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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 19, 2019**

5:15 p.m. Lake Effect Financing Plan Update

Mayor Willcox called the meeting to order at 5:15 p.m. in the Community Room at Wayzata City Hall. Council Members present: Buchanan, Koch, McCarthy and Plechash. Also present: City Manager Dahl, Director of Public Works/City Engineer Kelly, Lake Effect Conservancy Board Chair Andrew Mullin, and Finance Director Steve McDonald. Civitas Consultant Scott Jordan and Jonathan Vlaming of Three Rivers Park District were present.

Steve McDonald provided an update to the Lakefront Improvement Fund (Lake Effect) with refined expenditures, revenues, and sources, based on the latest design updates. He discussed that the fund is a part of the City's broader Capital Improvements Plan (CIP) detailing that the objective of this fund is to illustrate a financing plan for Phase I of the Lake Effect Project, which consists of the public portion of the project (north of the railroad tracks—Lake Street and Lake Street Plaza).

Mr. McDonald also lead a discussion regarding the Lake Effect Conservancy's financing options for Phase II—south of the railroad tracks and some potential next steps. Consensus was to draft a policy that would outline details of the financial relationship between the Lake Effect Conservancy and the City as the City is now moving forward with the public portion north of the railroad tracks and the Conservancy is raising funds.

6:00 p.m. Dakota Rail Regional Trail Extension Alternatives

Mayor Willcox introduced the next item on the workshop agenda.

Council Members present: Buchanan, Koch, McCarthy and Plechash. Also present: City Manager Dahl, Director of Public Works/City Engineer Kelly, and Finance Director Steve McDonald. Scott Jordan from Civitas and Jonathan Vlaming of Three Rivers Park District discussed the four alternatives for the planned Dakota Rail Regional Trail Extension from Barry Avenue to Ferndale Road.

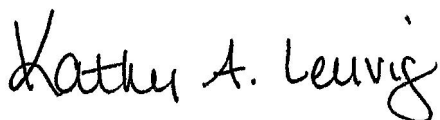
Mr. Jordan discussed feedback received from the individual meetings with property owners along Lake Street, the open house on February 6th, and online survey results using Polco.

Each Council Member provide comments on the Ferndale Road intersection as well as on the individual options trail alignment options. The consensus was that a new option should be created that was similar to option 1A, however including a longer turn lane at Ferndale to allow for westbound stacking when trains cross Ferndale.

Mr. Dahl indicated that next steps include taking the feedback from the workshop and presenting a recommendation for the Council to consider at the next regular meeting.

The workshop meeting was adjourned at 6:50 pm.

Respectfully submitted,



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