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WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
March 10, 2020

6:15 p.m. Strategic Plan Progress Update

Mayor Willcox called the meeting to order at 6:15 p.m. in the Community Room at Wayzata City Hall. Council Members present: Buchanan, Koch, McCarthy and Plechash. Also present: City Manager Jeff Dahl, Community Development Director Emily Goellner, Assistant Planner Nick Kieser, Public Works Director/City Engineer Mike Kelly, and Aurora Yager, Administrative Services Director.

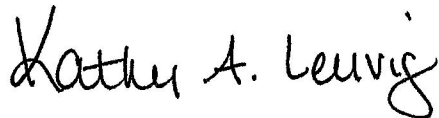
Mr. Dahl provided background on the Strategic Plan and indicated that the objective of the workshop is to review the Progress Report Update and provide feedback to staff on its current status. Mr. Dahl noted that since the plan was approved, staff has begun working on many of the components to implement the Council's vision for Wayzata.

Ms. Yager presented the Progress Report Update for each of the four Strategic Priorities: Maintain and Enhance Community Amenities, Maintain and Enhance Infrastructure, Increase Operational Effectiveness, and Manage thoughtful Development. Each priority has desired outcomes, key outcome indicators, targets and strategic initiatives identified. Targets and strategic initiatives are tracked as either complete, on track, pending, off track, and not started. The City is on track for its goals overall with plans for successful implementation through 2022.

Next Steps include following Council recommendations to reconsider the Panoway Phase 2 estimate to be sure it was in line with the market, to limit some of the extensive communications efforts with the Conservancy to preserve staff time, and to add a component of evaluating cable viewership and the future of the cable franchise. Progress Report Updates for the Strategic Plan will be presented quarterly.

The workshop meeting was adjourned at 06:55 pm.

Respectfully submitted,



Kathy Leervig
City Clerk