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**WAYZATA CITY COUNCIL
MEETING MINUTES
August 16, 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, and Tyacke. Also present: City Manager Dahl, City Attorney Schelzel, and City Engineer Kelly.

Mayor Willcox announced that Councilmember Anderson is absent and excused.

AGENDA ITEM 2. Approve Agenda.

Mr. Tyacke made a motion, seconded by Mr. Mullin, to approve the agenda. The motion carried 4/0.

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

a. Proclamation Recognizing Dr. J. David McGill's Service

Mayor Willcox read a proclamation recognizing Dr. J. David McGill for his remarkable and dedicated service to the City of Wayzata, presented him an award, and proclaimed August 16, 2016 Dr. David McGill Day. Dr. McGill commented Wayzata has been a great place to serve.

b. Jake Houts' Eagle Scout Project

Jake Houts, Wayzata resident, presented his plans to do an Eagle Scout project that consists of implementing Little Libraries throughout the community. The proposed locations include outside the Wayzata library, Post Office Pocket Park, and possibly the Great Lawn or Klapprich Park. The designs include the old Village Hall, the train depot, and the theater on Lake Street.

The Council thanked Mr. Houts for his presentation.

AGENDA ITEM 4. New Agenda Items.

None.

AGENDA ITEM 5. Consent Agenda.

By the request of Mr. Tyacke item J was pulled from the Consent Agenda and made item 6(d).

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

- a. Approval of City Council Workshop Meeting Minutes of July 25 and August 3, 2016, and City Council Regular Meeting Minutes of August 3, 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 Amended Contract with HGA for Design of Mill Street Ramp Parking
- h. Approval of Resolution No. 31-2016 Authorizing Signing Authority Allowing Access to MN Government Access Accounts for Electronic Court Records and Documents
- i. Approval of Agreement to Amend the Settlement Agreement with UUCM
- ~~j. Approval of Resolution No. 33-2016 Granting Extension on Variance at 133 Ridgeview Drive East~~

The motion carried 4/0.

AGENDA ITEM 6. New Business.

1 **a. Consider Resolution No. 32-2016 Approving Broadway Place Development at 326 and**
 2 **332 Broadway Avenue South, and Consider First Reading of Ordinance 760 Rezoning**
 3 **Broadway Place Development at 326 and 332 Broadway Avenue South**

4 City Manager Dahl introduced this item to the Council. The applicant, Beltz Enterprises, LLC, and
 5 the property owner, MJ Mail Center, LLC, have submitted a development application to redevelop
 6 the Gold Mine and Mail Center properties at 326 and 332 Broadway Avenue S. The development
 7 application includes demolition of the two existing commercial buildings and construction of a
 8 three story mixed use building which would consist of retail uses on the ground level and office
 9 uses on the upper two levels.

10 Mr. Dahl reported on the requests of the application. They are as follows:

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

18 Mr. Dahl reported the Planning Commission recommends approval of the application with
 19 the following conditions:

- 20 a. The Property Owner must comply with all current and future parking requirements
 21 for the uses associated with the Project.
- 22 b. The City will not issue a building permit for construction of the building until the
 23 Property Owner provides 52 parking stalls for the project either through a
 24 Downtown Mobility District or a separate agreement between the Property Owner
 25 and the City of Wayzata for use of parking stalls within the Mill Street parking lot
 26 (or future parking ramp) located on the north side of the site.
- 27 c. Final Utility, Stormwater Management, Grading, Drainage, and Erosion Plans
 28 must be approved by the City Engineer prior to the submission of building permits
 29 and submitted to the City for review.
- 30 d. A stormwater facility maintenance agreement for maintenance of the stormwater
 31 management facilities is required.
- 32 e. The Property Owner must enter into an encroachment agreement with the City for
 33 the grease trap and stormwater treatment structure located within the City's right
 34 of way.
- 35 f. The final design of the sidewalks with the City's right of way must be reviewed
 36 and approved by the City Engineer and Building Official for compliance with the
 37 City's engineering and design standards and the State building code.
- 38 g. The Applicant must record the Final Plat with the appropriate Hennepin County
 39 officials within one hundred twenty (120) days in conformance with Section
 40 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.
- 41 h. All expenses of the City of Wayzata, including consultant, expert, legal, and
 42 planning fees incurred must be fully reimbursed by the Applicant.

