.50
Planning	1.00	1.00	1.00	1.00	1.00	1.35
Assessing	-	-	-	-	-	-
Police	13.00	13.00	13.60	13.60	14.35	15.00
Subtotal governmental	34.17	37.17	38.77	40.77	41.48	42.30
Water	2.86	2.86	2.86	2.86	2.95	2.95
Sewer	2.86	2.86	2.86	2.86	2.95	2.95
Storm	0.34	0.34	0.34	0.34	0.40	0.40
Motor Vehicle	2.00	2.00	4.75	4.75	5.00	5.00
Liquor operations	23.53	31.41	31.41	31.41	35.00	35.00
Recycling						
Subtotal enterprise	31.59	39.47	42.22	42.22	46.30	46.30
Total	65.76	76.64	80.99	82.99	87.78	88.60
Wage COLA	0.00%	1.50%	2.00%	2.00%	2.00%	2.00%

Summary of Changes

- Continued implementation of the Compensation and Class program with a Step system for the majority of employees and a performance program for department heads. The 2017 budget assumes an increase of 2.00 percent in the cost of living plus step increases per the approved pay plan.
- City-paid portion of health, life, and dental insurance remained essentially flat with premiums for health decreasing slightly.
- Changes in staffing include an additional administrative employee and part-time Police Records Clerk.

General Fund Budget Summary

Below are the actual revenues and expenditures for 2014 and 2015, 2016 budget, and 2017 as proposed with comparative figures for 2016 and 2017 budget amounts.

	Actual		Budget		Increase / Decrease From PY	Percent Change
	2014	2015	2016	2017		
REVENUES						
Taxes	4,025,293	3,858,556	4,056,795	4,155,216	98,421	2.43%
Franchise fees	79,619	81,215	82,000	82,000	-	0.00%
Licenses and permits	793,420	657,955	405,225	438,375	33,150	8.18%
Intergovernmental	201,188	193,931	183,400	189,600	6,200	3.38%
Charges for services	832,032	857,988	698,084	737,213	39,129	5.61%
Fines and forfeitures	78,985	89,360	73,500	75,500	2,000	2.72%
Interest	36,506	24,559	35,000	25,000	(10,000)	-28.57%
Miscellaneous	5,636	10,266	5,000	5,000	-	0.00%
Transfers in	145,000	125,000	190,000	170,000	(20,000)	-10.53%
TOTAL REVENUES	6,197,679	5,898,830	5,729,004	5,877,904	148,900	2.60%
	Actual		Budget		Increase / Decrease From PY	Percent Change
	2014	2015	2016	2017		
EXPENDITURES						
Mayor and council	\$ 36,730	\$ 46,946	\$ 46,236	\$ 47,336	1,100	2.38%
Administrative and finance	1,826,966	1,487,664	681,262	708,442	27,180	3.99%
Assessing	51,607	56,442	53,500	62,900	9,400	17.57%
Planning and zoning	108,840	148,662	123,038	142,073	19,035	15.47%
General government buildings	200,575	183,279	219,300	235,100	15,800	7.20%
Police protection	1,531,925	1,571,060	1,649,689	1,647,883	(1,806)	-0.11%
Fire protection	500,705	476,609	344,305	345,560	1,255	0.36%
Building inspections	224,792	249,733	255,127	236,729	(18,398)	-7.21%
Emergency management	2,599	5,186	5,350	5,350	-	0.00%
Health inspections	28,394	30,877	32,000	32,000	-	0.00%
Streets	714,968	711,220	549,125	546,512	(2,613)	-0.48%
Street lighting	68,545	70,086	72,750	78,000	5,250	7.22%
Engineering	125,415	175,771	195,626	200,762	5,136	2.63%
Parks, recreation and forestry	450,786	481,357	543,922	597,783	53,861	9.90%
Unallocated	177,391	170,215	957,774	991,474	33,700	3.52%
TOTAL EXPENDITURES	6,050,238	5,865,107	5,729,004	5,877,904	148,900	2.60%
Excess (Deficient) Revenue	\$147,441	\$33,723	\$ -	\$ -	\$ -	

Revenue changes:

- Interest income adjusted to reflect market.
- Transfers in adjusted to reflect the reduced TIF admin transfer.

Expenditure changes:

- Assessing increase to reflect the current contract.
- Building operations and maintenance increased for building contractual services.
- A city wellness program is proposed at a cost of \$5,000.
- Planning and zoning increased to reflect new staff position.
- Building inspections decrease reflects the retirement of the current department head.
- Parks increased due to the council approved hire mid-year 2016 that will continue through the 2017 budget.
- Adding one week to lifeguard services increased contract amount \$2,300.

**RESOLUTION NO. 34-2016
RESOLUTION CERTIFYING TO THE COUNTY AUDITOR
THE PRELIMINARY PROPERTY TAX LEVY PAYABLE FOR 2017**

WHEREAS, State Statutes require that the preliminary tax levy requirements to meet the annual budget be certified to the County Auditor by September 30, 2016;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the following preliminary tax levy requirements be and they hereby are adopted for the year payable 2017.

BE IT FURTHER RESOLVED that the Auditor of Hennepin County is hereby authorized to cancel all other levies previously scheduled to be collected in 2017 due to an accumulation of sufficient reserves in each fund:

Description		2016	2016
General Fund Levy		\$ 4,056,795	\$ 4,155,216
	City Infrastructure	210,000	210,000
Total Levy		\$ 4,266,795	\$ 4,365,216
Debt Levy	Levy for Street bonding (Ferndale)	\$ 34,030	\$ 33,240
MV Levy	Big Woods bonding debt service	\$ 213,520	\$ 213,728

BE IT FURTHER RESOLVED that the City Manager is hereby directed to forward a certified copy of this Resolution to the Auditor of Hennepin County.

Adopted by the Wayzata City Council this 20th day of September, 2016.

ATTEST:

Mayor Ken Willcox

City Manager Jeffrey Dahl

CERTIFICATION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution:

I, hereby certify that the attached and foregoing Resolution is a true and correct copy of the Resolution duly adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on September 20, 2016.

Deputy City Clerk Becky Malone

SEAL

CITY OF WAYZATA

2017 General Fund Budget Summary

Dept Descr	2015 Amount	2016 Budget	2017 Budget
Act Type R Revenue			
All Departments	\$5,413,963.79	\$5,093,954.00	\$5,209,641.00
Police	\$595,905.67	\$515,650.00	\$540,550.00
Fire	\$112,956.64	\$119,400.00	\$127,713.00
Act Type R Revenue	\$6,122,826.10	\$5,729,004.00	\$5,877,904.00
Act Type E Expenditure			
Mayor and Council	-\$46,945.55	-\$46,236.00	-\$47,336.00
Administration & Finance	-\$1,711,667.25	-\$681,262.00	-\$708,442.00
Assessing	-\$56,442.00	-\$53,500.00	-\$62,900.00
Planning and Zoning	-\$148,660.74	-\$123,038.00	-\$142,073.00
Building Operations & Maint.	-\$183,278.84	-\$219,300.00	-\$235,100.00
Police	-\$1,525,905.39	-\$1,595,689.00	-\$1,595,883.00
Crime Control and Investigate	-\$45,154.31	-\$54,000.00	-\$52,000.00
Fire	-\$476,608.66	-\$344,305.00	-\$345,560.00
Building Inspection	-\$249,731.41	-\$255,127.00	-\$236,729.00
Emergency Management	-\$5,185.81	-\$5,350.00	-\$5,350.00
Streets	-\$711,218.41	-\$549,125.00	-\$546,512.00
Health Inspections	-\$30,877.00	-\$32,000.00	-\$32,000.00
Engineering	-\$175,771.38	-\$195,626.00	-\$200,762.00
Parks	-\$481,356.11	-\$543,922.00	-\$597,783.00
Boulevard Maint. And lighting	-\$70,085.62	-\$72,750.00	-\$78,000.00
Unallocated Expenditures	-\$170,215.27	-\$957,774.00	-\$991,474.00
Act Type E Expenditure	-\$6,089,103.75	-\$5,729,004.00	-\$5,877,904.00
	\$33,722.35	\$0.00	\$0.00

CITY OF WAYZATA
2017 REVENUE BUDGET

Account Descr	2015 Amt	2016 Budget	2017 Budget	Budget Change from PY
FUND 101 GENERAL FUND				
R 101-00000-31010 Property Taxes	\$3,858,555.79	\$4,056,795.00	\$4,155,216.00	\$98,421.00
R 101-00000-32110 Alcoholic Beverages	\$106,653.83	\$90,500.00	\$100,000.00	\$9,500.00
R 101-00000-32120 Health	\$49,498.50	\$36,000.00	\$36,000.00	\$0.00
R 101-00000-32140 Cigarette License	\$0.00	\$250.00	\$375.00	\$125.00
R 101-00000-32160 Trade License	\$6,249.00	\$4,500.00	\$5,000.00	\$500.00
R 101-00000-32170 Amusements	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-32180 Rental License	\$17,409.00	\$16,400.00	\$20,000.00	\$3,600.00
R 101-00000-32190 Misc License	\$8,428.48	\$5,000.00	\$5,000.00	\$0.00
R 101-00000-32210 Building Permits	\$338,617.46	\$178,175.00	\$190,000.00	\$11,825.00
R 101-00000-32222 Heating Permits	\$62,949.52	\$31,550.00	\$33,000.00	\$1,450.00
R 101-00000-32230 Plumbing Permits	\$38,015.46	\$20,350.00	\$22,000.00	\$1,650.00
R 101-00000-32250 Beach Parking Permits	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-32290 Misc Permits	\$28,317.28	\$20,000.00	\$25,000.00	\$5,000.00
R 101-00000-33160 Other Federal Grants	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-33422 Misc State Aid Grants	\$10,286.89	\$20,000.00	\$12,000.00	-\$8,000.00
R 101-00000-34104 Plan Check Fee	\$181,917.47	\$101,425.00	\$105,000.00	\$3,575.00
R 101-00000-34105 Copies	\$96.00	\$50.00	\$50.00	\$0.00
R 101-00000-34106 Project Inspection	\$155,042.40	\$147,000.00	\$155,000.00	\$8,000.00
R 101-00000-34107 Passport Processing	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-34108 Admin Charges to Other Fun	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-34110 Planning Charges	\$0.00	\$0.00	\$12,000.00	\$12,000.00
R 101-00000-34190 Charges for Services/Gen Go	\$30,831.38	\$27,859.00	\$20,000.00	-\$7,859.00
R 101-00000-34942 Grave Openings	\$6,757.00	\$5,000.00	\$5,000.00	\$0.00
R 101-00000-36210 Interest Earnings	\$24,553.05	\$35,000.00	\$25,000.00	-\$10,000.00
R 101-00000-36211 Blvd. Lights & Maint.	\$81,215.14	\$82,000.00	\$82,000.00	\$0.00
R 101-00000-36221 Library Rent	\$14,598.34	\$16,700.00	\$16,700.00	\$0.00
R 101-00000-36222 Depot Rent	\$4,300.00	\$4,400.00	\$10,300.00	\$5,900.00
R 101-00000-39101 Sales of General Fixed Asset	\$30,406.25	\$0.00	\$0.00	\$0.00
R 101-00000-39200 Interfund Operating Transfer	\$349,000.00	\$190,000.00	\$170,000.00	-\$20,000.00
R 101-00000-39400 Misc.Revenues	\$10,265.55	\$5,000.00	\$5,000.00	\$0.00
R 101-42100-32240 Animal Licenses	\$1,817.00	\$2,500.00	\$2,000.00	-\$500.00
R 101-42100-33416 Police Training Reimburseme	\$11,159.29	\$3,000.00	\$11,000.00	\$8,000.00
R 101-42100-33421 Insurance Premium Tax-Poli	\$95,707.28	\$90,000.00	\$90,000.00	\$0.00
R 101-42100-33422 Misc State Aid Grants	\$8,606.40	\$5,000.00	\$8,600.00	\$3,600.00
R 101-42100-33620 Other County Grants/Aid	\$0.00	\$0.00	\$0.00	\$0.00
R 101-42100-34108 Admin Charges to Other Fun	\$54,391.00	\$45,000.00	\$50,000.00	\$5,000.00
R 101-42100-34109 Police Charges for Services	\$19,765.84	\$8,000.00	\$15,000.00	\$7,000.00
R 101-42100-34211 Accidents Reports	\$20.00	\$150.00	\$100.00	-\$50.00
R 101-42100-34212 Fingerprinting	\$1,020.00	\$1,200.00	\$1,200.00	\$0.00
R 101-42100-34213 Impound Fees	\$131.00	\$300.00	\$150.00	-\$150.00
R 101-42100-34214 Alarm Charges	\$2,504.00	\$2,000.00	\$2,000.00	\$0.00
R 101-42100-34998 Police Services - Long Lake	\$311,424.00	\$285,000.00	\$285,000.00	\$0.00
R 101-42100-35101 Court Fines	\$88,257.86	\$73,000.00	\$75,000.00	\$2,000.00
R 101-42100-35103 Administrative PD Fines	\$0.00	\$0.00	\$0.00	\$0.00
R 101-42100-35106 Misc Fines	\$1,102.00	\$500.00	\$500.00	\$0.00
R 101-42200-33420 Insurance Premium Tax-Fire	\$64,846.64	\$63,000.00	\$65,000.00	\$2,000.00
R 101-42200-33422 Misc State Aid Grants	\$3,325.00	\$2,400.00	\$3,000.00	\$600.00
R 101-42200-34201 Fire Contracts	\$44,785.00	\$54,000.00	\$59,713.00	\$5,713.00
R 101-42200-34202 Fire Calls	\$0.00	\$0.00	\$0.00	\$0.00
R 101-42200-34203 Fire Misc.	\$0.00	\$0.00	\$0.00	\$0.00
FUND 101 GENERAL FUND	\$6,122,826.10	\$5,729,004.00	\$5,877,904.00	\$148,900.00

