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**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
July 7, 2020**

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**5:45 p.m. Update on Health Inspection Services**

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Mayor Willcox called the meeting to order at 5:45 p.m. Pursuant to Minnesota Statute Sec. 13D.015 and because of the COVID-19 pandemic, the City Council Meeting was being held remotely by electronic means using the audio conferencing platform, Zoom. Council Members present: Koch, McCarthy and Plechash. Also present: City Manager Jeff Dahl, City Clerk Kathy Leervig, Interim Community Development Director, Eric Zweber, and Assistant Planner, Nick Kieser.

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Ms. Leervig provided the background in which the Council directed staff last fall to look at long-term options for Health Inspection Services. The Council was presented three options to discuss and determine future direction for the City. Those options included 1) Continue the partnership with Minnetonka; 2) Partner with Hennepin County in a pilot program in a similar manner as Minnetonka in which the City would maintain food, lodging, and pool licensing and revenue and the county performs inspections; 3) Surrender the delegation with the state allowing the state to assign an authority (most likely Hennepin County) to take over license processing/revenue and inspection services for food, lodging and pools.

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The Council discussed the three options and chose to proceed with renewing the contract with Minnetonka thru 2021, but asked staff to look for longer term options such as hiring a part-time health inspection as permanent staff to the City. Discussion also included having staff meet with Minnetonka to develop a plan for improving the partnership with the restaurants.

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**6:15 p.m. Discussion of Zoning Code Overhaul**

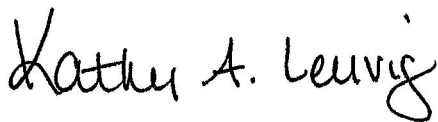
City Manager Dahl provided context with this agenda item and outlined that the goal of the discussion is for the Council to receive an update of staff's plan for the Zoning Code Overall in terms of timeline, individuals involved, and priorities of topics.

Interim Community Development Director, Eric Zweber provided an update on the needed zoning changes with the implementation of the 2040 Comp Plan. Staff compiled a list of zoning changes that are required by the Metropolitan Council, changes that the Council and Planning Commission have mentioned, and changes that staff believes should be updated. The City has nine months to change the Metropolitan Council required changes in response to the 2040 Comprehensive Plan.

The Council generally agreed with the proposed plan and looked forward to the next step of reviewing a timeline and appointing a task force to help lead the process.

The workshop meeting was adjourned at 06:35 pm.

Respectfully submitted,



Kathy Leervig  
City Clerk