43 Mr. Tyacke inquired about the relationship between Beltz Enterprises, LLC, and MJ Mail
 44 Center, LLC. Mr. James Beltz, 447 Peavey Road, Wayzata, responded they are separate entities,
 45 but owned by the same parties.

46 Mr. Tyacke asked if there was a density issue with the zoning and PUD requirements, if
 47 the mechanical components could be put somewhere else to avoid the height deviation request, and
 48 if there was a reason for using the exterior metal panels. Mr. Dahl stated density is not an issue
 49 under the PUD, even with adding the third floor. City Engineer Kelly stated there was no room
 50 behind the building for the mechanical components. The only other option would be within the

1 building, which would take away from commercial space. The building across the alley has its
2 mechanical components located outside the building on a level near the top in an enclosed area.

3 Mr. David Shea, 10 South Eighth Street, Minneapolis, stated the parapet around the
4 perimeter of the roof creates a dam and aids in stormwater management on the roof. The rooftop
5 has a pit in it where the mechanical equipment is stored, and the parapet hides the rest of the
6 equipment. The metal included on the building is a solid material that will not require maintenance
7 and will hold up for a long time.

8 Mr. Willcox stated generally accent pieces are encouraged to be darker in color. Mr. Shea
9 commented they wanted it to be compatible with the 701 building and the white adds a nice
10 punctuation. They looked at using black and the building became heavy. The white trim serves as
11 a simple outline around the glass and metal.

12 At the request of Mrs. McCarthy, Mr. Shea explained the exterior lighting on the building.
13 There are lights at the door height and they also want to accent the brick and the cornice elements
14 with light. They will also include signage that lights up and lights in the storefronts on the first
15 floor.

16 Mrs. McCarthy inquired if the protrusion of the balcony takes away from the recession of
17 the third floor, causing it to become too linear.

18 Mr. Dave Link, 2399 Wayzata Boulevard West, referred to page 155 of the meeting packet,
19 and pointed out on the rendering how the building steps back.

20 Mrs. McCarthy inquired about the width of the sidewalks and what type of use will be on
21 the first floor. She encouraged staff to look at the width of the sidewalks for appropriate mobility
22 and to make sure it is in line with future sidewalk requirements on Lake Street with Lake Effect.
23 Mr. Shea stated retail, which includes restaurants, would be considered for the first floor.

24 Mr. Dahl advised parking ratios would also change if a restaurant went in instead of a retail
25 store. There will be coordination with HGA to make sure it fits in with Mill Street. Mr. Shea stated
26 the final plans include what HGA recommends.

27 Mr. Link commented the sidewalk is limited along Broadway because there are two mature
28 trees there and they did not want to jeopardize the health of them. Mr. Kelly stated the sidewalks
29 vary from 5 to 8 feet along Broadway and code requires it to be 12 feet. The applicant is looking to
30 preserve a large maple tree and an existing paver patio area.

31 Mr. Willcox asked if there was any other way to handle water management on the top of
32 the building so that the height of the parapets could be lessened. Mr. Kelly stated they are using the
33 space above the building to capture the water and providing stormwater treatment upstream of the
34 City's system in the alley. They could propose a cistern beneath the building to handle the water,
35 but that would create maintenance and access issues. The City has never built a building taller in
36 order to accomplish this stormwater management system.

37 Mrs. McCarthy asked if there was a way for the applicant to share stormwater management
38 plans and cost with the Mill Street parking ramp in order to lower the height of the building. Mr.
39 Kelly stated the stormwater from the applicant's site could not get uphill to the parking ramp site.

40 Mr. Link stated they used the same civil engineer as the City and he tried everything to
41 make this work with the City's system. This is the only option for this site.

42 Mr. Dahl stated the rooftop mechanical screening also requires a height deviation.

43 Mr. Tyacke inquired how the slope and terrain were part of the practical difficulties listed
44 with the height variance. Mr. Kelly stated the height request has nothing to do with the stormwater
45 management, it just happens that the roof is being used for it. The Widsten townhomes can look
46 down over at the building and see the mechanicals on the rooftop and the parapet was meant to
47 minimize the impact of them.