CITY OF WAYZATA
2017 Budget - GF Expenditures

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
FUND 101 GENERAL FUND					
Dept 41100 Mayor and Council					
E 101-41100-103 Part-Time Employees	\$24,000.00	\$24,000.00	\$24,000.00	0.00%	\$0.00
E 101-41100-122 FICA	\$1,835.96	\$1,836.00	\$1,836.00	0.00%	\$0.00
E 101-41100-210 Operating Supplies (GENERAL)	\$672.45	\$200.00	\$200.00	0.00%	\$0.00
E 101-41100-302 Consultants	\$12,273.00	\$11,000.00	\$12,000.00	9.09%	\$1,000.00
E 101-41100-331 Mileage & Expense Account	\$2,009.03	\$1,800.00	\$1,800.00	0.00%	\$0.00
E 101-41100-433 Dues, Licensing & Seminars	-\$76.00	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-41100-493 Volunteer program	\$5,045.56	\$6,000.00	\$6,000.00	0.00%	\$0.00
E 101-41100-499 Miscellaneous	\$1,185.55	\$400.00	\$500.00	25.00%	\$100.00
Dept 41100 Mayor and Council	\$46,945.55	\$46,236.00	\$47,336.00	2.38%	\$1,100.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41500 Administration & Finance					
E 101-41500-101 Full-Time Employees Regular	\$335,189.41	\$308,437.00	\$318,347.00	3.21%	\$9,910.00
E 101-41500-102 Overtime	\$1,241.25	\$0.00	\$0.00	0.00%	\$0.00
E 101-41500-103 Part-Time Employees	\$31,542.32	\$27,844.00	\$21,438.00	-23.01%	-\$6,406.00
E 101-41500-121 PERA	\$25,292.41	\$24,156.00	\$25,008.00	3.53%	\$852.00
E 101-41500-122 FICA	\$26,554.41	\$26,490.00	\$26,484.00	-0.02%	-\$6.00
E 101-41500-130 Employer Paid Ins	\$45,939.45	\$44,835.00	\$45,065.00	0.51%	\$230.00
E 101-41500-200 Office Supplies (GENERAL)	\$12,402.35	\$11,000.00	\$12,400.00	12.73%	\$1,400.00
E 101-41500-301 Auditing and Acct g Services	\$54,617.35	\$63,000.00	\$63,000.00	0.00%	\$0.00
E 101-41500-302 Consultants	\$31,202.49	\$10,000.00	\$20,000.00	100.00%	\$10,000.00
E 101-41500-304 Legal Fees	\$151,344.66	\$80,000.00	\$80,000.00	0.00%	\$0.00
E 101-41500-306 Personnel Expense	\$3,651.39	\$2,500.00	\$8,000.00	220.00%	\$5,500.00
E 101-41500-311 Data Processing	\$35,809.08	\$38,000.00	\$38,000.00	0.00%	\$0.00
E 101-41500-324 Internet/Web Page	\$0.00	\$0.00	\$2,200.00	0.00%	\$2,200.00
E 101-41500-331 Mileage & Expense Account	\$3,056.96	\$3,500.00	\$3,500.00	0.00%	\$0.00
E 101-41500-350 Printing & Publishing	\$4,112.67	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-41500-404 Repairs/Maint - Machin/Equip	\$1,995.06	\$5,000.00	\$8,000.00	60.00%	\$3,000.00
E 101-41500-433 Dues, Licensing & Seminars	\$24,882.99	\$15,000.00	\$20,000.00	33.33%	\$5,000.00
E 101-41500-497 Credit Card Fees	\$5,323.05	\$8,000.00	\$5,000.00	-37.50%	-\$3,000.00
E 101-41500-499 Miscellaneous	\$4,711.08	\$7,500.00	\$6,000.00	-20.00%	-\$1,500.00
E 101-41500-540 Equipment	\$1,048.87	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-41500-720 Operating Transfers - Equip.	\$105,250.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-41500-721 Operating Transfers - Building	\$806,500.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 41500 Administration & Finance	\$1,711,667.25	\$681,262.00	\$708,442.00	3.99%	\$27,180.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41550 Assessing					
E 101-41550-210 Operating Supplies (GENERAL)	\$0.00	\$500.00	\$500.00	0.00%	\$0.00
E 101-41550-302 Consultants	\$56,442.00	\$53,000.00	\$62,400.00	17.74%	\$9,400.00
Dept 41550 Assessing	\$56,442.00	\$53,500.00	\$62,900.00	17.57%	\$9,400.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41910 Planning and Zoning					
E 101-41910-101 Full-Time Employees Regular	\$91,518.88	\$83,909.00	\$101,178.00	20.58%	\$17,269.00
E 101-41910-121 PERA	\$5,512.68	\$6,293.00	\$7,588.00	20.58%	\$1,295.00
E 101-41910-122 FICA	\$6,020.07	\$6,419.00	\$7,740.00	20.58%	\$1,321.00
E 101-41910-130 Employer Paid Ins	\$10,494.84	\$13,917.00	\$12,567.00	-9.70%	-\$1,350.00
E 101-41910-210 Operating Supplies (GENERAL)	\$90.23	\$0.00	\$0.00	0.00%	\$0.00
E 101-41910-302 Consultants	\$27,917.70	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-41910-309 Contractual Services	\$144.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-41910-331 Mileage & Expense Account	\$95.00	\$500.00	\$500.00	0.00%	\$0.00
E 101-41910-433 Dues, Licensing & Seminars	\$3,313.00	\$3,500.00	\$4,000.00	14.29%	\$500.00
E 101-41910-492 HPB	\$3,520.84	\$3,500.00	\$3,500.00	0.00%	\$0.00
E 101-41910-499 Miscellaneous	\$33.50	\$0.00	\$0.00	0.00%	\$0.00
Dept 41910 Planning and Zoning	\$148,660.74	\$123,038.00	\$142,073.00	15.47%	\$19,035.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41940 Building Operations & Maint.					
E 101-41940-210 Operating Supplies (GENERAL)	\$3,003.79	\$4,000.00	\$4,000.00	0.00%	\$0.00
E 101-41940-309 Contractual Services	\$0.00	\$0.00	\$7,000.00	0.00%	\$7,000.00
E 101-41940-321 Telephone	\$27,765.37	\$23,000.00	\$25,000.00	8.70%	\$2,000.00
E 101-41940-381 Electric Utilities	\$47,492.70	\$50,000.00	\$52,500.00	5.00%	\$2,500.00
E 101-41940-383 Fuel, oil and natural gas	\$17,414.32	\$32,000.00	\$33,600.00	5.00%	\$1,600.00
E 101-41940-386 Other Utilities	\$4,502.83	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-41940-401 Repairs/Maint Buildings	\$10,761.01	\$50,600.00	\$50,000.00	-1.19%	-\$600.00
E 101-41940-404 Repairs/Maint - Machin/Equip	\$20,672.27	\$22,300.00	\$25,000.00	12.11%	\$2,700.00
E 101-41940-409 Maint services & Improv	\$28,939.03	\$32,000.00	\$32,000.00	0.00%	\$0.00
E 101-41940-499 Miscellaneous	\$227.52	\$400.00	\$1,000.00	150.00%	\$600.00
E 101-41940-721 Operating Transfers - Building	\$22,500.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 41940 Building Operations & Maint.	\$183,278.84	\$219,300.00	\$235,100.00	7.20%	\$15,800.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42100 Police					
E 101-42100-101 Full-Time Employees Regular	\$973,420.29	\$1,059,932.00	\$1,070,873.00	1.03%	\$10,941.00
E 101-42100-102 Overtime	\$29,354.41	\$21,000.00	\$21,000.00	0.00%	\$0.00
E 101-42100-103 Part-Time Employees	\$12,562.50	\$28,080.00	\$44,928.00	60.00%	\$16,848.00
E 101-42100-105 Temporary Employees Overtime	\$9,470.40	\$11,000.00	\$11,000.00	0.00%	\$0.00
E 101-42100-121 PERA	\$158,544.09	\$156,682.00	\$163,521.00	4.36%	\$6,839.00
E 101-42100-122 FICA	\$14,567.39	\$20,480.00	\$22,082.00	7.82%	\$1,602.00
E 101-42100-130 Employer Paid Ins	\$170,035.38	\$185,115.00	\$156,379.00	-15.52%	-\$28,736.00
E 101-42100-200 Office Supplies (GENERAL)	\$1,514.70	\$2,300.00	\$2,200.00	-4.35%	-\$100.00
E 101-42100-210 Operating Supplies (GENERAL)	\$3,334.44	\$3,300.00	\$3,500.00	6.06%	\$200.00
E 101-42100-212 Motor Fuels	\$24,873.04	\$30,700.00	\$20,100.00	-34.53%	-\$10,600.00
E 101-42100-217 Uniforms	\$7,041.57	\$11,000.00	\$11,000.00	0.00%	\$0.00
E 101-42100-240 Small Tools and Minor Equip	\$655.99	\$1,050.00	\$1,300.00	23.81%	\$250.00
E 101-42100-306 Personnel Expense	\$35.99	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-42100-309 Contractual Services	\$13,586.41	\$13,000.00	\$14,000.00	7.69%	\$1,000.00
E 101-42100-323 Radio Units	\$15,748.71	\$15,800.00	\$16,000.00	1.27%	\$200.00
E 101-42100-331 Mileage & Expense Account	\$2,267.83	\$2,000.00	\$2,100.00	5.00%	\$100.00
E 101-42100-350 Printing & Publishing	\$1,710.76	\$1,700.00	\$1,700.00	0.00%	\$0.00
E 101-42100-404 Repairs/Maint - Machin/Equip	\$10,520.75	\$9,200.00	\$10,000.00	8.70%	\$800.00
E 101-42100-409 Maint services & Improv	\$676.56	\$650.00	\$700.00	7.69%	\$50.00
E 101-42100-433 Dues, Licensing & Seminars	\$2,702.00	\$2,200.00	\$2,500.00	13.64%	\$300.00
E 101-42100-434 Training and schools	\$12,970.85	\$14,500.00	\$15,000.00	3.45%	\$500.00
E 101-42100-499 Miscellaneous	\$2,507.94	\$2,500.00	\$2,500.00	0.00%	\$0.00
E 101-42100-540 Equipment	\$1,203.39	\$2,500.00	\$2,500.00	0.00%	\$0.00
E 101-42100-720 Operating Transfers - Equip.	\$46,600.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-42100-721 Operating Transfers - Building	\$10,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 42100 Police	\$1,525,905.39	\$1,595,689.00	\$1,595,883.00	0.01%	\$194.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42120 Crime Control and Investigate					
E 101-42120-304 Legal Fees	\$39,714.50	\$47,000.00	\$45,000.00	-4.26%	-\$2,000.00
E 101-42120-308 Prisoner Care	\$5,439.81	\$6,000.00	\$6,000.00	0.00%	\$0.00
E 101-42120-309 Contractual Services	\$0.00	\$1,000.00	\$1,000.00	0.00%	\$0.00
Dept 42120 Crime Control and Investigate	\$45,154.31	\$54,000.00	\$52,000.00	-3.70%	-\$2,000.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42200 Fire					
E 101-42200-103 Part-Time Employees	\$85,022.69	\$103,000.00	\$107,000.00	3.88%	\$4,000.00
E 101-42200-122 FICA	\$6,504.25	\$7,880.00	\$8,185.00	3.87%	\$305.00
E 101-42200-200 Office Supplies (GENERAL)	\$155.19	\$200.00	\$200.00	0.00%	\$0.00
E 101-42200-210 Operating Supplies (GENERAL)	\$7,008.87	\$7,500.00	\$7,500.00	0.00%	\$0.00
E 101-42200-212 Motor Fuels	\$4,387.73	\$4,050.00	\$4,500.00	11.11%	\$450.00
E 101-42200-217 Uniforms	\$11,852.63	\$12,000.00	\$12,000.00	0.00%	\$0.00
E 101-42200-240 Small Tools and Minor Equip	\$8,953.87	\$9,000.00	\$9,000.00	0.00%	\$0.00
E 101-42200-241 Safety equip/testings	\$8,220.45	\$8,000.00	\$9,000.00	12.50%	\$1,000.00
E 101-42200-306 Personnel Expense	\$5,864.06	\$10,000.00	\$8,000.00	-20.00%	-\$2,000.00
E 101-42200-323 Radio Units	\$16,731.74	\$20,000.00	\$20,000.00	0.00%	\$0.00
E 101-42200-331 Mileage & Expense Account	\$1,255.88	\$2,500.00	\$2,500.00	0.00%	\$0.00
E 101-42200-381 Electric Utilities	\$5,112.63	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-42200-383 Fuel, oil and natural gas	\$5,502.36	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-42200-404 Repairs/Maint - Machin/Equip	\$8,937.96	\$17,000.00	\$15,000.00	-11.76%	-\$2,000.00
E 101-42200-409 Maint services & Improv	\$713.39	\$3,500.00	\$3,500.00	0.00%	\$0.00
E 101-42200-433 Dues, Licensing & Seminars	\$1,628.00	\$3,000.00	\$2,500.00	-16.67%	-\$500.00
E 101-42200-434 Training and schools	\$8,811.83	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-42200-437 Payments to Organizations	\$45,675.00	\$45,675.00	\$45,675.00	0.00%	\$0.00
E 101-42200-438 Payment to Fire Relief 2% Aid	\$64,846.64	\$63,000.00	\$63,000.00	0.00%	\$0.00
E 101-42200-499 Miscellaneous	\$3,423.49	\$3,000.00	\$3,000.00	0.00%	\$0.00
E 101-42200-720 Operating Transfers - Equip.	\$153,000.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-42200-721 Operating Transfers - Building	\$23,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 42200 Fire	\$476,608.66	\$344,305.00	\$345,560.00	0.36%	\$1,255.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42400 Building Inspection					
E 101-42400-101 Full-Time Employees Regular	\$147,685.78	\$152,451.00	\$140,906.00	-7.57%	-\$11,545.00
E 101-42400-103 Part-Time Employees	\$31,865.76	\$30,345.00	\$31,246.00	2.97%	\$901.00
E 101-42400-121 PERA	\$13,005.56	\$13,285.00	\$12,649.00	-4.79%	-\$636.00
E 101-42400-122 FICA	\$13,087.44	\$13,716.00	\$12,902.00	-5.93%	-\$814.00
E 101-42400-130 Employer Paid Ins	\$21,075.50	\$24,330.00	\$23,226.00	-4.54%	-\$1,104.00
E 101-42400-200 Office Supplies (GENERAL)	\$0.00	\$300.00	\$300.00	0.00%	\$0.00
E 101-42400-212 Motor Fuels	\$743.48	\$500.00	\$800.00	60.00%	\$300.00
E 101-42400-303 Engineering Fees	\$6,442.50	\$0.00	\$0.00	0.00%	\$0.00
E 101-42400-304 Legal Fees	\$1,955.60	\$2,500.00	\$0.00	-100.00%	-\$2,500.00
E 101-42400-309 Contractual Services	\$5,212.50	\$7,000.00	\$7,000.00	0.00%	\$0.00
E 101-42400-331 Mileage & Expense Account	\$0.00	\$500.00	\$500.00	0.00%	\$0.00
E 101-42400-404 Repairs/Maint - Machin/Equip	\$0.00	\$200.00	\$200.00	0.00%	\$0.00
E 101-42400-433 Dues, Licensing & Seminars	\$8,382.29	\$7,000.00	\$7,000.00	0.00%	\$0.00
E 101-42400-499 Miscellaneous	\$275.00	\$500.00	\$0.00	-100.00%	-\$500.00
E 101-42400-540 Equipment	\$0.00	\$2,500.00	\$0.00	-100.00%	-\$2,500.00
Dept 42400 Building Inspection	\$249,731.41	\$255,127.00	\$236,729.00	-7.21%	-\$18,398.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42500 Emergency Management					
E 101-42500-409 Maint services & Improv	\$3,826.81	\$2,700.00	\$2,700.00	0.00%	\$0.00
E 101-42500-433 Dues, Licensing & Seminars	\$1,359.00	\$2,650.00	\$2,650.00	0.00%	\$0.00
Dept 42500 Emergency Management	\$5,185.81	\$5,350.00	\$5,350.00	0.00%	\$0.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 43100 Streets					
E 101-43100-101 Full-Time Employees Regular	\$266,744.74	\$291,814.00	\$302,216.00	3.56%	\$10,402.00
E 101-43100-102 Overtime	\$16,049.65	\$20,000.00	\$20,000.00	0.00%	\$0.00
E 101-43100-103 Part-Time Employees	\$4,105.27	\$5,500.00	\$5,500.00	0.00%	\$0.00
E 101-43100-121 PERA	\$21,936.73	\$23,131.00	\$23,911.00	3.37%	\$780.00
E 101-43100-122 FICA	\$19,267.22	\$24,014.00	\$24,810.00	3.31%	\$796.00
E 101-43100-130 Employer Paid Ins	\$59,432.76	\$63,566.00	\$66,875.00	5.21%	\$3,309.00
E 101-43100-200 Office Supplies (GENERAL)	\$1,597.61	\$1,000.00	\$1,300.00	30.00%	\$300.00
E 101-43100-210 Operating Supplies (GENERAL)	\$5,284.05	\$4,300.00	\$4,800.00	11.63%	\$500.00
E 101-43100-212 Motor Fuels	\$17,752.55	\$21,500.00	\$15,300.00	-28.84%	-\$6,200.00
E 101-43100-216 Chemicals and Chem Products	\$10,166.66	\$14,800.00	\$10,600.00	-28.38%	-\$4,200.00
E 101-43100-217 Uniforms	\$1,351.33	\$1,600.00	\$1,700.00	6.25%	\$100.00
E 101-43100-220 Repair/Maint Supply (GENERAL)	\$11,075.90	\$21,300.00	\$13,300.00	-37.56%	-\$8,000.00
E 101-43100-226 Sign Repair Materials	\$16,083.46	\$14,100.00	\$15,100.00	7.09%	\$1,000.00
E 101-43100-229 Dirt, Sand and gravel	\$6,361.59	\$10,700.00	\$8,800.00	-17.76%	-\$1,900.00
E 101-43100-240 Small Tools and Minor Equip	\$1,251.73	\$2,400.00	\$2,900.00	20.83%	\$500.00
E 101-43100-241 Safety equip/testings	\$1,011.35	\$1,600.00	\$1,700.00	6.25%	\$100.00
E 101-43100-303 Engineering Fees	\$294.42	\$700.00	\$700.00	0.00%	\$0.00
E 101-43100-323 Radio Units	\$2,032.20	\$3,000.00	\$3,100.00	3.33%	\$100.00
E 101-43100-331 Mileage & Expense Account	\$657.90	\$1,200.00	\$1,300.00	8.33%	\$100.00
E 101-43100-404 Repairs/Maint - Machin/Equip	\$467.44	\$6,200.00	\$6,300.00	1.61%	\$100.00
E 101-43100-409 Maint services & Improv	\$5,533.68	\$11,200.00	\$10,600.00	-5.36%	-\$600.00
E 101-43100-415 Other Equipment Rentals	\$1,071.70	\$2,200.00	\$2,300.00	4.55%	\$100.00
E 101-43100-433 Dues, Licensing & Seminars	\$3,254.63	\$2,700.00	\$2,800.00	3.70%	\$100.00
E 101-43100-499 Miscellaneous	\$1,233.84	\$600.00	\$600.00	0.00%	\$0.00
E 101-43100-720 Operating Transfers - Equip.	\$108,200.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43100-721 Operating Transfers - Building	\$34,000.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43100-722 Operating Transfers - Streets	\$95,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 43100 Streets	\$711,218.41	\$549,125.00	\$546,512.00	-0.48%	-\$2,613.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 43200 Health Inspections					
E 101-43200-210 Operating Supplies (GENERAL)	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43200-309 Contractual Services	\$30,877.00	\$32,000.00	\$32,000.00	0.00%	\$0.00
Dept 43200 Health Inspections	\$30,877.00	\$32,000.00	\$32,000.00	0.00%	\$0.00

