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**WAYZATA CITY COUNCIL  
MEETING MINUTES  
January 8, 2019**

**AGENDA ITEM 1. Call to Order.**

Mayor Willcox called the meeting to order at 7:00 p.m.

**AGENDA ITEM 2. Pledge of Allegiance.**

**AGENDA ITEM 3. Roll Call.**

Council Members present: Koch, McCarthy, and Buchanan. Also present: City Manager Dahl, Director of Planning and Building Thomson, and City Attorney Schelzel.

**AGENDA ITEM 4. Approve Agenda.**

**a. Oath of Office – Jeffrey Buchanan and Johanna McCarthy**

Mr. Dahl administered the oath of office for Mrs. McCarthy.

Mr. Dahl administered the oath of office for Mr. Buchanan.

Mr. Dahl noted the agenda had been amended to add Oaths of Office for Mrs. McCarthy and Mr. Buchanan before any other action could be taken.

Mrs. McCarthy made a motion, seconded by Mr. Buchanan, to approve the agenda, as amended. The motion carried 4/0.

**AGENDA ITEM 5. Public Forum.**

There were no comments.

**AGENDA ITEM 6. New Agenda Items.**

None.

**AGENDA ITEM 7. Consent Agenda.**

Mr. Dahl requested the Council pull Item 7.a. from the Consent Agenda to be voted on separately.

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

a. ~~Approval of Workshop Minutes of December 18, 2018 and Minutes of December 18, 2018~~

b. Approval of Check Register

c. Approval of Municipal Licenses

d. Approval of Resolution No. 02-2019 Approving Variance Request at 630 Wayzata Boulevard E

e. Approval of 2019 Community Room Use Agreement and License Agreement with Lake Minnetonka Conservation District

f. Approval of 2019 Depot Lease Agreement with Wayzata Chamber of Commerce

g. Approval of 2019 Depot Lease Agreement with Wayzata Historical Society

h. Approval of 5:30 p.m. on April 2, 2019 as the Time and Date of our 2019 Local Board of Appeal and Equalization Meeting

1 The motion carried 4/0.

2  
3 **a. Approval of Workshop Minutes of December 18, 2018 and Minutes of**  
4 **December 18, 2018**

5 Mr. Koch made a motion, seconded by Mrs. McCarthy, to approve Workshop  
6 Minutes of December 18, 2018 and Minutes of December 18, 2018.

7 Mr. Schelzel made an amendment to Page 9. Line 1. to read, "Mr. Tyacke made a  
8 motion, seconded by Mrs. McCarthy, to adopt a resolution to deny the Concurrent  
9 Preliminary and..." The motion carried 3/0/1 (Buchanan).

10  
11 **AGENDA ITEM 8. New Business.**

12 **a. Consider Approval of Resolution No. 01-2019 Designating Appointments and**  
13 **Assignments for 2019**

14 Mr. Dahl explained at the first meeting of each year, the City was required to make official  
15 appointments and assignments per the City Charter.

16 Mr. Koch made a motion, seconded by Mrs. McCarthy, to Adopt Resolution No.  
17 01-2019, Designating the City Appointments and Assignments for 2019. The motion  
18 carried 4/0.

19  
20 ~~**b. Consider of Approval of Agreement with Three Rivers Park District for**~~  
21 ~~**Reimbursement of Lake Effect Eligible Costs to Extend the Dakota Rail**~~  
22 ~~**Regional Trail from Broadway Avenue to Ferndale Road**~~

23 Mr. Dahl briefly explained why the agenda was amended to remove Item 8.b.

24  
25 **b. Consider Approval of Contract with Civitas to Design Extension of Dakota**  
26 **Rail Regional Trail between Barry Avenue and Ferndale Road**

27 Mr. Dahl shared the design services proposal from Civitas. He explained there had been a  
28 development that warranted a change in recommended action. The Three Rivers Park  
29 District Board had delayed approval of funding until February 2019. The Council was  
30 asked to approve the design services proposal from Civitas without documented  
31 reimbursement. Three Rivers staff was confident the board would ultimately approve  
32 reimbursement of the costs.

33 Mrs. McCarthy asked about the nature of the delay. Mr. Dahl answered the Park  
34 District preferred that the proposal go through its capital planning process. Mrs. McCarthy  
35 asked about the outcome if Three Rivers Park District did not approve the funding. Mr.  
36 Dahl answered that the City would not move forward and that worst-case scenario would  
37 be the City paying \$20,000 to \$25,000 for design services from January to February.

38 Mayor Willcox asked what would happen if the City did not approve of the design.  
39 Mr. Dahl answered that the City was not mandated to build the trail. Mayor Willcox asked  
40 about public input and engagement. Mr. Dahl answered that there would be four  
41 opportunities for public input including a meeting with neighboring property owners, an  
42 open house, City Council review, and City Council approval. Mayor Willcox asked if the  
43 use or intensity would change because of the Dakota Trail connection.

44 Jonathan Vlaming, Associate Superintendent for Planning and Design at Three  
45 Rivers Park District, answered that he did not have firm numbers; however, he believed

1 that it would bring more people downtown. He also thought there would be parking trade-  
2 offs and was confident that Three Rivers Park District would approve the funding.

3 Mr. Koch made a motion, seconded by Mr. Buchanan, to approve the Design  
4 Services Proposal from Civitas for Dakota Rail Regional Trail Extension between Barry  
5 Avenue and Ferndale Road, subject to addition of the city's standard terms and conditions  
6 for professional services contracts. The motion carried 4/0.

7  
8 **AGENDA ITEM 9. City Manager's Report and Discussion Items.**

9 **a. Upcoming Events/Announcements**

- 10 • Skating rink was currently closed due to weather, but staff was working to reopen.  
11 • The draft Comprehensive Plan was available on the City's website.

12  
13 **b. Council Member Updates/Announcements**

14 Becky Pierson, President Wayzata Chamber of Commerce, shared details concerning the  
15 2019 Wayzata Chilly Open on February 8-9. The event would kick off on Friday evening  
16 at 6:00 p.m. with Cinema & Skates. Saturday would be the main event with three tee times  
17 for the golf tournament, chili cook-off, and much more.

18  
19 Mayor Willcox reminded everyone about the three upcoming road projects.

20 Mr. Dahl answered questions of the Council explaining that the County was  
21 currently working on a communication plan for the upcoming bridge construction and was  
22 having more detailed conversations with Plymouth and Wayzata.

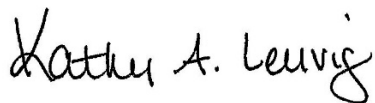
23  
24 **AGENDA ITEM 10. Public Forum Continued (if necessary).**

25 There were no comments.

26  
27 **AGENDA ITEM 11. Adjournment.**

28 Mrs. McCarthy made a motion, seconded by Mr. Koch to adjourn. There being no further  
29 business, Mr. Willcox adjourned the meeting at 7:47 p.m.

30  
31 Respectfully submitted,

32  


33  
34  
35 Kathy Leervig  
36 City Clerk

37  
38 Drafted by Sarah Peterson  
39 *TimeSaver Off Site Secretarial, Inc.*