48 City Attorney Schelzel inquired if the slope drives any of the need for the height variance.
49 Mr. Link stated the average height of the building is 38 feet and the elevation change along
50 Broadway is significant in the sidewalk plan and in keeping the main floor level for ADA

1 requirements. The height of the building matches the 701 building and the Carisch building. All
2 the buildings in the area have rooftop mechanicals and they will treat theirs in an identical way.

3 Mr. Willcox advised all the mechanicals that Mr. Link was referring to were in place before
4 the new design standards were implemented.

5 Mr. Shea stated the rooftop units are facing the alley, not Mill Street. They are recessed,
6 will be closed in on all four sides, but open at the top for air flow.

7 Mr. Mullin asked if the intent is to stage construction at the same time as the parking ramp,
8 if the application proceeds. Mr. Dahl stated construction would start soon and be tied with the Mill
9 Street parking ramp. They have added a condition that requires construction related parking to be
10 off-site. Mr. Link stated they have talked with staff about ways to minimize the hardship for
11 everyone in the area.

12 Mr. Mullin asked if the applicant would be willing to work with Civitas and the parking
13 ramp advisors to get the best possible outcome for the sidewalks from a landscape and functionality
14 perspective, and possibly highlight the public walkway tunnel through the 701 building. Mr. Shea
15 commented once the City has a finalized plan, he would love to work together to create great
16 streetscapes on Mill Street and Broadway. Mr. Link stated they would be willing to promote what
17 is needed. The signage may be part of the City's overall plan with the mobility district and
18 additional wayfinding signs.

19 Mrs. McCarthy inquired about a development agreement and the timing of the project. Mr.
20 Dahl stated they are moving toward an agreement that will come back to the Council and cover the
21 parking issues and improvements in public right-of-way. Even if the development agreement takes
22 until November or December to pass, construction could still line up with the ramp construction.

23 Mrs. McCarthy referred to the variance regarding the third floor recess and asked if there
24 were other options that were smaller in scale in place of the corner tower. Mr. Shea stated they felt
25 the enhanced corner was a logical element that is similar to Cōv and the 701 building.

26 Mr. Willcox commented the corner element is not setback 10 feet on the third floor; it is
27 thrust out. This is creating an imposing structure and does not align with the 701 building's corner
28 element, which only goes up two stories.

29 Mrs. McCarthy stated she has a concern with all the glass and would like staff to work with
30 the applicant on the lighting, so that it is not too bright. Mr. Shea commented they will make sure
31 there is not any light pollution coming off the building. The lighting on the second and third floor
32 is downcast lighting and only putting light on working areas.

33 Mr. Tyacke commented the third floor is primarily office space and would not be lit at night.

34 Mr. Willcox stated the way the balconies thrust out bothers him and requested clarification
35 on the second floor setback. Mr. Dahl stated the applicant does a good job with the setback because
36 they exceed the amount of setback required. Mr. Shea stated most of the building is recessed back
37 beyond the required setback on the property line itself. It gives a vertical element from the first and
38 second floor, but that is broken up by the balconies and the vitrines for the retail fronts along the
39 first floor. The intention was to make it an interesting looking façade.

40 Mr. Mullin commented the applicant has done a good job to create harmony with the
41 existing buildings in the area and applying the newer setback standards may in fact make the
42 building look less harmonious. The justification for deviation from the newer standard is to have it
43 look more in line with the existing building.

44 Mr. Tyacke inquired what the practical difficulty is in complying with the 35-foot height
45 requirement under the PUD. Mr. Shea stated the main piece was the water storage for stormwater
46 management, as well as the ability to have the rooftop units set down enough above the roof line,
47 but below the parapet line.

48 Mr. Tyacke commented he agrees with the findings of the Planning Commission. He agrees
49 with the PUD, and the lot requirement, but has difficulty with the height variance. He supports the
50 project with added conditions of coordinating construction with the Mill Street Ramp as well as
51 landscaping with the Mill Street area.

