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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
January 19, 2016**

5:15 PM MILL STREET PARKING RAMP PRE-DESIGN WITH HGA/WALKER

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, Mullin and Tyacke. Also present: Interim City Manager Reeder, and Director of Planning & Building Thomson.

Also Present: Mill Street Parking Ramp Steering Committee Members Jack Amdal and Steve Fox, and Consultants Mia Blanchett, Victor Pechaty, and Jonah Ritter with HGA and Terry Hakkola with Walker Parking Consultants.

Mr. Thomson stated that at its meeting on January 5, 2016, the City Council approved the Contract with HGA for pre-design services for the Mill Street parking ramp and street improvements. The Council also approved a Steering Committee to direct and manage the pre-design work with HGA. Mr. Thomson stated that tonight's workshop meeting is the first Steering Committee workshop meeting with the full City Council.

The Council, staff, committee members, and city consultants reviewed a Steering Committee schedule for meetings to be held from January through April 2016.

The representatives from HGA and Walker Parking Consultants presented goals for the project and design options for the parking ramp. The City Council and the Steering Committee discussed the project goals and design options, and provided direction on refining the project program, concept for Mill Street Commons, scale and architectural character, project budget, and project schedule.

6:15 PM DISCUSS LAKE EFFECT PROJECT TIMELINE

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: Interim City Manager Reeder, and Director of Planning & Building Thomson.

City Consultant Mary deLaittre updated the City Council on the next phases for the Lake Effect Signature Project. She stated that to date, the project is on track and seven of the priority projects have been completed or initiated. She stated that the Signature Project draft schematic design will be delivered in February 2016 with the final schematic design package is to be delivered in April.

Ms. deLaittre stated that timely preparation for, and implementation of, the next phase of the Lake Effect Signature Project, contingent up the Council approval of the schematic design package, is imperative to maintain the momentum of the project and its successful completion. She presented and reviewed a timeline, and explained the various components and points of Council action.

The workshop meetings were adjourned at 6:50 pm.

Respectfully submitted,


Becky Malone
Deputy City Clerk