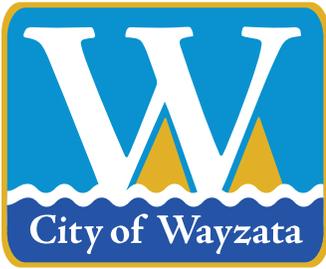
Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 43300 Engineering					
E 101-43300-101 Full-Time Employees Regular	\$125,219.32	\$144,083.00	\$152,983.00	6.18%	\$8,900.00
E 101-43300-121 PERA	\$8,995.42	\$10,348.00	\$10,993.00	6.23%	\$645.00
E 101-43300-122 FICA	\$9,264.17	\$10,701.00	\$11,359.00	6.15%	\$658.00
E 101-43300-130 Employer Paid Ins	\$15,222.36	\$22,244.00	\$17,223.00	-22.57%	-\$5,021.00
E 101-43300-210 Operating Supplies (GENERAL)	\$157.35	\$1,000.00	\$1,020.00	2.00%	\$20.00
E 101-43300-212 Motor Fuels	\$1,064.10	\$1,000.00	\$400.00	-60.00%	-\$600.00
E 101-43300-323 Radio Units	\$0.00	\$250.00	\$500.00	100.00%	\$250.00
E 101-43300-331 Mileage & Expense Account	\$677.66	\$900.00	\$1,000.00	11.11%	\$100.00
E 101-43300-404 Repairs/Maint - Machin/Equip	\$7.51	\$300.00	\$400.00	33.33%	\$100.00
E 101-43300-433 Dues, Licensing & Seminars	\$2,082.50	\$4,200.00	\$4,284.00	2.00%	\$84.00
E 101-43300-499 Miscellaneous	\$380.99	\$600.00	\$600.00	0.00%	\$0.00
E 101-43300-720 Operating Transfers - Equip.	\$2,700.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43300-721 Operating Transfers - Building	\$10,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 43300 Engineering	\$175,771.38	\$195,626.00	\$200,762.00	2.63%	\$5,136.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 45200 Parks					
E 101-45200-101 Full-Time Employees Regular	\$182,134.61	\$241,819.00	\$276,877.00	14.50%	\$35,058.00
E 101-45200-102 Overtime	\$16,211.96	\$15,300.00	\$15,600.00	1.96%	\$300.00
E 101-45200-103 Part-Time Employees	\$50,485.89	\$67,000.00	\$67,600.00	0.90%	\$600.00
E 101-45200-121 PERA	\$14,479.74	\$19,029.00	\$21,681.00	13.94%	\$2,652.00
E 101-45200-122 FICA	\$17,828.13	\$24,535.00	\$27,286.00	11.21%	\$2,751.00
E 101-45200-130 Employer Paid Ins	\$37,229.60	\$53,939.00	\$55,039.00	2.04%	\$1,100.00
E 101-45200-140 Unemployment Comp (GENERAL)	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-200 Office Supplies (GENERAL)	\$1,845.37	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-45200-210 Operating Supplies (GENERAL)	\$5,857.99	\$5,400.00	\$5,700.00	5.56%	\$300.00
E 101-45200-212 Motor Fuels	\$9,414.96	\$11,800.00	\$7,100.00	-39.83%	-\$4,700.00
E 101-45200-216 Chemicals and Chem Products	\$3,104.84	\$4,400.00	\$4,500.00	2.27%	\$100.00
E 101-45200-217 Uniforms	\$1,849.77	\$1,800.00	\$1,800.00	0.00%	\$0.00
E 101-45200-221 Equipment Parts	\$773.91	\$600.00	\$600.00	0.00%	\$0.00
E 101-45200-222 Repair & Maint - Equip	\$4,191.57	\$7,700.00	\$7,900.00	2.60%	\$200.00
E 101-45200-226 Sign Repair Materials	\$0.00	\$2,200.00	\$2,300.00	4.55%	\$100.00
E 101-45200-227 Plantings	\$6,011.46	\$9,000.00	\$7,100.00	-21.11%	-\$1,900.00
E 101-45200-229 Dirt, Sand and gravel	\$5,366.23	\$4,900.00	\$5,200.00	6.12%	\$300.00
E 101-45200-240 Small Tools and Minor Equip	\$2,224.23	\$2,600.00	\$2,400.00	-7.69%	-\$200.00
E 101-45200-241 Safety equip/testings	\$1,599.42	\$2,000.00	\$2,000.00	0.00%	\$0.00
E 101-45200-306 Personnel Expense	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-309 Contractual Services	\$0.00	\$10,500.00	\$0.00	-100.00%	-\$10,500.00
E 101-45200-312 Rec Program Fee/Sr. Serv	\$19,408.34	\$21,300.00	\$44,200.00	107.51%	\$22,900.00
E 101-45200-316 Weed Control	\$6,395.94	\$7,900.00	\$8,100.00	2.53%	\$200.00
E 101-45200-323 Radio Units	\$1,970.00	\$2,500.00	\$2,600.00	4.00%	\$100.00
E 101-45200-324 Internet/Web Page	\$0.00	\$2,200.00	\$2,200.00	0.00%	\$0.00
E 101-45200-331 Mileage & Expense Account	\$226.17	\$2,500.00	\$3,100.00	24.00%	\$600.00
E 101-45200-350 Printing & Publishing	\$0.00	\$4,300.00	\$4,400.00	2.33%	\$100.00
E 101-45200-404 Repairs/Maint - Machin/Equip	\$579.56	\$4,000.00	\$5,900.00	47.50%	\$1,900.00
E 101-45200-409 Maint services & Improv	\$0.00	\$6,400.00	\$6,600.00	3.13%	\$200.00
E 101-45200-415 Other Equipment Rentals	\$2,347.84	\$1,100.00	\$1,700.00	54.55%	\$600.00
E 101-45200-433 Dues, Licensing & Seminars	\$2,712.75	\$5,600.00	\$6,700.00	19.64%	\$1,100.00
E 101-45200-499 Miscellaneous	\$1,850.83	\$600.00	\$600.00	0.00%	\$0.00
E 101-45200-720 Operating Transfers - Equip.	\$43,755.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-721 Operating Transfers - Building	\$34,000.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-723 Operating Transfers - Parks	\$7,500.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 45200 Parks	\$481,356.11	\$543,922.00	\$597,783.00	9.90%	\$53,861.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 45203 Boulevard Maint. And lighting					
E 101-45203-220 Repair/Maint Supply (GENERAL)	\$14,617.26	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-45203-381 Electric Utilities	\$53,532.78	\$57,750.00	\$63,000.00	9.09%	\$5,250.00
E 101-45203-406 Street lights and Signal Maint	\$1,935.58	\$5,000.00	\$5,000.00	0.00%	\$0.00
Dept 45203 Boulevard Maint. And lighting	\$70,085.62	\$72,750.00	\$78,000.00	7.22%	\$5,250.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 49200 Unallocated Expenditures					
E 101-49200-212 Motor Fuels	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-49200-322 Postage	\$9,067.55	\$12,000.00	\$12,000.00	0.00%	\$0.00
E 101-49200-361 General Liability Ins	\$86,769.13	\$115,000.00	\$100,000.00	-13.04%	-\$15,000.00
E 101-49200-365 Workers Comp Ins	\$54,830.32	\$55,000.00	\$60,000.00	9.09%	\$5,000.00
E 101-49200-437 Payments to Organizations	\$0.00	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-49200-496 Contigencies	\$19,548.27	\$50,000.00	\$50,000.00	0.00%	\$0.00
E 101-49200-720 Operating Transfers - Equip.	\$0.00	\$715,774.00	\$759,474.00	6.11%	\$43,700.00
Dept 49200 Unallocated Expenditures	\$170,215.27	\$957,774.00	\$991,474.00	3.52%	\$33,700.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
FUND 101 GENERAL FUND	\$6,089,103.75	\$5,729,004.00	\$5,877,904.00	2.60%	\$148,900.00