1 Mr. Mullin commented he agrees with Mr. Tyacke. It is important to get this corner right
2 and it is important the corridor functions from the redesigned intersection near Cōv, to the
3 redesigned streetscape on Lake, to the precedent that is set on Broadway, as well as what happens
4 to the corridor on Mill Street. He would support the application if there was a strong consideration
5 from the applicant that there is an intent in the development agreement as well as financially to
6 help partner and address these things. The reasons for justifying the height variance are it provides
7 screening for the mechanical equipment, inventive ways for stormwater treatment, and breaks up
8 the façade.

9 Mrs. McCarthy stated she does not like the façade of the building and the recesses of the
10 second and third floor. The third floor tower is too imposing and she does not support moving
11 forward with the variance for the third floor. Important components the applicant could work on
12 with staff would be lighting, sidewalks, Mill Street streetscape, and identifying the alleyway as a
13 public access way.

14 Mr. Willcox expressed concern with the building in reference to height and setbacks. The
15 height variance request is driven by the desire to have larger ceiling heights on the retail spaces and
16 he does not see justification for going over it. With all the requests, it seems as though the building
17 has been designed without reference to the City's design standards. The corner tower is too big and
18 not set back, and the amount of glass is too much. He is reluctant to support the application without
19 reducing the number of deviations and complying with some of the design standards.

20 Mr. Mullin requested clarification on what the actual setback is on the third story and the
21 foot split between the second story and the back of the building without the balcony railing. Mr.
22 Kelly stated the third floor is setback 10 feet from the second floor, except for the tower.

23 Mr. Mullin asked if the Council would feel differently if the tower was softened on the
24 third story. Mr. Willcox stated the tower on Lake Street is two stories and this one should be as
25 well.

26 Mr. Tyacke commented the tower is only one-eighth of the building on Broadway and is
27 not as prominent as the rendering makes it seem.

28 Mr. Shea stated the elevations show the corner element is more restrictive than the picture
29 shows. The floor to ceiling height for each floor is 12 feet, which is a normal height for an office
30 and retail space. The idea of a conference room in the third floor tower is important and it finishes
31 the building off on all three floors. They would be willing to explore if it could be set back farther.
32 In reference to the second floor and the code, they could have built out to the property line and
33 setback on the second and third floor, but felt it was important to have additional sidewalk areas
34 for the pedestrians and the retail space.

35 Mr. Willcox stated his concern is precedent in the City. When deviations are granted, it
36 makes it more difficult to say no to other developers.

37 Mr. Link advised the Council Mr. Beltz is willing to remove the balconies on the second
38 floor, but would still like to incorporate the ornamental ironwork on the front of the windows.

39 Mrs. McCarthy stated the applicant expressed willingness to explore other options to the
40 third story tower, but she cannot approve a variance if she does not know what the end result will
41 be.

42 City Attorney Schelzel stated the resolution asks for multiple things that are intertwined.
43 If there are not three votes to adopt, the next step could be tabling the resolution for further
44 discussion, direct staff to draft a denial resolution, or ask the applicant to explore the design options
45 requested by the Council. If it included a material change, it would need to go to the Planning
46 Commission again.

47 The majority of the Council supported tabling the resolution to allow the applicant to make
48 some minor changes and address the concerns brought forward by the Council.

49 Mr. Mullin stated he would like this application to move forward and does not support the
50 application process starting over from the beginning.

1 Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to table Resolution 32-2016
2 Approving PUD Concept and General Plan, PUD Rezoning, Project Design, Height Variance,
3 Shoreland Height, and Impervious Surface CUPs, and Preliminary and Final Plat at 326 and 332
4 Broadway Avenue South until September 6, 2016. The motion carried 3/1. (Mullin)

5
6 **b. Approval of Memorial Committee Appointments for Wayzata Police Sargent James
7 Anderson's Memorial**

8 City Manager Dahl reported the Police Department recommends setting up a Committee to provide
9 direction on the memorial. This Committee would consist of the City Manager, a Council Member,
10 Police representatives, a Public Works/Parks representative, Wayzata Crime Prevention Coalition
11 Member, and a Wayzata Citizen.

