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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
April 12, 2016**

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5:45 PM DISCUSS LAKE EFFECT RESOLUTION

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Mayor Willcox called the workshop meeting to order at 5:45 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Interim City Manager Reeder, Director of Planning & Building Thomson, and City Attorney Schelzel.

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Mr. Thomson stated that at the March 15, 2016 City Council meeting, the Council discussed and outlined the review process for the schematic design of the Lake Effect Signature Project. The Council's direction to City staff was to first have a workshop meeting where the Council can comment and provide input to staff on what a Council resolution on the schematic design would look like, and what specifically the Council should take action on. Mr. Thomson reviewed a draft Resolution for the Council's consideration. He stated that the following "menu items" in the staff memo were included for discussion and consideration as possible additions to the City Council's resolution:

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

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Mr. Thomson stated that there would be a public forum on the Lake Effect Schematic Design at the regular City Council meeting on April 19, 2016, but the City Council would not take up the resolution or be considering any action on the schematic design at that meeting. The draft resolution will be considered by the City Council at a regular Council meeting later in May.

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The City Council provided feedback on the draft resolution and directed City staff to include the first three "menu items" in the draft resolution (establishing Lake Effect Conservancy, phasing and implementation, and maintenance and operations expense and revenue generating options.) The City Council stated that the three "menu items" should be bracketed in the draft resolution for further Council discussion and consideration.

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The workshop meeting was adjourned at 6:50 pm.

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2 Respectfully submitted,

3 *Becky Malone 05-03-2016*

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5 Becky Malone
6 Deputy City Clerk