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

Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

City Manager:
Jeffrey Dahl

Date: September 15, 2016
To: Mayor Willcox and City Councilmembers
From: Jeff Thomson, Director of Planning and Building
Subject: Institutional Zoning District Amendment

Introduction

Over the past several years, the City has been working on the development and design of a public parking ramp along Mill Street in downtown Wayzata. Most recently, the City has hired an architect and engineer to design the parking ramp. City staff and the City's consultants have been working with the City Council and a Steering Committee that consists of two council members, a representative from the HRA, and two community members. During the development of the ramp project, the City Council directed City staff to initiate the zoning ordinance amendments that are needed for construction of the parking ramp. Based on a review of the project and the existing zoning ordinance, City staff determined that the most appropriate alternative was to initiate an amendment to the Institutional zoning district to specifically include public parking ramps as a permitted use in the Institutional district.

Proposed Ordinance Amendment

City staff has drafted a zoning ordinance amendment which would include public parking structures as a permitted use in the Institutional zoning district. Publicly owned civic or cultural buildings are an existing permitted use in the zoning district. The amendment would include public parking structures as a principal and sole use as a specific type of publicly owned civic or cultural building. Public parking structures would be subject to the following zoning standards:

- **Minimum Lot Area:** The minimum lot area would be one acre.
- **Setbacks:** There would be no required setback from front, side, or rear property lines except for property lines adjacent to a residential district. The setback from a property line abutting a residential district would be the same setback as the adjacent residential district. The proposed setback requirements are based on the current structure setback requirements in the C-4, C-4A, and C-4B zoning districts within the Central Business District.
- **Height:** The maximum height would be three stories and 40 feet. This is the same height requirement that applies to all structures in the Institutional zoning district.

- Lot Coverage: The maximum lot coverage would be 60% of the lot area.

Primary Issues

How would the draft ordinance amendment affect other properties in the City?

The draft ordinance includes public parking structures as a permitted use only if (1) it is publicly owned, and (2) it is the principal and sole use of the property. A parking structure associated with another Institutional use, such as school or religious institution, would have to meet the existing zoning standards in the Institutional zoning district for that specific use. The proposed lot area, setbacks, and lot coverage, would only apply to the public parking structures as outlined above. City staff has reviewed the other properties in the City that are zoned Institutional, and all of them currently contain an existing use and building. There are no vacant Institutional properties in the City.

What are the proposed setbacks and lot coverage requirements for public parking structures based on?

The setbacks and lot coverage requirements are based on the existing zoning requirements of the other properties in the Central Business District. The proposed setback requirements are the exact same as a property that is zoned C-4, C-4A or C-4B, which are the existing zoning districts along Lake Street.

Would there be public review of a proposed public parking structure?

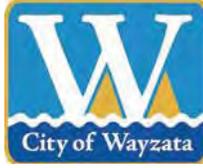
Yes. The draft ordinance amendment would allow public parking structures as a permitted use in the Institutional zoning district. Public parking structures would be subject to the design standards in the zoning ordinance. Therefore, any public parking structure project (including the City's Mill Street parking ramp project) would require design review, which would include a public hearing, review and recommendation by the Planning Commission, and final decision by the City Council.

Planning Commission Review

The Planning Commission held a public hearing and reviewed the draft ordinance at its meeting on September 6, 2016. After its review, the Planning Commission passed the ordinance on to the City Council without adopting a recommendation. The Planning Commission voted 2 in favor, 1 opposed, and 3 abstentions to recommend approval of the amendment.

Action Steps

Consider adopting the first reading of Ordinance No. 762, which amends the Institutional zoning district.



WAYZATA PLANNING COMMISSION

September 7, 2016

REPORT AND RECOMMENDATION OF APPROVAL OF AMENDMENTS TO SECTION 70 (INS INSTITUTIONAL DISTRICT) OF THE ZONING ORDINANCE FOR PUBLIC PARKING STRUCTURES

SUMMARY OF RECOMMENDATION

1. **Approval** of Zoning Ordinance Amendments for Public Parking Structures
-

REPORT AND RECOMMENDATION

Section 1. BACKGROUND

- 1.1 General. The City Council of Wayzata has recently directed City Staff to prepare plans and specifications, request bids for the construction of a new public parking facility at Mill Street (the "Parking Structure"), and to initiate any necessary amendments to the City's land use regulations that are needed for the Parking Structure. Staff has determined that the only amendments necessary for the Parking Structure would be to certain provisions of the current zoning district for the property on which the Parking Structure would be situated (the "Property"). These proposed amendments to Section 70 (INS Institutional District) are reflected in the attached Exhibit A (the "Proposed Amendments").
- 1.4 Notice and Public Hearing. Notice of a public hearing on the Proposed Amendments was published in the *Sun Sailor* on August 25, 2016. The required public hearing was held at the September 7, 2016 Planning Commission meeting.

Section 2. STANDARDS

- 2.1 Zoning Ordinance Amendments. City Council has the discretion and authority under state law and City Code to amend the City's Zoning Ordinance and Zoning

Map. Minn. Stat. Section 462.357; Wayzata City Code Section 801.03. A zoning ordinance amendment may be initiated by the governing body, the planning agency or by petition of affected property owners. Minn. Stat. Section 462.357, Subd. 4.

2.2 Standards for Rezoning. In considering a proposed amendment to the Zoning Ordinance, the Planning Commission shall consider the possible adverse effects of the proposed amendment. Its judgment shall be based upon (but not limited to) the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's conformity with present and future land uses of the area.
- C. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property value in the area in which it is proposed.
- F. Traffic generation by the proposed use in relation to capabilities of streets serving the property.
- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 3. FINDINGS

3.1 Based on the report and information submitted by City Staff, public comment and information presented at the public hearing, and the standards of the Wayzata Zoning Ordinance, the Planning Commission of the City of Wayzata makes the following findings of fact:

- A. The Proposed Amendments are consistent with the specific policies and provisions of the official City Comprehensive Plan. In addition, the Proposed Amendments are consistent with the Institutional/Public land use designation that corresponds to the Institutional zoning district.
- B. Uses associated with the Proposed Amendments will conform with present and future land uses in the area which require more public parking.

- C. Uses associated with the Proposed Amendments will not affect other performance standards contained in the Zoning Ordinance.
- D. The uses allowed by the Proposed Amendments, public parking structures, are similar and consistent with the other uses allowed in the Institutional zoning district, and uses associated with the Proposed Amendments will not have a negative effect on the areas in which they are proposed but will assist with the identified need for additional public parking in the City.
- E. Uses associated with the Proposed Amendments will not have a significant impact upon property value in the surrounding areas.
- F. Traffic generated by the uses associated with the Proposed Amendments will be met with the capabilities of streets serving the Property.
- G. Uses associated with the Proposed Amendments will not have a negative impact upon existing public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 4. RECOMMENDATION

- 4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **APPROVAL** of the Zoning Ordinance Amendments.

Adopted by the Wayzata Planning Commission this 7th day of September 2016.

Voting In Favor: Flannigan, Gonzalez

Voting Against: Young

Abstaining: Gnos, Gruber, Murray

Absent: Iverson

Motion Failed.

EXHIBIT A

Proposed Amendments

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA
DRAFT ORDINANCE NO. 762

**AN ORDINANCE AMENDING SECTION 70 (INS INSTITUTIONAL DISTRICT) OF
THE ZONING ORDINANCE FOR PUBLIC PARKING STRUCTURES**

THE CITY OF WAYZATA ORDAINS:

Section 1. Amendment to Ch. 801 of City Code. Section 70 of Chapter 801 of the Wayzata City Code (Zoning Ordinance) is hereby amended to read in its entirety as set forth in Exhibit A attached hereto (~~struck~~ text deleted; underlined text added).

Section 2. Findings. The amendments made hereby are based upon the findings set forth in the Report and Recommendation of the Wayzata Planning Commission, dated September 7, 2016.

Section 3. Effective Date. This Ordinance will become effective upon passage and publication.

Adopted by the City Council this ____ day of _____ 2016.

Ken Willcox
Mayor

ATTEST:

Jeffrey Dahl
City Manager

First Reading:
Second Reading:
Publication:

EXHIBIT A

Amendment of Ch. 801 of City Code

SECTION 70

INS INSTITUTIONAL DISTRICT

Section 801.70:

801.70.1:	Purpose
801.70.2:	Permitted Uses
801.70.3:	Interim Uses
801.70.4:	Accessory Uses
801.70.5:	Conditional Uses
801.70.6:	Lot Area and Setback Requirements
801.70.7:	Lot Coverage and Height Requirements

801.70.1: PURPOSE:

The INS District is intended to provide a district for facilities devoted to serving the public. It is unique in that the primary objective of uses within this district is the provision of services, frequently on a non-profit basis, rather than the sale of goods or services. It is intended that uses within such a district will be compatible with adjoining development, and they normally will be located on an arterial street or thoroughfare.

801.70.2: PERMITTED USES:

Subject to applicable provisions of this Ordinance, the following are permitted uses in the INS District:

- A. Pre-school, elementary, junior or senior high schools having a regular course of study accredited by the State of Minnesota.
- B. Religious institutions, such as churches, chapels, temples and synagogues.
- C. Publicly owned civic or cultural buildings, such as libraries, City offices, auditoriums, public administration buildings, public parking structures as a principal and sole use, -and historical developments.

801.70.3: INTERIM USE:

Subject to applicable provisions of this Ordinance, the following are interim uses in the INS District and are governed by Section 801.34 of this Ordinance:

- A. None.

801.70.4: ACCESSORY USES:

Subject to applicable provisions of this Ordinance, the following are permitted accessory uses in the INS District:

- A. Accessory uses customarily incidental to the uses permitted in Sections 801.70.2 and 801.70.5 of this Ordinance.
- B. Parks, playgrounds or athletic fields.
- C. Off-street parking and loading areas.

801.70.5: CONDITIONAL USES:

Subject to applicable provisions of this Ordinance, the following are conditional uses in an INS District. (Requires a conditional use permit based upon procedures set forth in and regulated by Section 801.04 of this Ordinance.)

- A. Automobile parking lots as a principal use provided that:
 - 1. The use and design is in conformance with Section 801.20 of this Ordinance.
 - 2. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.

- B. Cemeteries or memorial gardens provided that:
 - 1. The site is landscaped.
 - 2. The use is available to the "public".
 - 3. The land area of the property containing such use or activity meets the minimum established for the district.
 - 4. The use meets the minimum setback requirements for accessory structures.
 - 5. The site accesses on a collector or arterial street.
 - 6. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.

- C. Colleges, seminaries and other institutions of higher education provided that:
 - 1. Adequate parking is provided in conformance with Section 801.20 of this Ordinance.
 - 2. Provisions are made to buffer and screen any surrounding residential uses.
 - 3. The site is served by an arterial or collector street of sufficient capacity to accommodate traffic which will be generated.
 - 4. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.

- D. Community centers provided that:
 - 1. Adequate screening from abutting and adjoining residential uses and landscaping is provided.
 - 2. Adequate off-street parking and access is provided and that such parking is adequately screened and landscaped from adjoining and abutting residential uses.
 - 3. Adequate off-street loading and service entrances are provided and regulated where applicable by Section 801.20 of this Ordinance.
 - 4. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.