12 Mr. Tyacke made a motion, seconded by Mr. Mullin to approve the Committee structure.
13 The motion carried 4/0.

14 Mrs. McCarthy volunteered to be the Council representative on the Committee.
15

16 **c. Consider Approval of Agreement for Professional Services with Rainbow Tree
17 Company to Provide Ash Tree Injection Services to Ash Trees on Private and Public
18 Properties in Wayzata**

19 City Engineer Kelly reported staff is proposing the City to enter into a service contract with
20 Rainbow Tree Company to provide tree injection services to selected Ash Trees on private and
21 public properties within the City at a discounted rate. The City would begin injection treatments on
22 City property after Emerald Ash Borer (EAB) has been confirmed within the City limits.
23 Homeowners can contact Rainbow Tree Company directly to request an inspection, receive a quote,
24 and provide permission to perform the work.

25 Mr. Kelly stated he had Rainbow Tree Company do an injection on a tree on his property
26 and they did a good job. He would prefer to treat the tree and save it rather than pay to have it
27 removed.

28 Mr. Willcox asked if there was any risk in waiting until EAB is in Wayzata before treating
29 the trees. Mr. Kelly stated it is harder to fight EAB after it has arrived. EAB will attack a tree
30 whether or not it has been treated, but treated trees are able to fight the EAB with the injections.

31 Mr. Jeff Hafner, Rainbow Tree Company representative, commented they provide the
32 lowest cost. Homeowners can enter into an agreement with any other company, but they are willing
33 to provide the cost upfront. There is a risk to waiting for the EAB to arrive as there could be damage
34 in the tree and the treatments could be less effective. The chemical injected kills the EAB when it
35 feeds on the tree.

36 Mr. Kelly advised the contract expires in September 2017 and staff will communicate with
37 Wayzata residents about this service.

38 Mrs. McCarthy requested staff track the number of residents participating in the program
39 and broadcast this service option on Channel 8.

40 Mr. Tyacke stated the Certificate of Insurance should show City of Wayzata as an insured
41 party. City Attorney Schelzel advised he would make the change.

42 Mr. Tyacke made a motion, seconded by Mrs. McCarthy to approve an Agreement of
43 Professional Services with Rainbow Tree Company to provide ash tree injection services to ash
44 trees on private and public property in Wayzata, and add the City of Wayzata as an insured party
45 on the Certificate of Insurance. The motion carried 4/0.
46

47 **d. Approval of Resolution No. 33-2016 Granting Extension on Variance at 133
48 Ridgeview Drive East**

49 City Manager Dahl reported the original variance request was approved by the City Council in
50 September 2015. This request is for a 12-month extension for a setback variance on a garage

1 expansion. The property has not been sold and it may have impact on the factors regarding granting
2 a variance extension.

3 Mr. Tyacke inquired if the standard of a good faith effort was relative to the person who
4 applied for the variance or if it is transferable to a subsequent owner of the property. City Attorney
5 Schelzel stated it is not specified in the ordinance, but a variance does run with the land. Right now,
6 the applicant is the same as the owner and the extension criteria would apply.

7 Mr. Tyacke stated this was granted a year ago and no work has been done. Mr. Schelzel
8 stated it is up to the Council to determine whether or not there was a good faith attempt to utilize
9 the variance.

10 Graham Gnos, 321 Margaret Circle, stated they have worked with two potential buyers of
11 the property, but the purchase agreements fell through. A third purchase agreement is being worked
12 on with no set closing date yet. At the request of each potential buyer, they did not work on the
13 garage. The current potential buyer plans to expand the garage the approved four feet and that is
14 why he is requesting the variance extension. If the purchase agreement falls through, he plans to
15 follow through on the garage expansion himself.

16 Mrs. McCarthy commented when the original application was before the Council, she was
17 not in favor of it and will not support granting the extension.

18 Mr. Tyacke commented 12 months was enough time to get the work done and he has a
19 hard time supporting the extension.

20 Mr. Mullin commented the applicant's documentation and verbal representation justifies
21 the extension and he support it. Mr. Mullin pointed out that Councilmember Anderson recused
22 herself from the original application.

23 Mr. Mullin made a motion, seconded by Mr. Willcox, to approve Resolution No. 33-2016
24 Granting Extension on Variance 133 Ridgeview Drive East. The motion failed 2/2. (McCarthy and
25 Tyacke)

26 Mr. Willcox advised the applicant has to begin construction on the garage prior to September.

27 Mr. Mullin asked if a six-month extension would be a possibility. Mrs. McCarthy and Mr.
28 Tyacke indicated a time change on the extension will not change their vote.