- E. Hospitals and residential care facilities including extended care facilities for mentally retarded, rest homes and care for the aged, ill and infirmed provided that:
 - 1. Interior side yards are screened.

2. Only the rear yard shall be used for play or recreational areas. Said area shall be fenced and controlled and screened in compliance with Section 801.18 of this Ordinance.
 3. The site shall be served by an arterial or collector street of sufficient capacity to accommodate traffic which will be generated.
 4. All signing and informational or visual communication devices shall be in compliance with Section 801.27 of this Ordinance.
 5. All state laws and statutes governing such use are strictly adhered to and all required operating permits are secured.
 6. Adequate off-street parking is provided in compliance with Section 801.20 of this Ordinance.
 7. Off-street loading space in compliance with Section 801.20 of this Ordinance is provided.
 8. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- F. Housing for the elderly provided that:
1. The development is in conformance to standards established in Section 801.59.6 of this Ordinance.
 2. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- G. Halfway houses provided that:
1. The use is licensed by the State.
 2. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- H. Living quarters which are provided as an accessory use to a principal use in Section 801.70.2 or to a conditional use in this Section provided that:
1. The use shall not be used as rental property.
 2. A maximum of one (1) such dwelling shall be allowed.
 3. There shall be a demonstrated and documented need for such a facility.
 4. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- I. Governmental and public related utility buildings and structures necessary for the health safety and general welfare of the City, provided that:
1. Equipment and vehicles are completely enclosed in a permanent structure or if stored outside, are screened and landscaped from neighboring uses as provided in Section 801.18 of this Ordinance.
 2. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- J. Public recreational facilities provided that:
1. The site is landscaped.

2. The use is available to the "public".
 3. The land area of the property containing such use or activity meets the minimum established for the district.
 4. The use meets the minimum setback requirements for accessory structures.
 5. The site accesses on a minor arterial.
 6. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- K. Single family or two family residential dwellings provided that:
1. The development shall be in compliance with the provisions of the R-3 Zoning District.
 2. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- L. The lot area requirement for permitted uses may be reduced, provided that:
1. The use existed prior to 1 July 1990.
 2. Compatibility with surrounding existing and potential uses is maintained.
 3. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met.
- M. Other uses of the same general character as those listed in Sections 801.70.2, 801.70.4 and 801.70.5 of this Ordinance.
- N. Planned unit development as regulated by Section 801.33 of this Ordinance.

801.70.6: LOT AREA AND SETBACK REQUIREMENTS:

The following minimum requirements shall be observed in an "INS" District subject to additional requirements, exceptions, modifications set forth in this Ordinance.

- A. Lot Area:
1. Minimum Site Area:
 - a. Religious Institutions: Three (3) acres.
 - b. Elementary Schools: Fifteen (15) acres.
 - c. Junior High Schools: Thirty (30) acres.
 - d. Senior High Schools: Fifty (50) acres.
 - e. Hospitals: Ten (10) acres.
 - f. Community Centers: Three (3) acres.
 - g. Public Parking Structure: One (1) acre.
 2. All school area requirements prescribed above may be reduced if and when the site is combined with or included within a neighborhood park.

B. Setbacks:

1. Schools:

- a. Front Yard: Fifty (50) feet.
- b. Side Yard: One hundred (100) feet.
- c. Rear Yard: One hundred (100) feet.

2. Hospitals:

- a. Front Yard: Fifty (50) feet.
- b. Side Yard: One hundred (100) feet.
- c. Rear Yard: One hundred (100) feet.

3. Public Works Facilities:

- a. Front Yard: Fifty (50) feet.
- b. Side Yard: One hundred (100) feet.
- c. Rear Yard: One hundred (100) feet.

4. Public Parking Structures: There shall be no minimum front yard, side yard or rear yard setback requirements, except that there shall be a minimum required setback when such boundary is adjacent to a residential district. In which case, the minimum required setback shall be the same as the setback for the adjacent residential district. In addition, the minimum requirements of Section 801.70.6.B.6 do not apply to a public parking structure.

5. All Other Institutional Uses:

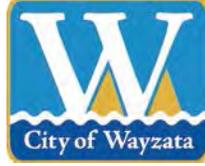
- a. Front Yard: Fifty (50) feet.
- b. Side Yard: Fifty (50) feet.
- c. Rear Yard: Fifty (50) feet.

56. In addition to these minimum requirements, setbacks of buildings located within the Institutional District shall be at least equal to the height of such buildings.

801.70.7: LOT COVERAGE AND HEIGHT REQUIREMENTS:

The following lot coverage and height requirements shall be observed in the "INS" District:

- A. The total lot coverage of all buildings shall not exceed thirty (30) percent, except that rest homes and housing for the elderly shall not exceed a lot coverage of forty (40) percent, and public parking structures shall not exceed a lot coverage of sixty (60) percent.-
- B. All principal structures and their accessory buildings shall be limited to a maximum height of three (3) stories and forty (40) feet.



**Planning Report
City Council
September 20, 2016**

Project Name: Frenchwood Third Addition
Applicant Zev and Kristi Oman, Robert Bolling
Addresses of Request: 250 and 270 Bushaway Rd
Prepared by: Jeff Thomson, Director of Planning and Building
“60 Day” Deadline: October 30, 2016

Development Application

Introduction

The applicant, Zev and Kristi Oman and Robert Bolling, have submitted a development application to subdivide the properties at 250 and 270 Bushaway Rd. The applicant is proposing to subdivide the two existing lots into four single-family residential lots. The two existing homes would remain and two new single-family homes would be constructed. The proposal requires rezoning to PUD, PUD concept and general plan review, and preliminary and final plat review.

Background Information

The Planning Commission and City Council previously reviewed a development application for the subject properties. That development application included the same four lot subdivision, with lot width variances and a variance from the subdivision ordinance to allow use of a private roadway for access to the lots.

The Planning Commission adopted a Report and Recommendation of approval of the previous development application, based on the findings that the variances were reasonable because of the site and tree preservation that would result from the proposed lot and driveway configurations. The City Council reviewed the development application on August 3, 2016 and voted three to two to approve the project. However, the subdivision variance requires a four/fifths vote for approval. Therefore, the previous development application was not approved by the Council.

Based on the Council’s discussion, the applicant has applied for the same subdivision application, but as a Planned Unit Development, rather than an R-1 subdivision. The PUD request does not require variances for the lot widths and private roadway.

Property Information

The property identification number and owner of the properties are as follows:

Address	PID	Owner
250 Bushaway Rd	05-117-22-34-0018	Zev and Kristina Oman
270 Bushaway Rd	05-117-22-34-0019	Robert Bolling

The current zoning and comprehensive plan land use designation for the properties are as follows:

Current zoning:	R-1/Low Density Single Family Residential District
Comp plan designation:	Bushaway Conservation District
Total site area:	351,027 sq. ft. (8.1 acres)

Project Location

The properties are located on Bushaway Road, across from the Lasalle Street intersection:

Map 1: Project Location



Application Requests

As part of the submitted development application, the applicant is requesting approval of the following items:

- A. Rezoning from R-1/Low Density Single Family Residential District to PUD/Planned Unit Development: The property is currently zoned R-1, and the applicant is requesting a rezoning to PUD.
- B. PUD Concept and General Plan of Development: A rezoning to PUD requires both concept and general plan of development review.

- C. Concurrent Preliminary and Final Plat Subdivision: The proposed requires preliminary and final plat review to subdivide the two existing lots into four lots. (City Code Sections 805.14 and 805.15)

Adjacent Land Uses.

The following table outlines the uses, zoning, and Comprehensive Plan land use designations for adjacent properties:

Direction	Adjacent Use	Zoning	Comp Plan Land Use Designation
North	Single-family homes	R-1/Low Density Single Family Residential District	Bushaway Conservation District
East	Single-family home	R-1/Low Density Single Family Residential District	Bushaway Conservation District
South	Single-family homes	R-1/Low Density Single Family Residential District	Bushaway Conservation District
West	Single-family homes	R-2A/Single Family Residential District	Low Density Single Family

Public Hearing Notice

The public hearing notice for the rezoning, PUD and subdivision application was published in the *Wayzata Sun Sailor* on August 25, 2016. The public hearing notice was also mailed to all property owners located within 350 feet of the subject property on August 25, 2016.

Analysis of Application

Existing Site Features

The landscape features include upland deciduous trees, mainly maple, basswood and oak. In addition, there is a small wetland area located in the northwest corner of the property on the proposed Lot 1. The existing home on the 250 Bushaway Road property sits atop a knoll on the northeast corner of the property. Topography is steep, sloping to the west and south from the home site. Proposed Lots 2 and 3 slope to the south.

Access to the property is via a private easement over the neighboring property to which the City is not a party. Bushaway Road is a Hennepin County (101) controlled roadway. Any new access points to the roadway would be controlled by a permit authorized by the County.

Previous Subdivision Approval

In 2015, the property owner of 250 Bushaway Road, Zev and Kristi Oman, submitted a subdivision application that included only the 250 Bushaway Road property. The 2015 application included a three lot subdivision, with variances from the minimum lot size of 2 acres for two of the lots. The City Council denied the subdivision application.

Lot Requirements

The following table outlines the lot requirements outlined in the R-1 zoning district, and Comprehensive Plan:

	Lot area (sq. ft.)	Lot width	Lot depth
R-1 Standards	40,000 (min.)	150 ft. (min.)	150 ft. (min.)
PUD Standards	None	None	None
Comp Plan Requirements	87,120 sq. ft. (2 acres)	NA	NA
Lot 1	87,122 sq. ft.	125 ft.**	200+ ft.
Lot 2	87,120 sq. ft.	219 ft.	200+ ft.
Lot 3	87,120 sq. ft.	105 ft.**	200+ ft.
Lot 4	89,665 sq. ft.	0 ft.**	200+ ft.

**PUD requested for flexibility from R-1 standards

Comprehensive Plan

The land use designation for the property, Bushaway Conservation District, establishes a minimum lot size of 2.0 acres, which is greater than the minimum lot size in the R-1 zoning district. The Comprehensive Plan includes the following description for the Bushaway Conservation District:

The properties east of Hwy 101 in the Bushaway neighborhood are generally larger lots that contain important natural resources, such as mature tree coverage, wetlands, and steep slopes. Lot sizes should be a two (2) acre minimum. However, the City may on an individual case basis grant a variance to the lot area requirement in order to preserve trees, steep slopes, and/or wetlands. A special overlay district may be appropriate for this area to address the City's desire to preserve important natural resources.

All of the lots in the proposed subdivision would be two acres in size or greater, and would meet the requirements of the Bushaway Conservation District.

Surrounding Lot Sizes

The following summarizes the lot areas of the R-1 lots located within 350 feet of the subject properties:

Address	Lot area
100 Bushaway Rd	587,990 sq. ft.
200 Bushaway Rd	223,993 sq. ft.
218 Bushaway Rd	72,779 sq. ft.
240 Bushaway Rd	101,068 sq. ft.
310 Bushaway Rd	81,978 sq. ft.
314 Bushaway Rd	81,370 sq. ft.

318 Bushaway Rd	84,766 sq. ft.
324 Bushaway Rd	86,405 sq. ft.

Proposed Houses:

The applicant has not submitted plans for the two new homes that would be constructed within the subdivision because the specific house plans have not been designed. The proposed plans include possible house footprints locations, possible driveway layouts, and preliminary grading for the house pads.

Driveway/Street Access

The existing 270 Bushaway Rd property is encumbered by a private driveway which serves both the 250 and 270 Bushaway Rd properties, the vacant property adjacent to the east, and the six lots within the Enchanted Woods development. The proposed plans would not change the driveway accesses for the two existing homes, and the two new homes on Lots 2 and 3 would have driveway access from the existing shared driveway. The subdivision ordinance states that private streets and reserve strips are prohibited, except in the case of planned unit developments.

Utilities

The applicant is proposing to provide two new sewer and water services to serve the two new homes that would be constructed. The services for the two existing homes would not be modified, but private easements would need to be established as the existing services would cross over the reconfigured lots. The private easements would be the applicant's responsibility.

Tree Preservation

The proposed plans include a tree inventory for Lots 1, 2 and 3, but a tree inventory has not been completed for Lot 4 since the applicant is not proposing any construction on the existing 270 Bushaway Road property. There are 349 total trees included in the inventory, of which 56 are indicated for removal for construction of the new homes. However, the applicant has not developed detailed plans for the two new homes that would be constructed on the lots, so the lots include basis house pads, minimal grading, and undetermined utility service locations. Therefore, the precise impacts on the trees for the proposed subdivision cannot be determined.

Planning Commission Review

The Planning Commission held a public hearing and reviewed the development application at its meeting on September 6, 2016. The Planning Commission voted four in favor and two opposed to adopt a recommendation of approval for the project. The two Commissioners who voted against the recommendation indicated that they supported the project, but they were concerned about the inclusion of a condition of approval that would require the future owners to submit the house plans to the City for review by the Planning Commission and City Council. The two Commissioners thought the house plans should be reviewed administratively by City staff.