29 Mr. Mullin made a motion, seconded by Mr. Willcox to approve Resolution No. 33-2016
30 Granting Extension on Variance 133 Ridgeview Drive East, reducing the extension from one year
31 to six months. The motion failed 2/2. (McCarthy and Tyacke)

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

33 **a. Second Quarter Finance Report – Investment Policy**

34 City Manager Dahl stated in response to questions raised by Mr. Tyacke regarding the City's
35 Investment Policy, he sent out a report outlining his response. In addition, the City's Financial
36 Consultant, Steve McDonald, will review the Investment Policy at the next Workshop meeting.
37

38 **b. Updates – City Engineer Kelly**

39 City Engineer Kelly reported speed hump installations have begun in the neighborhoods.

40 Mr. Kelly reported they met with Hennepin County to begin conversations regarding
41 upcoming projects with Wayzata Boulevard and Central Avenue. The County does not have any
42 projects planned in the next five to seven years. They informed Hennepin County of potential
43 pedestrian suggestions and concerns and will look into the sidewalk repair program. They plan to
44 have the County present at a future Workshop to get sense of what improvements the Council is
45 interested in along Wayzata Boulevard and Central Avenue.
46

47 Mrs. McCarthy asked if there is a design for the Superior and Wayzata Boulevard
48 intersection. Mr. Kelly stated there is a preliminary design that has not been approved. He would
49 like to also include SRF in discussions regarding traffic and how it affects the intersection design.

50 Mrs. McCarthy stated it will be important to observe traffic as some intersections are
51 becoming tricky to maneuver.

1
2 **c. Council Reports/Updates**

3 Mrs. McCarthy asked about the windows at Walgreens. Mr. Dahl stated it is in process and the
4 historical group is looking for the right images.

5 Mrs. McCarthy stated there are some issues in Wayzata regarding lighting in storefront
6 windows. Mr. Dahl agreed they could work with store owners to adjust the lighting.

7
8 Mr. Mullin reported that August 5-7, he and his wife Kristyn, along with Sharon Lim and Lance
9 Wallin, hosted a professional Match Race Sailing Event. He thanked everyone for their hard work
10 in assisting the event organizer, Sam Rogers. The race included professional racers, youth sailors
11 from the U.S. Development Team for the Olympics, and collegiate sailors. He acknowledged the
12 World Match Race Tour out of Sweden and the M32 North American Racing Club out of Rhode
13 Island and stated they hope to host a Match Race again in 2018. They also held a benefit for the
14 Lake Minnetonka Sailing School and the Community Sailing Center, as well as a clinic for youth
15 sailors in the community.

16 Mr. Willcox commented along with the potential Match Race in 2018, the City is going to
17 be meeting with the Chamber on what to do for the Super Bowl as well.

18
19 Mr. Willcox reported he attended his first meeting with the Governor's Freight Rail Committee and
20 was appointed to represent the cities in Minnesota.

21 Mr. Willcox announced the following:

- 22 • James J. Hill Days on September 9-11.
- 23 • Sign up deadline for Boards and Commissions is October 31.
- 24 • Pull-It will take place on October 15.
- 25 • Bushaway Road is scheduled to be opened to McGinty on September 16 and
26 entirely open November 1.

27 Mr. Willcox noticed signage has been popping up around town and needs to be address.
28 He also noticed the weeds had been cut in front of the pink building, but graffiti on the east wall
29 needs to be addressed.

30
31 **AGENDA ITEM 8. Public Forum Continued (as necessary).**

32 There were no comments.

33
34 **AGENDA ITEM 9. Adjournment.**

35 Mr. Mullin made a motion, seconded by Mr. Mr. Tyacke to adjourn. There being no further
36 business, Mayor Willcox adjourned the meeting at 9:53 p.m.

37
38 Respectfully submitted,

39
40 *Becky Malone 09-06-2016*

41
42 Becky Malone
43 Deputy City Clerk

44
45 Drafted by Shannon Schmidt
46 *TimeSaver Off Site Secretarial, Inc.*