Applicable Code Provisions for Review

PUD Purpose (Section 801.33.1)

This Section is established to provide comprehensive procedures and standards designed to all greater flexibility in the development of neighborhoods and/or non-residential areas by incorporating design modifications as part of a PUD conditional use permit or a mixture of uses when applied to a PUD District. The PUD process, by allowing deviation from the strict provisions of this Ordinance related to setbacks, lot area, width and depth, yards, etc., is intended to encourage:

- A. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.
- B. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
- C. More convenience in location and design of development and service facilities.
- D. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.
- E. A creative use of land and related physical development which allows a phased and orderly development and use pattern.
- F. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.
- G. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)
- H. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.

PUD General Standards (Section 801.33.2.A)

- 1. In its review of any application under this Section, the City Council shall consider comments on the application of those persons appearing before the Council, the report and recommendations of the Planning Commission, the recommendations of the Design Review Board and any

staff report on the application. The Council also shall evaluate the effects of the proposed project upon the health, safety and welfare of residents of the community and the surrounding area and shall evaluate the project's conformance with the overall intent and purpose of this Section. If the Council determines that the proposed project will not be detrimental to the health, safety and welfare of residents of the community and the surrounding area and that the project does conform with the overall intent and purpose of this Section, it may approve a PUD permit, although it shall not be required to do so.

2. **Ownership.** An application for a PUD District or conditional use permit approval must be filed by the land owner or jointly by all land owners of the property included in a project. The application and all submissions must be directed to the development of the property as a unified whole. In the case of multiple ownership, the approved Final Plan shall be binding on all owners.
3. **Comprehensive Plan Consistency.** The proposed PUD shall be consistent with the City Comprehensive Plan.
4. **Sanitary Sewer Plan Consistency.** The proposed PUD shall be consistent with the City Comprehensive Sewer Plan and shall not create a discharge which is in excess of the City's assigned regional limitations.
5. **Common Open Space.** Common private or public open space and facilities at least sufficient to meet the minimum requirements established in the Comprehensive Plan and such complementary structures and improvements as are necessary and appropriate for the benefit and enjoyment of the residents of the PUD shall be provided within the area of the PUD development.
6. **Operating and Maintenance Requirements for PUD Common Open Space Facilities.** Whenever common private or public open space or service facilities are provided within the PUD, the PUD plan shall contain provisions to assure the continued operation and maintenance of such open space and service facilities to a predetermined reasonable standard. Common private or public open space and service facilities within a PUD may be placed under the ownership of one or more of the following, as approved by the City Council: (a) dedicated to public, where a community-wide use is anticipated and the City Council agrees to accept the dedication; (b) landlord control, where only use by tenants is anticipated; or (c) Property Owners Association, provided all of the conditions of 801.33.2.A.6.c are met
7. **Staging of Public and Common Open Space.** When a PUD provides for common private or public open space, and is planned as a staged

development over a period of time, the total area of common or public open space or land escrow security in any stage of development shall, at a minimum, bear the same relationship to the total open space to be provided in the entire PUD as the stages or units completed or under development bear to the entire PUD.

8. Density.
 - a. The maximum allowable density in a PUD District shall be determined by standards negotiated and agreed upon between the applicant and the City. In all cases, the negotiated standards shall be consistent with the development policies as contained in the Wayzata Comprehensive Plan. Whenever any PUD is to be developed in stages, no such stage shall, when averaged with all previously completed stages, have a residential density that exceeds one hundred twenty-five (125) percent of the proposed residential density of the entire PUD.
 - b. There shall be no density variation from the standards applied in an applicable zoning district for PUD conditional use permits.
9. Utilities. In any PUD, all utilities, including telephone, electricity, gas and telecable shall be installed underground.
10. Utility Connections.
 - a. Water Connections. Where more than one property is served from the same service line, individual unit shut off valves shall be provided as required by the City Engineer.
 - b. Sewer Connections. Where more than one (1) unit is served by a sanitary sewer lateral which exceeds three hundred (300) feet in length, provision must be made for a manhole to allow adequate cleaning and maintenance of the lateral. All maintenance and cleaning shall be the responsibility of the property owners association or owner.
11. Roadways. All streets shall conform to the design standards contained in the Wayzata Subdivision Regulations unless otherwise approved by the City Council.
12. Landscaping. In any PUD, landscaping shall be provided according to a plan approved by the City Council, which shall include a detailed planting list with sizes and species indicated as part of the Final Plan. In assessing the landscaping plan, the City Council shall consider the natural features

of the particular site, the architectural characteristics of the proposed structure and the overall scheme of the PUD plan.

13. Setbacks.

- a. The front, rear and side yard restrictions on the periphery of the Planned Unit Development site at a minimum shall be the same as imposed in the underlying districts, if a PUD conditional use permit, or the previous zoning district, if a PUD District.
- b. No building shall be located less than fifteen (15) feet from the back of the curb line along those roadways which are part of the internal street pattern.
- c. No building within the project shall be nearer to another building than one-half (1/2) the sum of the building heights of the two (2) buildings.
- d. In PUD Districts that were zoned commercial prior to PUD and exceed 13 acres, the allowable setbacks shall be as negotiated and agreed upon between the applicant and the City.

14. Height.

- a. The maximum building height within a PUD District shall be thirty five (35) feet and three (3) stories, whichever is lesser.
- b. There shall be no deviation from the height standards applied within the applicable zoning districts for PUD conditional use permits.
- c. In PUD Districts that were zoned commercial prior to PUD and exceed 13 acres, the maximum allowable height shall be as negotiated and agreed upon between the applicant and the City.

PUD Residential Area Standards (Section 801.33.3)

Purpose. The purpose of this Section is to establish standards for single family, multiple family, institutional and other residential PUD District and conditional use permit projects, in addition to those standards contained elsewhere in this Ordinance for all PUD projects. All residential PUD projects shall be developed in accordance with the following residential area standards:

1. Minimum Lot Area. There shall be no minimum lot or area size required for a tract of land for which a PUD District project is proposed. There shall be no minimum lot or area size imposed for a PUD conditional project except for standards applicable within the zoning district in which it is utilized.

2. Minimum Frontage. There shall be no minimum frontage on a public street required for a tract of land for which a PUD project is proposed.
3. The tract of land for which a PUD project is proposed shall have municipal water and sewer available to it.
4. It is the City's policy to discourage private roadways within a residential PUD project. Regardless if roads are private or dedicated to the public, they shall be designed to right-of-way widths and constructed to standards imposed by the Wayzata Subdivision Regulations.
5. For single family residential PUD District projects, the normal standards of either the R-1A, R-1, R-2, or R-3 zoning districts shall apply to each project, excepting usage standards, as determined by the City Council and as provided above in Section 801.33.2, Subd. 3.
6. For multiple family residential PUD District projects, the normal standards of either the R-4 or R-5 Zoning Districts shall apply to each project, excepting usage standards, as determined by the City Council and as provided above in Section 801.33.2, Subd. 1.
7. In addition to the above standards, the City Council may impose such other standards for a residential PUD project as are reasonable and as the Council deems are necessary to protect and promote the general health, safety and welfare of the community and the surrounding area.

Preliminary Plat Criteria (Section 805.14.E): The Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.
4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.

5. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

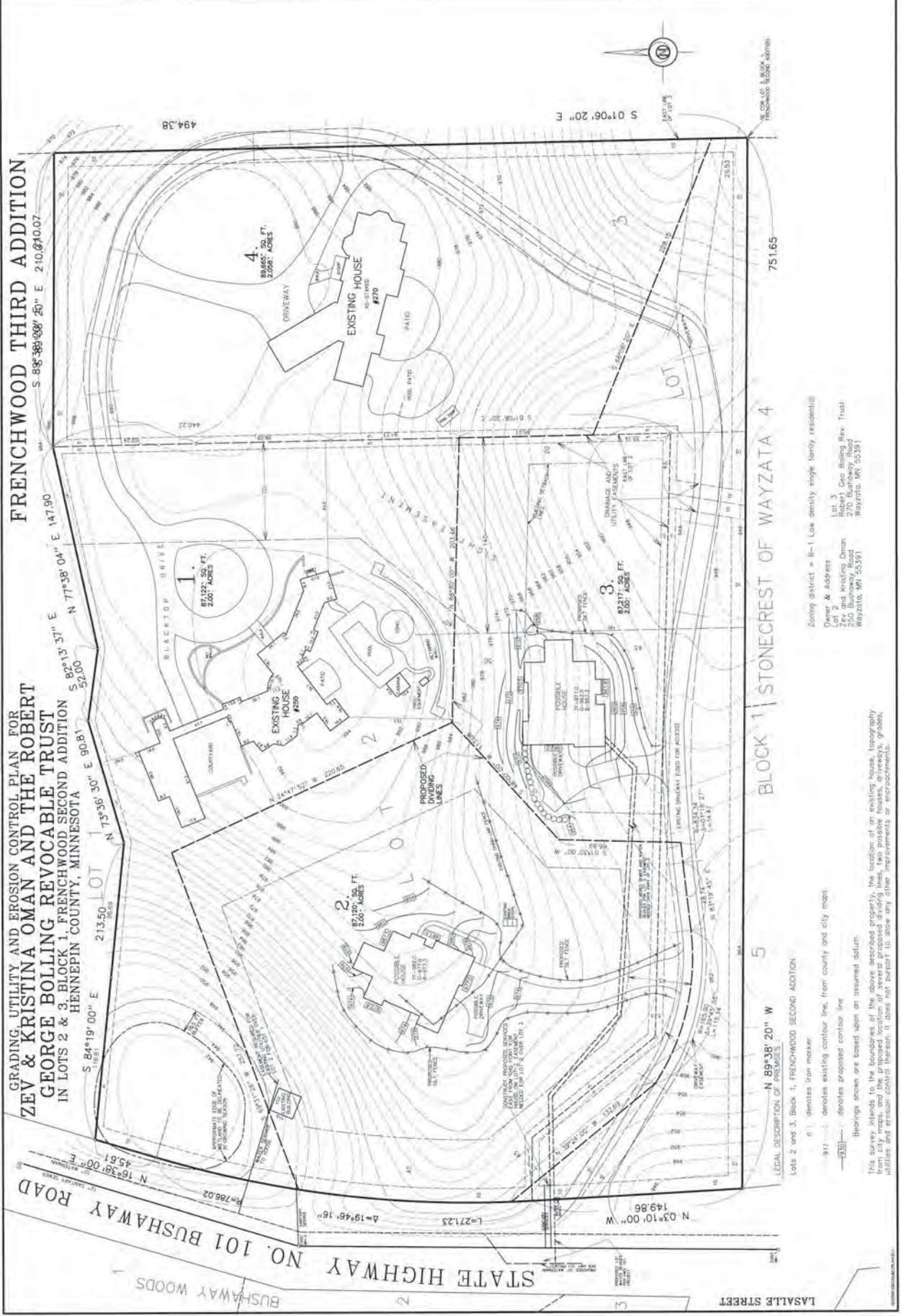
Action Steps

The City Council should consider the following action steps:

- 1) Adopt draft Resolution No. 35-2016, which approves the Planned Unit Development, and Preliminary and Final Plat subdivision at 250 and 270 Bushaway Road.
- 2) Adopt draft Ordinance No. 763, which amends the official zoning map to rezone the properties at 250 and 270 Bushaway Rd to PUD/Planned Unit Development.

Attachments

- Attachment A: Proposed Plans
- Attachment B: Planning Commission Report and Recommendation
- Attachment C: Draft Resolution No. 35-2016
- Attachment D: Draft Ordinance No. 763



FRENCHWOOD THIRD ADDITION
 S 88°58'08" W 20" E 210.8740.07
 N 77°58'04" E 147.90
 S 82°13'37" E 52.00
 N 73°56'30" E 90.81
 S 84°19'00" E 213.50

GRADING, UTILITY AND EROSION CONTROL PLAN FOR ZEV & KRISTINA OMAN AND THE ROBERT GEORGE BOLLING REVOCABLE TRUST IN LOTS 2 & 3, BLOCK 1, FRENCHWOOD SECOND ADDITION HENNEPIN COUNTY, MINNESOTA

STATE HIGHWAY NO. 101 BUSHAWAY ROAD
 N 16°38'00" E 45.61
 N 786.02
 N 03°10'00" W 149.86
 L=271.23
 Δ=19°46'16"

LEGAL DESCRIPTION OF PREMISES:
 Lots 2 and 3, Block 1, FRENCHWOOD SECOND ADDITION
 N 89°38'20" W
 Zoning district = R-1 Low density single family residential
 Owner & Address
 Lot 3, Zev & Kristina Oman, Rev. Trust
 2650 R. Bushaway Road
 Wayzata, MN 55391

LEGEND:
 (P) denotes iron marker
 - - - - - denotes existing contour line, from county and city maps
 - - - - - denotes proposed contour line
 Bearings shown are based upon an assumed datum.
 This survey intends to the boundaries of the above described property, the location of an existing house, topography from city maps, and the proposed location of several proposed dividing lines, two possible houses, driveways, grades, utilities and erosion control thereon. It does not purport to show any other improvements or encroachments.

CONTRACT NOTES:
 CONTRACT NOTED SERVICES TO BE PROVIDED BY THE CONTRACTOR SHALL BE AS SHOWN ON THIS PLAN AND SHALL BE SUBJECT TO THE STANDARD SPECIFICATIONS FOR ROAD AND UTILITY CONSTRUCTION, LATEST EDITION, AS ADOPTED BY THE BOARD OF SUPERVISORS OF HENNEPIN COUNTY, MINNESOTA.



EXISTING UTILITIES

NO.	DESCRIPTION	DATE	DEPTH	MARKING
101	12" WATER	1988	48"	W
102	12" WATER	1988	48"	W
103	12" WATER	1988	48"	W
104	12" WATER	1988	48"	W
105	12" WATER	1988	48"	W
106	12" WATER	1988	48"	W
107	12" WATER	1988	48"	W
108	12" WATER	1988	48"	W
109	12" WATER	1988	48"	W
110	12" WATER	1988	48"	W
111	12" WATER	1988	48"	W
112	12" WATER	1988	48"	W
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EXISTING UTILITIES (Continued)

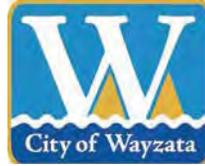
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EXISTING UTILITIES (Continued)

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EXISTING UTILITIES (Continued)

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WAYZATA PLANNING COMMISSION

SEPTEMBER 7, 2016

REPORT AND RECOMMENDATION OF APPROVAL OF PLANNED UNIT DEVELOPMENT, PUD REZONING, AND PRELIMINARY AND FINAL PLAT AT 250 AND 270 BUSHAWAY RD

SUMMARY OF RECOMMENDATION

1. **Approval** of Concurrent PUD Concept Plan and General Plan of Development for a four lot single-family residential development
2. **Approval** of Rezoning from R-1/Low Density Single Family Residential District to PUD/Planned Unit Development
3. **Approval** of Preliminary and Final Plat to subdivide two existing lots into four lots

REPORT AND RECOMMENDATION

Section 1. BACKGROUND

- 1.1 Project. Zev and Kristi Oman and Robert Bolling (collectively, the “Applicant”) have submitted a development application (the “Application”) to subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots. The two existing homes would remain and two new single-family homes would be constructed (the “Project”).
- 1.2 Application Requests. The Application includes requests for approval of:
 - A. Concurrent PUD Concept and General Plan of Development for a four lot single-family residential development (the “PUD Concept and General Plans”).
 - B. Rezoning. The Applicant is requesting a rezoning of the Property from R-1/Low Density Single Family Residential District to PUD/Planned Unit Development (the “Rezoning”).

- C. Subdivision for 4 New Lots. The Preliminary and Final Plat submitted with the Application would subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots. (the "Subdivision" or "Preliminary and Final Plats").

- 1.3 Property. The addresses, property identification numbers and owners of the parcels comprising the subject property (the "Property") are:

250 Bushaway Rd	05-117-22-34-0018	Zev and Kristina Oman
270 Bushaway Rd	05-117-22-34-0019	Robert Bolling

- 1.4 Land Use Designations. The Property falls within the following land use districts:

Current zoning:	R-1A/Low Density Single Family Estate District
Comp plan designation:	Bushaway Conservation District

- 1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the *Sun Sailor* on August 25, 2016. A copy of the notice was mailed to all property owners located with 350 feet of the Property on August 25, 2016. The required public hearing was held at the August 25, 2016 Planning Commission meeting.

Section 2. STANDARDS

2.1 Planned Unit Developments (PUDs).

- A. Intent and Purpose of PUDs. The PUD process, outlined in Section 801.33 of the Zoning Ordinance, allows deviation from the strict provisions of the Zoning Ordinance related to setbacks, lot area, width and depth, yards, etc., for the purpose of encouraging:
1. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.
 2. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
 3. More convenience in location and design of development and service facilities.

4. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.
 5. A creative use of land and related physical development which allows a phased and orderly development and use pattern.
 6. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.
 7. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)
 8. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.
- B. General Standards. Section 801.33.2.A of the Zoning Ordinance sets forth the general standards for review of any PUD application. These are:
1. Health Safety and Welfare; Intent and Purpose of PUDs; Discretion of Council. In reviewing the PUD application, the Council shall consider comments on the application of those persons appearing before the Council, the report and recommendations of the Planning Commission, the recommendations on design and any staff report on the application. The Council also shall evaluate the effects of the proposed project upon the health, safety and welfare of residents of the community and the surrounding area and shall evaluate the project's conformance with the overall intent and purpose of Section 33 of the PUD Ordinance. If the Council determines that the proposed project will not be detrimental to the health, safety and welfare of residents of the community and the surrounding area and that the project does conform with the overall intent and purpose of this Section, it may approve a PUD permit, although it shall not be required to do so.
 2. Ownership. Applicant/s must own all of the property to be included in the PUD.
 3. Comprehensive Plan Consistency. The PUD project must be consistent with the City's Comprehensive Plan.
 4. Sanitary Sewer Plan Consistency. The PUD project must be consistent with the City's Sanitary Sewer Plan.
 5. Common Open Space. The PUD project must provide common private or public open space and facilities at least sufficient enough to meet

the minimum requirements established in the Comprehensive Plan, and contain provisions to assure the continued operation and maintenance of such.

6. Operating and Maintenance Requirements. Whenever common private or public open space or service facilities are provided within a PUD, the PUD plan must contain provisions to assure the continued operation and maintenance of such open space and service facilities to a predetermined reasonable standard. Common private or public open space and service facilities within a PUD must be placed under the ownership of one of the following, as approved by the City Council: (i) dedicated to the public, where a community-wide use is anticipated, (ii) Landlord control, where only tenant use is anticipated, or (iii) Property Owners Association, provided the conditions of 801.33.2.A.6.c are met.
7. Staging of Public and Common Open Space. When a PUD provides for common private or public open space, and is planned as a staged development over a period of time, the total area of common or public open space or land escrow security in any stage of development shall, at a minimum, bear the same relationship to the total open space to be provided in the entire PUD as the stages or units completed or under development bear to the entire PUD.
8. Density. The maximum allowable density in a PUD District shall be determined by standards negotiated and agreed upon between the applicant and the City. In all cases, the negotiated standards shall be consistent with the development policies as contained in the Wayzata Comprehensive Plan.
9. Utilities. All utilities associated with the PUD must be installed underground and meet the utility connection requirements of Section 801.33.2.A.10.
10. Utility Connections. All utilities associated with proposed PUD must meet the utility connection requirements of Section 801.33.2.A.10.
11. Roadways. All roadways associated with the PUD must conform to the Design Standards and Wayzata Subdivision Regulations, unless otherwise approved by City Council.
12. Landscaping. All landscaping associated with the PUD must be according to a detailed plan approved by the City Council. In assessing the plan, the City Council shall consider the natural features of the particular site, the architectural characteristics of the proposed structure and the overall scheme of the PUD plan.

13. Setbacks. The front, rear and side yard restrictions on the periphery of the Planned Unit Development site at a minimum shall be the same as imposed in the underlying districts, if a PUD conditional use permit, or the previous zoning district, if a PUD District. No building shall be located less than fifteen (15) feet from the back of the curb line along those roadways which are part of the internal street pattern. No building within the PUD project shall be nearer to another building than one-half (1/2) the sum of the building heights of the two (2) buildings. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the allowable setbacks shall be as negotiated and agreed upon between the applicant and the City.
 14. Height. The maximum building height to be considered within a PUD District shall be thirty five (35) feet and three (3) stories, whichever is lesser. There shall be no deviation from the height standards applied within the applicable zoning districts for PUD conditional use permits. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the maximum allowable height and number of floors shall be as negotiated and agreed upon between the applicant and the City.
- C. Residential Area PUD Standards. Section 801.33.3 sets forth area standards for PUDs which have a residential component. For multiple family residential PUD District projects, the normal standards of either the R-4 or R-5 Zoning Districts shall apply to each project, excepting usage standards, as determined by the City Council and as provided above in Section 801.33.2. In addition to the other standards for PUDs, City Council may impose such other standards for a PUD project as are reasonable and as the Council deems are necessary to protect and promote the general health, safety and welfare of the community and the surrounding area.

2.2 Zoning Ordinance Amendments (Text and Map) / Rezoning.

City Council has the discretion and authority under state law and City Code to amend the City's Zoning Ordinance and Official Zoning Map. Minn. Stat. Sec. 462.357; Wayzata City Code Sec. 801.03. A zoning ordinance amendment may be initiated by the governing body, the planning agency or by petition of affected property owners. Minn. Stat. Sec. 462.357, Subd. 4. The existing provisions of the Zoning Ordinance are presumed to be constitutional and otherwise valid. The City has broad discretion in whether to grant or deny a request to rezone. An applicant is only legally entitled to a change in the Zoning Ordinance if they can demonstrate that the existing zoning is unsupported by any rational basis related to the public health, safety and welfare. Under the City's Zoning Ordinance, the City Council acts on any proposed amendment upon receiving the report and recommendation of the Planning Commission. Section 801.03.2. In considering a proposed amendment to the Zoning Ordinance, the Planning Commission shall consider the possible adverse effects of the proposed amendment. Its judgment shall be based upon (but not

limited to) the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's conformity with present and future land uses of the area.
- C. The proposed use's conformity with all performance standards contained in the Zoning Ordinance (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property value in the area in which it is proposed.
- F. Traffic generation by the proposed use in relation to capabilities of streets serving the property.
- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

2.1 Subdivision / Preliminary and Final Plat

Review and approval of subdivisions of property and preliminary/final plats are governed by the City's Subdivision Ordinance, Ch. 805 of City Code. The City may agree to review the preliminary and final plat simultaneously. Sec. 805.15.A.

In reviewing such requests, the Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 805.14.E:

- 1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
- 2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
- 3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.
- 4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.

5. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

Section 3. FINDINGS

Based on the Application materials, additional materials submitted by the Applicant, staff reports, public comment and information presented at the public hearings, and the standards of the Wayzata Subdivision and Zoning Ordinances, the Planning Commission of the City of Wayzata makes the following findings of fact:

3.1 Planned Unit Development

- A. Intent and Purpose of PUDs: The Application meets the purpose and intent of the PUD zoning district. The PUD Concept and General Plans would preserve and enhance desirable site characteristics, including significant and heritage trees and the natural topography of the Property.
 - B. PUD General Standards. The Application meets all of the PUD general standards listed in Section 801.33.2.A and in Section 2.1.B of this Report and Recommendation.
 - C. Residential Area PUD Standards. The Application meets of the Residential Area PUD Standards listed in Section 801.33.3 of City Code and in Section 2.1.C of this Report and Recommendation.
- 3.2 Amendments to Zoning Ordinance: The rezoning would not have an adverse effect on surrounding properties or the community, and meets the standards for a zoning ordinance amendment:
- A. The Application is consistent with the Comprehensive Plan land use designation of the property, and meets the policies of the Comp Plan.
 - B. The Application is consistent with current and future land uses in the area.
 - C. The Application would meet the performance standards outlined in the Zoning Ordinance.
 - D. The Application would not adversely impacts surrounding properties.
 - E. The Application would not impact property values in the area.
 - F. The existing transportation facilities can meet the traffic demand of the Application.
 - G. The Applicant would not exceed service capacity of public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.
- 3.3 Preliminary / Final Plat.
- 1. The proposed Subdivision is consistent with the Wayzata Comprehensive Plan.
 - 2. The building pads that result from the Subdivision preserve the sensitive areas on the Property, including wetlands, wildlife habitat, trees and vegetation, and scenic points.
 - 3. The building pads that result from the Subdivision have been

selected and located with respect to natural topography to minimize filing or grading.

4. Existing stands of significant trees have been retained where possible. The building pads that results from the Subdivision are sensitively integrated into existing trees.
5. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of the lots, the building pads, and the site layout responds to and is reflective of the surrounding lots and neighborhood character.
7. The lot sizes resulting from the Subdivision are not dissimilar from adjacent lots or lots found in the surrounding neighborhood.
8. Buildings within the Subdivision are not proposed at this time, and therefore a finding cannot be made as to whether the architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of the buildings proposed is similar to the characteristics and quality of existing development in the City and surrounding neighborhood.
9. The architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance are not applicable to this Application.
10. The proposed lot layouts and building pads conform with all performance standards contained in the Subdivision Ordinance.
11. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.
12. The Subdivision will be accommodated with existing public services, including those related to transportation and utility systems, and will not overburden the City's service capacity.

Section 4. RECOMMENDATION

- 4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **APPROVAL** of (i) the PUD Concept and General Plans; (ii) the Rezoning; and (iii) the Preliminary and Final

Plats, as requested in the Application, subject to the following condition/s:

- A. Park Dedication fees must be paid as required by the Subdivision Ordinance, in an amount of two thousand five hundred dollars (\$2,500.00) per new lot or ten percent (10%) of the determined land value, whichever is greater, to be paid at the time of recording of the final plat for the Subdivision.
- B. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.
- C. The Applicant or future homeowner must apply for and obtain all necessary building permits from the City, prior to commencement of any construction activity on the Property.
- D. Tree Preservation Plans must be prepared for each lot and submitted to the City for review as required by the Zoning Ordinance.
- E. Grading, Drainage, Utility, and Erosion Plans must be prepared for each lot and submitted to the City for review by the Applicant or a future owner prior to the submission of building permits.
- F. Prior to issuance of a building or grading permit for a newly created lot in the PUD, the owner of such lot must first submit (i) a tree preservation plan; (ii) a landscaping plan; and (iii) plans for the building/s, building pad/s and lot layout to the City for review by the Planning Commission, and obtain the approval of the City Council for such plans under the standards of the Subdivision and Zoning Ordinances.
- G. The Applicant must record the Final Plat with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.

Adopted by the Wayzata Planning Commission this 7th day of September, 2016.

Voting In Favor: Flannigan, Gnos, Gruber, Gonzalez

Voting Against: Murray, Young

Abstaining: None

Absent: Iverson

RESOLUTION NO. 35-2016

RESOLUTION APPROVING PLANNED UNIT DEVELOPMENT AND PRELIMINARY AND FINAL PLAT SUBDIVISION AT 250 AND 270 BUSHAWAY RD

BE IT RESOLVED by the City Council of Wayzata, Minnesota as follows:

Section 1. BACKGROUND

1.1 Development Application. Zev and Kristi Oman and Robert Bolling (collectively, the “Applicant”) have submitted a development application (the “Application”) to subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots. The two existing homes would remain and two new single-family homes would be constructed on the two newly created lots (the “Project”).

1.2 Application Requests. The Application includes requests for approval of:

- A. Subdivision for 4 New Lots. The Preliminary and Final Plat submitted with the Application would subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots (the “Subdivision” or “Preliminary and Final Plats”).
- B. Planned Unit Development. The Subdivision and Project would occur pursuant to the concurrent PUD concept plan and general plan of development for a four lot single-family residential development submitted with the Application (the “Concurrent PUD Concept and General Plan of Development”). The Applicant is requesting concurrent concept and general plan review and approval.
- C. Rezoning from R-1 to PUD. The property would be re-zoned from the current R-1/Low Density Single Family Residential District to the PUD/Planned Unit Development District (the “Rezoning” or “Zoning Amendment”).

1.3 Property. The addresses, property identification numbers and owners of the parcels comprising the subject property (the “Property”) are:

250 Bushaway Rd	05-117-22-34-0018	Zev and Kristina Oman
270 Bushaway Rd	05-117-22-34-0019	Robert Bolling

1.4 Land Use Designations. The Property falls within the following land use districts:

Current zoning:	R-1A/Low Density Single Family Estate District
Comp plan designation:	Bushaway Conservation District

1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the *Wayzata Sun Sailor* on August 25, 2016. A copy of the notice

was mailed to all property owners located with 350 feet of the Property on August 25, 2016. The required public hearing was held at the September 7, 2016 Planning Commission meeting.

Section 2. STANDARDS

2.1 Subdivision / Preliminary and Final Plat

Review and approval of subdivisions of property and preliminary/final plats are governed by the City's Subdivision Ordinance, Ch. 805 of City Code. The City may agree to review the preliminary and final plat simultaneously. Sec. 805.15.A.

In reviewing such requests, the Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 805.14.E:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filling or grading.
4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
5. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to

the characteristics and quality of existing development in the City, a neighborhood or commercial area.

9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

2.2 Planned Unit Developments (PUDs).

- A. Intent and Purpose of PUDs. Section 801.33 of the Zoning Ordinance provides for the establishment of Planned Unit Developments to allow greater flexibility in the development of neighborhoods and/or non-residential areas by incorporating design modifications as part of a PUD conditional use permit or a mixture of uses when applied to a PUD District. The PUD process, by allowing deviation from the strict provisions of the Zoning Ordinance related to setbacks, lot area, width and depth, yards, etc., is intended to encourage:
 1. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.
 2. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
 3. More convenience in location and design of development and service facilities.

4. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.
 5. A creative use of land and related physical development which allows a phased and orderly development and use pattern.
 6. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.
 7. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)
 8. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.
- B. General Standards. Section 801.33.2.A of the Zoning Ordinance sets forth the general standards for review of a PUD application. These include:
1. Health Safety and Welfare; Council Discretion. In reviewing the PUD application, the Council shall consider comments on the application of those persons appearing before the Council, the report and recommendations of the Planning Commission, the recommendations on design and any staff report on the application. The Council also shall evaluate the effects of the proposed project upon the health, safety and welfare of residents of the community and the surrounding area and shall evaluate the project's conformance with the overall intent and purpose of Section 33 of the PUD Ordinance. If the Council determines that the proposed project will not be detrimental to the health, safety and welfare of residents of the community and the surrounding area and that the project does conform with the overall intent and purpose of Section 33 of the PUD Ordinance, it may approve the PUD, although it shall not be required to do so.
 2. Ownership. Applicant/s must own all of the property to be included in the PUD.
 3. Comprehensive Plan Consistency. The PUD project must be consistent with the City's Comprehensive Plan.
 4. Sanitary Sewer Plan Consistency. The PUD project must be consistent with the City's Sanitary Sewer Plan.
 5. Common Open Space. The PUD project must provide common private or public open space and facilities at least sufficient enough to meet

the minimum requirements established in the Comprehensive Plan, and contain provisions to assure the continued operation and maintenance of such.

6. Operating and Maintenance Requirements. Whenever common private or public open space or service facilities are provided within a PUD, the PUD plan must contain provisions to assure the continued operation and maintenance of such open space and service facilities to a predetermined reasonable standard. Common private or public open space and service facilities within a PUD must be placed under the ownership of one of the following, as approved by the City Council: (i) dedicated to the public, where a community-wide use is anticipated, (ii) Landlord control, where only tenant use is anticipated, or (iii) Property Owners Association, provided the conditions of 801.33.2.A.6.c are met.
7. Staging of Public and Common Open Space. When a PUD provides for common private or public open space, and is planned as a staged development over a period of time, the total area of common or public open space or land escrow security in any stage of development shall, at a minimum, bear the same relationship to the total open space to be provided in the entire PUD as the stages or units completed or under development bear to the entire PUD.
8. Density. The PUD project must meet the density standards agreed upon by the applicant and City, which must be consistent with the Comprehensive Plan.
9. Utilities. All utilities associated with the PUD must be installed underground and meet the utility connection requirements of Section 801.33.2.A.10.
10. Utility Connections. All utilities associated with proposed PUD must meet the utility connection requirements of Section 801.33.2.A.10.
11. Roadways. All roadways associated with the PUD must conform to the Design Standards and Wayzata Subdivision Regulations, unless otherwise approved by City Council.
12. Landscaping. All landscaping associated with the PUD must be according to a detailed plan approved by the City Council. In assessing the plan, the City Council shall consider the natural features of the particular site, the architectural characteristics of the proposed structure and the overall scheme of the PUD plan.
13. Setbacks. The front, rear and side yard restrictions on the periphery of the Planned Unit Development site at a minimum shall be the same as

imposed in the underlying districts, if a PUD conditional use permit, or the previous zoning district, if a PUD District. No building shall be located less than fifteen (15) feet from the back of the curb line along those roadways which are part of the internal street pattern. No building within the PUD project shall be nearer to another building than one-half (1/2) the sum of the building heights of the two (2) buildings. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the allowable setbacks shall be as negotiated and agreed upon between the applicant and the City._

14. Height. The maximum building height to be considered within a PUD District shall be thirty five (35) feet and three (3) stories, whichever is lesser. There shall be no deviation from the height standards applied within the applicable zoning districts for PUD conditional use permits. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the maximum allowable height and number of floors shall be as negotiated and agreed upon between the applicant and the City.

2.3 Zoning Ordinance Amendments / Rezoning.

In considering a proposed amendment to the Zoning Ordinance, the Planning Commission shall consider the possible adverse effects of the proposed amendment. Its judgment shall be based upon the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's conformity with present and future land uses of the area.
- C. The proposed use's conformity with all performance standards contained in the Zoning Ordinance (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property value in the area in which it is proposed.
- F. Traffic generation by the proposed use in relation to capabilities of streets serving the property.
- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 3. FINDINGS OF FACT

The City Council of the City of Wayzata hereby confirms and memorializes that the (i) Preliminary and Final Plat Subdivision; (ii) Concurrent PUD Concept and General Plan of Development; (iii) Rezoning to PUD/Planned Unit Development that are requested as part

of the Application meet all of the applicable requirements of Wayzata's Zoning and Subdivision Ordinances, based upon the following findings of fact made on the record (as well as all Application materials, Applicant's additional submittals, staff reports, public comment presented at the hearing, and the Report and Recommendation of the Planning Commission):

3.1 Preliminary / Final Plat.

1. The proposed Subdivision is consistent with the Wayzata Comprehensive Plan.
2. The building pads that result from the Subdivision preserve the sensitive areas on the Property, including wetlands, wildlife habitat, trees and vegetation, and scenic points.
3. The building pads that result from the Subdivision have been selected and located with respect to natural topography to minimize filing or grading.
4. Existing stands of significant trees have been retained where possible. The building pads that results from the Subdivision are sensitively integrated into existing trees.
5. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of the lots, the building pads, and the site layout responds to and is reflective of the surrounding lots and neighborhood character.
7. The lot sizes resulting from the Subdivision are not dissimilar from adjacent lots or lots found in the surrounding neighborhood.
8. Buildings within the Subdivision are not proposed at this time, and therefore a finding cannot be made as to whether the architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of the buildings proposed is similar to the characteristics and quality of existing development in the City and surrounding neighborhood.
9. The architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance are not applicable to this Application.
10. The proposed lot layouts and building pads conform with all

performance standards contained in the Subdivision Ordinance with the exception of those for which a variance is being requested.

11. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.
12. The Subdivision will be accommodated with existing public services, including those related to transportation and utility systems, and will not overburden the City's service capacity.

3.2 PUD. Concurrent PUD Concept and General Plan of Development set forth in the Application meets the purpose and intent of the PUD Ordinance.

- A. The PUD reflects higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
- B. The PUD includes appropriate large lot residential uses, and is consistent with the goals and objectives of the comprehensive plan.
- C. The PUD creates a more desirable and creative environment that preserves sensitive and important natural and environmental resources, as detailed elsewhere in these findings, than would be possible under the existing R-1 District and applicable standards of the Subdivision Ordinance as related to the private drive.

In addition, the PUD meets all of the PUD general standards listed in Section 801.33.2.A of the Zoning Ordinance.

3.3 Zoning Ordinance Amendments / Rezoning. The Rezoning for the proposed residential use set forth in the Application (the "Proposed Use") would not have an adverse effect on surrounding properties or the community, and meets the standards for a zoning ordinance amendment:

- A. The Proposed Use is consistent with the Comprehensive Plan land use designation of the Property, and meets the policies of the Comp Plan.
- B. The Proposed Use is consistent with current and future land uses in the area.
- C. The Proposed Use would meet the performance standards outlined in the Zoning Ordinance.
- D. The Proposed Use would not have an adverse effect on the area in which it is proposed.
- E. The Proposed Use would not adversely impact property values in the area.

- F. Traffic generation by the Proposed Use could be met by the capabilities of streets serving the property.
- G. The Proposed Use would not exceed service capacity of public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 4. CITY COUNCIL ACTION

- 4.1 Based on the findings in section 3 of this Resolution, (i) the Preliminary and Final Plats, (ii) the Concurrent PUD Concept and General Plan of Development, and (iii) the Zoning Amendment requested as part of the Application are hereby **APPROVED**, subject to all of the following conditions:
- A. Park Dedication fees must be paid as required by the Subdivision Ordinance, in an amount of two thousand five hundred dollars (\$2,500.00) per new lot or ten percent (10%) of the determined land value, whichever is greater, to be paid at the time of recording of the final plat for the Subdivision.
 - B. The Applicant must record the Final Plat approved hereby with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.
 - C. The Applicant or future homeowner must apply for and obtain all necessary building permits from the City, prior to commencement of any construction activity on the Property.
 - D. Grading, Drainage, Utility, and Erosion Plans must be prepared for each lot and submitted to the City for review by the Applicant or a future owner prior to the submission of building permits.
 - E. Tree Preservation Plans must be prepared for each lot and submitted to the City for review as required by the Zoning Ordinance.
 - F. Prior to issuance of a building or grading permit for a newly created lot in the PUD, the owner of such lot must first submit (i) a tree preservation plan; (ii) a landscaping plan; and (iii) plans for the building/s, building pad/s and lot layout to the City for review by the Planning Commission, and obtain the approval of the City Council for such plans under the standards of the Subdivision and Zoning Ordinances.
 - G. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.

Adopted by the Wayzata City Council this 20th day of September, 2016.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:

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 September 20, 2016.

Becky Malone, Deputy City Clerk
SEAL

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA

DRAFT ORDINANCE NO. 763

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY
TO REZONE PROPERTY AT 250 AND 270 BUSHAWAY RD TO
PUD PLANNED UNIT DEVELOPMENT DISTRICT**

THE CITY OF WAYZATA ORDAINS:

Section 1. Zoning Map Amendment

- 1.1. Rezoning. Based upon City Council Resolution 35-2016 (the “Resolution”), the Official Zoning Map of the City of Wayzata is hereby amended to change the Zoning District designation of the Property, as defined in the Resolution, to PUD Planned Unit Development District.

Section 2. Effective Date

- 2.1 This Ordinance will become effective upon passage and publication.

Adopted by the City Council this _____ day of _____ 2016.

Ken Willcox
Mayor

ATTEST:

Jeffrey Dahl
City Manager

First Reading:
Second Reading:
Publication:

000043/204032/2459921_1